



Wauwatosa, WI

Tourism Commission

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, December 11, 2024

12:00 PM

Zoom:
<https://servetosa.zoom.us/j/87081279202>,
Meeting ID 870 8127 9202

Special Meeting

CALL TO ORDER

Chair Dave Amoroso called the meeting to order.

ROLL CALL

Present 3 Commissioner, Chair Dave Amoroso
 Commissioner - Hotel Representative Chantal Boncher
 Commissioner Daniel Underberg

Absent 3 Commissioner Linda Gulrajani
 Commissioner Megan Tanel
 Alderperson Liaison David Lewis

APPROVAL OF MINUTES

No minutes to review at present time.

NEW BUSINESS

1. Staff is seeking permission to enter into a sole source contract with Sternberg Lighting for the refurbishment of light poles to be used as part of the Thomas Dambo sculpture at Firefly Grove Park [24-1721](#)

RESULT: APPROVED
MOVER: Daniel Underberg
SECONDER: Chantal Boncher

ADJOURNMENT

Meeting adjourned at 12:20 PM.