



**Minutes of the Special Meeting of the Tourism Commission**  
**Lower Level Conference Room, 9229 W. Loomis Road, Franklin, Wisconsin**  
**January 8, 2021– 11:15 a.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 11:15 a.m.
- II. The floor was opened for citizen comment at 11:16 a.m. and closed at 11:16 a.m.
- III. Wylie moved, supported by Schaefer, to enter into closed session at 11:17 a.m. to select a final candidate for the Director of Tourism position for recommendation to ROC Ventures. Motion carried.
- IV. Wylie moved, supported by Schaefer, to reenter open session at 12:15 p.m.
- V. Marefka moved, supported by Wylie, to recommend a candidate for hiring pending reference checks and the creation of Engage Franklin. Motion carried.
- VI. The next meeting of the Tourism Commission will be January 13th at 3:00 p.m.
- VII. Wylie moved, supported by Schaefer, to adjourn the meeting at 12:17 p.m.