

Special Meeting of the Tourism Commission (TC) Franklin City Hall Hearing Room 9229 W. Loomis Road, Franklin, Wisconsin Monday, October 22, 2018 – 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

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve October 17, 2018 Meeting Minutes
- IV. Select marketing firm for community and tourism branding
- V. 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.