



## Meeting of the Tourism Commission (TC)

Franklin City Hall Building Inspection Conference Room

9229 W. Loomis Road, Franklin, Wisconsin

Wednesday, March 20, 2019 – 6:00 p.m.

Ann Adamski  
Shaun Marefka (Vice Chair)  
Lance Schaefer

Amy Schermetzler (Chair)  
Mark Wylie (Secretary/Treasurer)

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- I. Call to Order and Roll Call
  - II. Citizen Comment Period
  - III. Approve February 27, 2019 Meeting Minutes
  - IV. Contribution to Civic Celebration
  - V. Financial Report / Voucher Approvals
  - VI. Branding Update
  - VII. Wisconsin Department of Tourism Co-op Program Update
  - VIII. CGI Video Opportunity Update
  - IX. Brick-and-mortar or façade improvement programs
  - X. Democratic National Convention – Tourism Commission involvement
  - XI. Next meeting
  - XII. Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.