



Special Meeting of the Tourism Commission (TC)

AGENDA

Franklin City Hall Lower Level Conference Room

9229 W. Loomis Road, Franklin, Wisconsin

December 4, 2020 – 12:00 p.m.

Board Members

Shaun Marefka (Vice Chair)

Lance Schaefer

Amy Schermetzler (Chair)

Mark Wylie (Secretary/Treasurer)

Vacancy

Ad Hoc Members

Randy Grass

Barbara Wesener

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- I. Call to Order and Roll Call
 - II. Citizen Comment Period
 - III. Agreements for Sponsorship, Director of Tourism Employment, Visitors Center, and Engage Franklin formation with 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. The Tourism Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(c) if applicable, to consider negotiations for all of these agreement items pursuant to Wis. Stat. § 19.85(1)(e) to deliberate and consider the investing of public funds and the terms of investment with regard to the services to be provided and compensation therefore by and to the Director of Tourism position and all forms of financial exchange for services rendered, for market competition and bargaining reasons and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - IV. Quarles & Brady Engagement Agreement Consideration of Approval
 - V. Quarles & Brady Invoice Consideration of Approval
 - VI. Next meeting
 - VII. 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.