



City of Cudahy Tourism Commission

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS
Catherine Baerwald
Lee Barczak
Vickie Boneck
Dennis Carney
Jeffrey R. Schlax

AGENDA **August 7, 2013**

A regular meeting of the **City of Cudahy Tourism Commission** of the City of Cudahy is scheduled for **Tuesday August 13, 2013 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Old Business

None

New Business

1. Introduction of members.
2. Committee training on rules of procedure and compliance with Wisconsin Open Meetings Laws and explanation of Committee Roles, Functions and Powers.
3. Discussion with Finance Director of the City of Cudahy regarding funding sources available to the Commission.
4. Election of Chairperson
5. Election of Vice Chair
6. Discussion of the engagement of services to promote tourism and development by the committee.
7. Setting of future meeting dates.
8. Topics for future meetings.

Next Regular Meeting: . To Be Determined

Adjourn

Your presence is requested.

Mayor John Hohenfeldt /s/

cc: City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting

Please note that a quorum of the Common Council may be present.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.