

**WAUWATOSA CIVIC CELEBRATION COMMISSION MEETING  
MINUTES  
SPECIAL MEETING VIA E-MAIL – June 6, 2010**

1. **Attendance via responses:**

**Present:** Bill Berdan, Robert Brunow, Mary Foley, John Hallanger, Dan Lofy, Kevin Mullen, Bobby Pantuso, Judy Randall, Brit Swisher, Jamie Swisher, Wendy Venske, Sherryl Wedel

2. **New Business:**

Bob Brunow and Dan Lofy, parade co-chairs, computed costs for the various parade units, providing the figures to Kevin Mullen. Kevin then prepared a spreadsheet using the figures for 2010 and comparing them to 2009. Our costs exceeded funds on hand by approximately \$5000. The deficit was largely due to the addition of several drum and bugle corps, which, while enhancing the parade, also increased expenses. Another cost which decreased our available funds, although not totally parade related, was the purchase of the recommended two-year supply of flags.

After reviewing this spreadsheet a conference phone call was initiated by Brunow with Lofy and Wedel. Discussion followed and several units were eliminated. These units have been contacted. Lofy suggested he contact one of the units asking for a reduction in the cost originally quoted, which he did, and which remuneration was reduced. This brought the amount over budget to \$2000. Brunow suggested that the amount allocated for the fireworks be reduced from \$15,000 to \$13,000, which was still within the amount donated by Froedtert and designated for fireworks.

Wedel made the following motion, which was seconded by Brunow: We decrease the dollar expenditure for fireworks from \$15,000 to \$13,000.

An email was sent to all commission members asking for their response no later than Monday evening, June 7. The commission members listed above responded: The motion passed with 11 members voting Yes; 1 member abstained asking for more information. Mullen forwarded the additional information, via the original spreadsheet, to commission members. .

Respectfully submitted,

Sherryl Wedel, Chair