



**Minutes of the Tourism Commission
Franklin City Hall Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, November 15, 2018 – 8:00 a.m.**

Members Present		Others Present	
Randy Grass	x	Amy Schermetzler (Chair)	
Shaun Marefka	x	Mark Wylie	x
Lance Schaefer			
			Calli Berg, Dir of Economic Development

- I. The meeting of the Tourism Commission was called to order by Vice Chair Marefka at 8:00 A.M.
- II. The floor was opened for citizen comment at 8:01 a.m. and closed at 8:01 a.m. There were no citizen comments.
- III. Wylie moved, supported by Grass, to accept the minutes of the October 31st, 2018 meeting. Motion carried unanimously.
- IV. Wylie moved, seconded by Grass, to approve the THIEL Branding Design contract as amended capitalizing THIEL and adding the following:

“CLIENT 2 shall work in conjunction with the City of Franklin Economic Development Commission in the review process of Contractor’s services work products, and for the review and selection process of a brand identity logo, the parties hereto agree that such process shall result in two potential logo products which shall ultimately be provided to CLIENT 1 and CLIENT 1 shall have the final decision-making authority upon the selection of a brand identity logo for the City of Franklin.”
- V. Marefka adjourned the meeting at 8:06 a.m.