

City of Franklin

Tourism Commission (TC)

Franklin City Hall — Lower Level Room
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, September 27, 2017 – 6:00 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Announcements relating to tourism (No action to be taken): welcome and introduction of Commission members
- IV. Business Matters (Action may be taken as determined by the TC)
 - A. Presentation and consideration of Administrative Rules and Procedures for the Tourism Commission
 - B. Election of a Chair and Vice Chair
 - C. Review of room tax collection revenue and the proposed 2018 Tourism Commission Budget.
 - D. Discussion of the role of the Tourism Commission
 - E. Discussion of regular meeting schedule
- V. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which it has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd., 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.