



## Minutes of the Tourism Commission

Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin

Wednesday, September 19, 2018 – 6:00 p.m.

| Members Present |   | Others Present           |                                       |
|-----------------|---|--------------------------|---------------------------------------|
| Randy Grass     | x | Amy Schermetzler (Chair) | x                                     |
| Shaun Marefka   | x | Mark Wylie               |                                       |
| Lance Schaefer  |   |                          | David Spiegelberg, WI Dept of Tourism |

- I. The meeting of the Tourism Commission was called to order by Chair Schermetzler at 6:00 P.M.
- II. The floor was opened for citizen comment at 6:01 p.m. and closed at 6:01 p.m. There were no citizens present.
- III. Grass moved, supported by Marefka, to accept the minutes of the September 5th, 2018 meeting. Motion carried unanimously.
- IV. David Spiegelberg with the Wisconsin Department of Tourism walked the commissioners through an inventory process to identify tourism-based businesses and activities in the City.
- V. Grass moved, supported by Marefka, to adjourn the meeting at 7:17 p.m. Motion carried.