



Wauwatosa, WI

Tourism Commission

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, December 11, 2024

12:00 PM

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

Special Meeting

HYBRID MEETING INFORMATION

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

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

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

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
Aldersperson 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

RESULT: APPROVED
MOVER: Daniel Underberg
SECONDER: Chantal Boncher

ADJOURNMENT

Motion to adjourn at 12:20pm

RESULT: APPROVED
MOVER: Chantal Boncher
SECONDER: Daniel Underberg

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.