

**WAUWATOSA CIVIC CELEBRATION COMMISSION  
MEETING MINUTES  
THURSDAY, September 22, 2016  
Our Flag, Our Freedom**

1. **Attendance:**

Present: Jesse Dill, Mary Foley, Michael Kreiter, Dan Lofy, Brit Swisher, Wendy Venske. Ex-Officio Members: Officer Bradley Beckman

Excused: Mike Anich , Dan Goeden, Mike Morgan, Bob Brunow, Pat McNally

John Hallanger called the meeting to order at 7:00 PM.

2. **Minutes and New Business:**

Dan Lofy made a Motion to approve the July, 2016, Minutes. Jesse Dill seconded the Motion. Minutes were approved.

Pat McNally has given his resignation from the Commission.

John Hallanger to continue as Commission Chair and Jamie Swisher to continue as Secretary. All in favor, approved. Bob Brunow previously made a Motion to nominate Michael Anich as Treasurer. Motion will be voted on at next month's meeting due to Michael Anich absence at the meeting.

RFQ ideas for Fireworks were discussed. Majority in favor of seeing what else may be available with other firework vendors. \$20,000 budget spent on 2016 fireworks. Brit Swisher offered to send out previous RFQ examples Mike Anich found last year. Everyone agreed we should discuss and vote on an RFQ format to be sent out in time for January meeting to vote on acceptance.

3. **Assignments for 2016:**

A. **Memorial Day** – Mike Anich –

B. **Parade** – Dan Lofy – No Bernie Brewer in 2017 due to schedule conflict

Meeting with New Berlin, Menomonee Falls, Cedarburg parade group to investigate further cooperation in attracting bands to play.

C. **Evening Program** – Jamie and Brit Swisher – Tosa Tonight still not paid

D. **Committee Assignments:**

a. **Flyers/PR/Advertising** – Mike Morgan will take over 2017

- b. **New Units** – Dan Lofy
- c. **Photographer** – Dan Lofy -
- d. **Flags** – Lori Murphy –
- e. **Fundraising** – Brit Swisher –
- f. **Judging/Awards** – Mary Foley – Hope to have same again.
- g. **Permits/Support Services (Port-O-Johns, Concessions, Radios)**  
– Wendy Venske –
- h. **Golf Carts** – Jesse Dill –
- i. **Volunteer Coordinator** – Bob Brunow –
- j. **Mayfair Contacts, Insurance** – John Hallanger.
- k. **Signage** – Jesse Dill –
- l. **Cars – Dan Lofy** – Dan Goeden
- m. **Contacts with Officials** – Bob Brunow –
- n. **Floats** – Dan Lofy –
- o. **Traffic** –

Dan Lofy moved to adjourn the meeting. Jesse Dill seconded the Motion.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Brit Swisher