

**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 November 19, 2015 @ 6:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 6:00 pm. The following answered “present” to the roll call: Alex Ahmad, Vickie Boneck, and Jane Schilz. With Dennis Carney excused. Also present Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY VICKIE BONECK to approve the minutes from the October 15, 2015 meeting. Motion carried unanimously.

OLD BUSINESS:

1. Discussion and necessary action regarding future marketing expenditure guidelines. Discussion ensued with no action taken.
2. Discussion and necessary action regarding approval of expense for Cudahy Tourism ad placement in the 2016 Milwaukee Visitor Guide. Discussion ensued with no action taken.

NEW BUSINESS

1. Discussion and necessary action regarding request for reimbursement from Sheridan House for past marketing expenses. Died without a motion.

Next Regular Meeting: December 17, 2015 at 6:00pm.

MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY ALEX AHMAD to adjourn the meeting at 7:23pm. Motion carried unanimously.