

**AGENDA FOR MEETING
CIVIC CELEBRATION COMMISSION - CITY HALL
THURSDAY, JANUARY 22ND - 7:00 P.M.
MINUTES TO BE TAKEN by BOBBY PANTUSO**

1. Roll Call - **Excused:**
2. Approval of October minutes
3. New Business
 - A. Motion regarding assignments
4. Old Business –
 - A. Grand Marshal contacts
 - B. Follow up regarding Afternoon/Evening Program & Fireworks
 - C. Approval of flyer for Serafino Square
 - D. February meeting
 - E.
 - F.
5. Assignments for 2009:
 - A. Memorial Day – **Bill Berdan**
 - B. Parade – **Cheryl Berdan** – *Wauwatosa Salutes America*
 - C. Afternoon Program -
 - D. Evening Program -
 - E. Committee Assignments:
 - a. Flyers/PR/Advertising – **Swisher, Brit & Jamie**
 - b. New Units – **Pantuso**
 - c. TV Coverage – **Randall**
 - d. Fireworks - **Brunow**
 - e. Flags – **Report that none are needed**
 - f. Fund Raising - **Randall**
 - g. Judging/awards – **Foley (Judges? Plaques ordered?)**
 - h. Permits/ Support Services (Port-O-John's, radios) Concessions – **Redman (reports that Lion's Club is flexible as to location)**
 - i. Golf carts - **Sylvester**
 - j. Volunteer Coordinator – **Venske**
 - k. Mayfair contacts, Insurance (**Shari Schmelebeck** of Mayfair Mall & Nick Philippi, store manager, of Boston Store; Keri of Aurora (479-2303); - Chris Zablocki of St. Joseph's Clinic, (778-4040) - **Wedel**
 - l. Signage – **Sylvester**
 - m. Cars – **Lofy**
 - n. Contacts with officials – **Cheryl Berdan**
 - o. Floats – **Jeni Berdan**
 - p. Traffic Coordinator/Issues Day of Parade – **Bill Berdan/Bob Brunow**
Two entrances on Mayfair Road (Cheesecake Factory and northwest)
Closing of North Avenue eastbound to units who say they are in the parade.
6. Adjournment

Please note: A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk. Any person who has a qualifying disability as defined by the Americans with Disabilities Act, and who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meeting should be made at least three business days before the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.

January 21, 2009