



Approved 7/15/2020

Minutes of the Special Meeting of the Tourism Commission
Franklin City Hall Council Chambers
9229 W. Loomis Road, Franklin, Wisconsin
July 8, 2020 – 7:30 a.m.

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

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 7:30 a.m.
- II. The floor was opened at 7:31 a.m. for citizen comment and closed at 7:41 a.m.
- III. The Visitors Center will require outside signage at the street and on the building and directional signage on the BPC campus. Once the kiosk for the stadium is finalized, a copy can be installed in the visitors center. Berg will contact other city department heads to determine what the commission needs to do to be compliant with the Engage Franklin kick-off event.
- IV. Wylie moved, supported by Adamski, to adjourn the meeting at 8:07 a.m.