



Special Meeting of the Tourism Commission (TC)

Franklin City Hall Hearing Room

9229 W. Loomis Road, Franklin, Wisconsin

Monday, January 28, 2019 – 6:30 p.m.

The City of Franklin Economic Development Commission also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Tourism Commission upon the subject matters listed on this agenda only

Randy Grass
Shawn Marefka
Lance Schaefer

Amy Schermetzler (Chair)
Mark Wylie

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- I. Call to Order and Roll Call
 - II. Citizen Comment Period
 - III. Approve January 16, 2019 Meeting Minutes
 - IV. Select two brands for recommendation to City Council
 - V. Vouchers
 - VI. Director's Updates
 - VII. Next Meeting
 - VIII. 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.