

**Minutes of the Special Meeting of the Tourism Commission**  
**Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin**  
**December 21, 2020 – 1:00 p.m.**

Members Present		Others Present
Shaun Marefka (Vice Chair)	x	Randy Grass – Ad Hoc Member
Lance Schaefer		Barbara Wesener – Ad Hoc Member
Amy Schermetzler (Chair)	x	
Mark Wylie (Secretary / Treasurer)	x	
Vacancy		

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 1:07 p.m.
- II. The floor was opened for citizen comment at 1:08 p.m. and closed at 1:08 p.m.
- III. Marefka reported on the Engage Franklin agreement. Quarles & Brady have provided feedback on the draft agreement provided by ROC Ventures and Marefka will forward this feedback to ROC Ventures to determine next steps.
- IV. Members reviewed two final resumes for the position of Tourism Director. Interviews can be scheduled for the afternoon of January 5<sup>th</sup>.
- V. The next regular meeting of the Tourism Commission will be January 20th at 6:00 p.m.
- VI. Marefka moved, supported by Wylie, to adjourn the meeting at 1:27 p.m.