



# Wauwatosa, WI Tourism Commission Meeting Agenda

Wednesday, March 12, 2025
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 possible approval of minutes from December 11, 2024 25-0410 Meeting

#### **NEW BUSINESS**

1.	Tosa Restaurant Week Update	<u>25-0411</u>
2.	Update on progress of Thomas Dambo Sculpture Installation	<u>25-0412</u>
3.	Update on sculpture sponsorships	<b>25-0413</b>
4.	Request for Allocation of 2024 Budget Overage to the Thomas Dambo Sculpture Installation Project	<u>25-0414</u>

a. Recommendation: Motion to approve reallocating 2024 budget surplus revenue in an amount not to exceed \$68,000 from Tourism Capital Reserves to the Thomas Dambo Sculpture Installation project.

#### **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.