



**Minutes of the Tourism Commission  
Franklin City Hall Lower Level Conference Room  
9229 W. Loomis Road, Franklin, Wisconsin  
Wednesday, October 31, 2018 – 6:00 p.m.**

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

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 6:01 P.M.
- II. The floor was opened for citizen comment at 6:02 p.m. and closed at 6:02 p.m. There were no citizen comments.
- III. Wylie moved, supported by Grass, to accept the minutes of the October 22th, 2018 meeting. Motion carried unanimously.
- IV. Schermetzler moved, seconded by Grass, to approve the THIEL Branding Design contract.
- V. Schermetzler moved, supported by Wylie, to adjourn the meeting at 6:09 p.m. Motion carried.