



Approved 6/17/2020

**Minutes of the Special Meeting of the Tourism Commission**  
**Franklin City Hall Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**May 27, 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	Calli Berg, Director of Economic Development

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 7:32 a.m.
- II. The floor was opened for citizen comment at 7:32 a.m. and closed at 7:32 a.m.
- III. The Commission discussed the partnership with ROC Ventures to create a tourism initiative with a visitor's center. The Commission asked Berg to discuss with the Finance Department how to manage the financial component of conveying the Tourism Commission's \$150,000 annual commitment to ROC Ventures.
- IV. The next meeting of the Commission will be a special meeting to continue discussions on the tourism initiative on June 3<sup>rd</sup> at 7:30 a.m.
- V. Schermetzler adjourned the meeting at 8:01 a.m.