

Minutes of the Special Meeting of the Tourism Commission
Franklin City Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin
November 2, 2020 – 12:00 p.m.

Members Present		Others Present
Shaun Marefka (Vice Chair)	x	Randy Grass – Ad Hoc Member
Lance Schaefer	x	Barbara Wesener – Ad Hoc Member
Amy Schermetzler (Chair)	x	
Mark Wylie (Secretary / Treasurer)	x	
Vacancy		

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 12:02 p.m.
- II. The floor was opened for citizen comment and closed at 12:03 p.m. and closed at 12:03 p.m.
- III. Wylie moved, supported by Schaefer, to enter into closed session at 12:04 p.m. to discuss the final candidates for the Director of Tourism Position, a full-time employee to be hired by Engage Franklin, the tourism entity being created by the City of Franklin Tourism Commission and ROC Ventures for the purpose of promoting tourism-based businesses in the City of Franklin and marketing the City as a destination to potential visitors, candidates review and selection process. Motion carried.
- IV. Wylie moved, supported by Schaefer, to reenter open session at 12:18 p.m.
- V. The next meeting of the Tourism Commission will be November 6nd at 8:30 a.m.
- VI. Shaefer moved, supported by Wylie, to adjourn the meeting at 12:21 p.m.