

**Minutes of the Special Meeting of the Tourism Commission**  
**Franklin City Hall Common Council Chambers**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**October 1, 2020 – 11:15 a.m.**

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

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 11:21 a.m.
- II. The floor was opened at 11:22 a.m. for citizen comment and closed at 11:22 a.m.
- III. Marefka moved to enter closed session at 11:24 a.m. pursuant to Wis. Stat. § 19.85(1)(c) if applicable, to consider employment, compensation and performance evaluation data of candidates for the Director of Tourism position, and pursuant to Wis. Stat. § 19.85(1)(e) to deliberate and consider the investing of public funds and the terms of investment with regard to the services to be provided and compensation therefore by and to the candidates for the Director of Tourism position, for market competition and bargaining reasons and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Schaefer. Motion carried.
- IV. Upon reopening the closed session at 1:50 p.m., no action was taken.
- V. The next meeting of the Tourism Commission takes place on October 7, 2020 in the Council Chambers at City Hall at 7:30 a.m.
- VI. Schaefer moved, supported by Wylie, to adjourn the meeting at 1:50 p.m.