

**MINUTES OF THE SPECIAL MEETING OF THE TOURISM COMMISSION OF THE  
CITY OF CUDAHY, HELD AT THE SHERIDAN HOUSE,  
5133 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Wednesday April 23, 2014 @ 5:30 P.M.**

**ROLL CALL**

Chairman Schlax called the meeting to order at 5:30 pm. The following answered “present” to the roll call: Vickie Boneck, and Dennis Carney. Excused Lee Barczak and Catherine Baerwald. Also present Finance Director Bruce Schuknecht.

**NEW BUSINESS**

Tourism Committee members and representatives from G2 Creative will take part in a marketing tour of the city in preparation for the creation of tourism branding materials.

Two representatives from G2 Creative along with three members of the Tourism Commission toured the City for about one hour with Chairman Jeffrey Schlax, members Vickie Boneck, and Dennis Carney pointing out all of the outstanding qualities that the City has to offer. The meeting continued at the “City Lounge” for approximately an hour and ten minutes. No action taken.

**MOTION WAS MADE BY CHAIRMAN JEFFREY SCHLAX, SECOND BY DENNIS CARNEY** to adjourn the meeting at 7:40pm. Motion carried unanimously.