

**MINUTES OF THE TOURISM COMMISSION OF THE CITY OF CUDAHY, HELD AT  
THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Thursday March 19, 2015 @ 7:00 P.M.**

**ROLL CALL**

Chairman Schlax called the meeting to order at 7:00 pm. The following answered “present” to the roll call: Jane Schilz, Vickie Boneck, and Dennis Carney. Excused Alex Ahmad. Also present Finance Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES**

**MOTION WAS MADE BY VICKIE BONECK, SECOND BY DENNIS CARNEY**  
to approve the minutes from the February 19, 2015. Motion carried unanimously.

**OLD BUSINESS**

1. Update from March 6, 2015 ad hoc committee regarding web design. Update by ad hoc committee members, discussion ensued, with no action taken.
2. Update regarding presentation to South Shore Chamber. Update presented with no action taken.
3. Vice-Chair selection process. **MOTION WAS MADE BY VICKIE BONECK, SECOND BY JEFFREY SCHLAX** to nominate and appoint Dennis Carney as Vice-Chair for the City of Cudahy Tourism Commission. Motion carried unanimously.

**NEW BUSINESS**

None.

Next Regular Meeting: Thursday April 16, 2015 @ 7:00 pm.

**MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY VICKIE BONECK** to adjourn the meeting at 8:12pm. Motion carried unanimously.