

**MINUTES OF THE TOURISM COMMISSION OF THE CITY OF CUDAHY, HELD AT
THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday November 24, 2015 @ 6:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 6:04 pm. The following answered “present” to the roll call: Alex Ahmad, Dennis Carney, and Jane Schilz. With Vickie Boneck excused. Also present Lee Barczak and Finance Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

NEW BUSINESS

1. Discussion and necessary action regarding the approval of \$ 2,750 for a 1/6 page ad to appear in the 2016 Milwaukee Visitors Guide. **MOTION WAS MADE BY ALEX AHMAD, SECOND BY DENNIS CARNEY** to approve the purchase of a 1/6 page ad in the 2016 Milwaukee Visitors Guide. Motion carried unanimously.

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

MOTION WAS MADE BY JEFFREY SCHLAX, SECOND BY DENNIS CARNEY to adjourn the meeting at 6:22pm. Motion carried unanimously.