

**AGENDA\***  
**TOURISM COMMISSION**  
**Franklin City Hall Hearing Room, First Floor**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**June 21, 2023 at 6:00 p.m.**

**Board Members**

Ed Holpfer

Lance Schaefer (Vice Chair)

Mark Wylie (Secretary/Treasurer)

Barbara Wesener

Jeff Kuderski

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I. Call to Order and Roll Call.

II. Citizen Comment Period.

III. Draft Minutes Approval – May 17, 2023 Meeting

IV. Engage Franklin Board update – Mark Wylie, Darrel Malek

V. Quarles & Brady – tourism promotion agreement update

a. Final edits and approval to deliver to Engage Franklin

The Tourism Commission may enter closed session pursuant to Wis. Stat. & 19.85 (1) (e), to deliberate upon the Franklin Field Naming Rights Agreement between the Franklin Tourism Commission and Milwaukee Milkmen Baseball, LLC, effective July 1, 2020, and a proposed Tourism Entity Agreement between the Franklin Tourism Commission and Engage Franklin, the negotiation of provisions and terms and the investing of public funds in relation thereto, for competitive or bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

VI. 2023 Budget Process

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