

Minutes of the Special Meeting of the Tourism Commission
Franklin City Hall Council Chambers
9229 W. Loomis Road, Franklin, Wisconsin
September 2, 2020 – 7:30 a.m.

Members Present		Others Present
Ann Adamski		Randy Grass – Ad Hoc Member
Shaun Marefka (Vice Chair)	x	Barbara Wesener – Ad Hoc Member
Lance Schaefer		
Amy Schermetzler (Chair)	x	
Mark Wylie (Secretary / Treasurer)	x	Mike Doyle, ROC Ventures

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 7:30 a.m.
- II. The floor was opened at 7:30 a.m. for citizen comment and closed at 7:30 a.m.
- III. Marefka suggested doing a request for proposal for an attorney for Engage Franklin. Berg to discuss with Attorney Wesolowski and to determine if callbacks to some of the attorneys already contacted is warranted.
- IV. Schermetzler presented the final candidates from the phone screen interviews that were conducted by Wesener, Schermetzler, and Mike Doyle from ROC Ventures. The commission agreed to interview the top 2-3 candidates from each of the three screeners for a total of 6-9 final candidates who will be interviewed by the commission and ROC Ventures in a panel interview with all interviews to take place on the same day.
- V. Next meeting will be held at 7:30 a.m. on September 9th in the Council Chambers at City Hall.
- VI. Wylie moved, supported by Marefka, to adjourn the meeting at 8:20 a.m.