

Minutes of the Special Meeting of the Tourism Commission
Hampton Inn & Suites, Godsell Room
6901 S. 76th Street, Franklin, Wisconsin
September 25, 2020 – 8:15 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 8:15 a.m.
- II. The floor was opened at 8:15 a.m. for citizen comment and closed at 8:16 a.m.
- III. Schermetzler assigned interview questions for the five interviews for the Tourism Director position.
- IV. Marefka moved to enter closed session 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 Wylie. Motion carried.
- V. Upon reopening the closed session at 3:20 p.m., no action was taken.
- VI. Schermetzler indicated that two more candidates need to be scheduled for interview and the commission agreed to October 1, 2020 in the Council Chambers at City Hall.
- VII. Wylie moved, supported by Schaefer, to adjourn the meeting at 3:25 p.m.