



# Wauwatosa, WI

## Tourism Commission

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, March 13, 2024

12:00 PM

Committee Room #2 and Zoom:  
<https://servetosa.zoom.us/j/87081279202>,  
Meeting ID 870 8127 9202

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#### Regular Meeting

#### HYBRID MEETING INFORMATION

**Present 4**      Commissioner, Chair Dave Amoroso  
                         Commissioner David Lau  
                         Commissioner Megan Tanel  
                         Alderperson Liaison David Lewis

**Absent 1**      Commissioner Daniel Underberg

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### CALL TO ORDER

Meeting called to order at 12:02pm

This was approved.

**RESULT:**      APPROVED

#### ROLL CALL

#### APPROVAL OF MINUTES

Minutes from January 10, 2024 meeting approved.

This was approved.

**RESULT:**      APPROVED

**MOVER:**      David Lau

**SECONDER:** Megan Tanel

#### NEW BUSINESS

1. Review and possible approval of minutes from January 10, 2024 meeting
2. Review Discover Wauwatosa New Brand
3. Tosa Restaurant Week Update
4. Radisson Hotel Update
5. 116th Street Park Update
6. Update on Indoor Sports Complex

7. Review and possible approval of a Tourism Advertising Policy

Motion approved to adopt tourism advertising policy as outlined in document

**RESULT:** APPROVED

**MOVER:** David Lau

**SECONDER:** Megan Tanel

8. Review and possible approval of Village kiosk updates

Motion approved contract with TrueAV to repair and upgrade Village kiosks

**RESULT:** APPROVED

**MOVER:** David Lau

**SECONDER:** Megan Tanel

**ADJOURNMENT**

Meeting adjourned at 12:47pm

**NOTICE TO PERSONS WITH A DISABILITY**

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to [tclerk@wauwatosa.net](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.