

## Meeting of the Tourism Commission (TC) AGENDA

Franklin City Hall Building Lower Level Conference Room 9229 W. Loomis Road, Franklin, Wisconsin January 31, 2020 – 7:30 a.m.

**Board Members** 

Ann Adamski Shaun Marefka (Vice Chair) Lance Schaefer Amy Schermetzler (Chair) Mark Wylie (Secretary/Treasurer) Ad Hoc Members Randy Grass Barbara Wesener

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Roc Ventures Co-marketing Opportunity
- IV. Staffing
- V. Website Review and Launch Discussion
- VI. 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.