



Special Meeting of the Tourism Commission (TC)

AGENDA

Franklin City Hall Lower Level Conference Room

9229 W. Loomis Road, Franklin, Wisconsin

October 20, 2021 – 6:00 p.m.

Board Members

Ed Holpfer

Jeff Kuderski

Shaun Marefka (Chair)

Lance Schaefer (Vice Chair)

Mark Wylie (Secretary/Treasurer)

Ad Hoc Members

Barbara Wesener

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- I. Call to Order and Roll Call
 - II. Citizen Comment Period
 - III. ROC Ventures Update
 - IV. Approve August 9th, 2021 meeting minutes
 - V. Franklin Tourism Commission, Engage Franklin tourism entity and Franklin Field Naming Rights Agreement performance and staffing thereof and in relation thereto. The Tourism Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider terms relating to the Franklin Tourism Commission, Engage Franklin tourism entity and Franklin Field Naming Rights Agreement performance and staffing thereof and in relation thereto, and the investing of public funds and governmental actions in relation thereto and to effect such performance and staffing thereof and in relation thereto, including the terms and provisions of the Franklin Field Naming Rights Agreement, and the Engage Franklin tourism entity creation pursuant thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - VI. 2022 Budget Review and Consideration of Adoption
 - VII. Voucher Approvals
 - VIII. Next meeting
 - IX. Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting. Notice is also given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.