AGENDA* TOURISM COMMISSION

Franklin City Hall Hearing Room, First Floor 9229 W. Loomis Road, Franklin, Wisconsin November 16, 2022 at 6:00 p.m.

Board Members

Ad Hoc Member Barbara Wesener

Ed Holpfer
Jeff Kuderski
Shaun Marefka (Chair)
Lance Schaefer (Vice Chair)
Mark Wylie (Secretary/Treasurer)

- I. Call to Order and Roll Call.
- II. Citizen Comment Period.
- III. Tourism Budget Refresher
- IV. Engage Franklin Presentation- Laura Nelson
- V. Carl Collective Presentation- Erik Brooks
- VI. Franklin Field Agreement Conversation
- VII. Voucher Approvals.
- VIII. Next meeting.
- IX. 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 also 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