



Wauwatosa, WI

Tourism Commission

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, November 13, 2024

12:00 PM

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

Regular Meeting

HYBRID MEETING INFORMATION

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

ROLL CALL

APPROVAL OF MINUTES

1. Review and approval of minutes from 9-11-24 meeting [24-1583](#)

NEW BUSINESS

1. Motion to approve the Newaukee contract to execute ART 64 2025 as a sole source provision [24-1584](#)
2. Request for Funding to Support Electrical Installation as Part of the Thomas Dambo Sculpture at Firefly Grove Park [24-1529](#)
3. Request the Commission to assist with securing sponsors and installation support for the Thomas Dambo sculpture [24-1585](#)

ADJOURNMENT

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, with as much advance notice as possible.