

**Minutes of the Special Meeting of the Tourism Commission**  
**Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin**  
**January 20, 2021 – 1:00 p.m.**

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

- I. The meeting of the Tourism Commission was called to order by Vice Chair Marefka 6:00 p.m.
- II. The floor was opened for citizen comment at 6:01 p.m. and closed at 6:01 p.m.
- III. Wylie moved, supported by Marefka, to approve the minutes from December 16 and 21, 2020; and January 5, 8, and 13, 2021 meetings. Motion carried.
- IV. Berg provided an update on wayfinding signs and banners. Signs will be landscaped in come spring and Berg is preparing to submit the order for banners to Olympus.
- V. Schaefer moved, supported by Wylie, to approve vouchers totaling \$65,236 for gateway signs to Lemberg and \$1,340 for legal fees to Quarles & Brady.
- VI. The next regular meeting of the Tourism Commission will be February 17, 2021 at 6:00 p.m.
- VII. Wylie moved, supported by Schaefer, to adjourn the meeting at 7:31 p.m.