

**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 January 16, 2014 @ 6:00 P.M.**

ROLL CALL

Chairman Schlax called the meeting to order at 6:13 pm. The following answered “present” to the roll call: Catherine Baerwald and Vickie Boneck. Member Lee Barczak and Dennis Carney excused. Also present Finance Director Bruce Schuknecht and Water Plant Operator Joel Puczykowski.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES

MOTION WAS MADE BY CATHERINE BAERWALD, SECOND BY VICKIE BONECK to approve the minutes from the December 2013 meeting. Motion carried unanimously.

OLD BUSINESS

1. Update regarding fate of Cudahy Celebration Committee. Held over.
2. Update regarding introductory letter mailed to South Shore Chamber members. Letter to members delivered this week, with two responses. Held over.

NEW BUSINESS

1. Update regarding Cudahy’s 25th Tree City USA Award and Arbor Day celebration. Joel Puczykowski presented details of the Arbor Day event held annually in our City. No action taken.
2. Discussion and necessary action regarding partnering with Visit Milwaukee for promotional opportunities. **MOTION WAS MADE BY CATHERINE BAERWALD, SECOND BY VICKIE BONECK** to partner with Visit Milwaukee. Motion carried unanimously. **MOTION WAS MADE BY VICKIE BONECK, SECOND BY CATHERINE BAERWALD** to invest \$ 275 for the annual membership plus an additional \$ 25 for the initial processing fee. Motion carried unanimously.

MOTION MADE BY VICKIE BONECK, SECOND BY CATHERINE BAERWALD to adjourn the meeting at 7:33pm. Motion carried unanimously.