Special Meeting of the Tourism Commission (TC)
AGENDA

Franklin City Hall Building Council Chambers
9229 W. Loomis Road, Franklin, Wisconsin
September 9, 2020 – 7:30 a.m.

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

I. Call to Order and Roll Call

II. Citizen Comment Period

III. Engage Franklin

   a. Agreement

   b. Director Search

   c. Visitors Center – development and kick-off activities

   d. Kiosk and Stadium Bathroom door flyer holders

IV. Next meeting

V. 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.