



Approved 1/20/2021

Minutes of the Special Meeting of the Tourism Commission
Lower Level Conference Room, 9229 W. Loomis Road, Franklin, Wisconsin
January 13, 2021 – 3:00 p.m.

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

- I. The meeting of the Tourism Commission was called to order by Vice Chair Marefka at 3:15 a.m.
- II. The floor was opened for citizen comment at 3:16 p.m. and closed at 3:16 p.m.
- III. References still need to be called and the members agreed to move forward with an offer to the selected candidate pending outcome of the references.
- IV. The next meeting of the Tourism Commission will be January 20th at 6:00 p.m.
- V. Wylie moved, supported by Schaefer, to adjourn the meeting at 3:30 p.m.