



*AMENDED

Special Meeting of the Tourism Commission (TC)

AGENDA

Franklin City Hall Building Council Chambers*

9229 W. Loomis Road, Franklin, Wisconsin

July 8, 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

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- I. Call to Order and Roll Call
 - II. Citizen Comment Period
 - III. Hotel Industry Update
 - IV. Engage Franklin Tourism Initiative and Visitors Center
 - i. Ballpark Commons Naming Discussion
 - ii. Agreement
 - iii. Staffing – job description and timeline
 - iv. Visitors Center – development and launch
 - v. Engage Franklin Tourism Initiative kick-off
 - vi. Open ROC Ventures Contract from 2019
 1. Stadium Bathroom door flyer holders for event and organization promotion
 2. Kiosk
 - V. Next meeting
 - 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.