



Fourth of July Committee MEETING MINUTES

March 8, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Polly Oldenburg called the meeting to order at 6:03pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Polly Oldenburg took the roll call as follows:

Present: Fourth of July Coordinator Oldenburg, Commissioner Heinen, Commissioner Kronenwetter, Commissioner Mazzoni, Commissioner Meyer, Commissioner Pfeiffer, Commissioner Ament, Commissioner Dallman, Commissioner Doyle, Commissioner Perkins, Commissioner Bertsch, Commissioner Walters, Alderperson Stribl

Others Present: Recreation Manager Erin Cross, Bobby Reid (New Berlin Lions), Renee Grill (Ojibwa Bowhunters), Abbie Bottom (non-voting consultant), John Schober (MD)

Polly Oldenburg stated that there was a quorum and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. January 25th, 2023

MOTION: Motion to approve

VOTE: Motion by: Commissioner Dallman
Second by: Commissioner Kronenwetter
Motion Passed: 13-0

4. FINANCIAL REPORT

A. Monthly Activity and Financial Report / Review Running Budget

MOTION: Motion to approve the financial report as presented, but with the following change:

King of Radio was listed as \$3,000 and is actually \$2,500

VOTE: Motion by: Commissioner Mazzoni

Second by: Commissioner Pfeiffer

Motion Passed: 13-0

5. CELEBRATION 2023

A. Staff Report

Doo Wop Daddies changed name to Doo Wop Juke Box, Confirmation that 132nd Army band returning, still seeking a presenting sponsor.

B. Discussion and update on sponsorship & donations

C. Discussion and possible vote on ATM and arcade vendor

D. Children's Entertainment - Discussion and possible vote to allocate funds for face painting

MOTION: Motion to amend the amount allocated to the face painter from \$700 to \$750

VOTE: Motion by: Ald. Stribl

Second by: Commissioner Kronenwetter

Motion passed: 13-0

E. Entertainment - Discussion and possible vote on special language for specific entertainment contracts

MOTION: Motion to not require liability insurance for certain performance contractors for which the requirement would be financially unaffordable and thus prohibitive to contracting; to include, but not limited to the following performers:

- Bobby Way & Fabulous Wayouts
- Doo Wop Jukebox
- Cold Sweat & Brew City Horns
- 33 RPM
- Rebel Grace
- Britians
- King of Radio
- Cherry Pie
- The Now

- Almighty Vinyl
- Miss Kim's Amazing Animals
- Peter Lindsay
- Drew Burgoyne from Channel 58

VOTE: Motion by: Ald. Stribl
Second by: Commissioner Bertsch
Motion Passed: 13-0

F. Discussion and possible vote on parking partnerships

MOTION: Motion to approve the Ojibwa Bowhunters to take over parking for the 2023 festival

VOTE: Motion by: Commissioner Dallman
Second by: Commissioner Perkins
Motion Passed: 13-0

G. Discussion and possible vote on food vendors

MOTION: Motion to approve the boy scouts troops 38 out of Elmwood, 31 Reagan, 53 Hoover, 68 Orchard Lane, 93 Holy Apostles to be on grounds all 4 days serving Cedar Crest ice cream and reducing the electrical fee to half (\$75).

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Dallman
Motion Passed: 13-0

MOTION: Motion to approve Not Joe Average Bakehouse to be on the festival grounds all 4 days.

VOTE: Motion by: Commissioner Dallman
Second by: Commissioner Ament
Motion Passed: 13-0

MOTION: Motion to approve Pudgy's Pork Rinds to be on the festival grounds all 4 days.

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Dallman
Motion Passed: 13-0

MOTION: Motion to approve AV Concessions to return to the festival grounds all 4 days.

VOTE: Motion by: Commissioner Perkins
Second by: Commissioner Meyer
Motion Passed: 13-0

MOTION: Motion to approve Little's Barbeque to return to the festival grounds all 4 days.

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Ament
Motion Passed: 13-0

MOTION: Motion to approve Azteca to be on the festival grounds all 4 days.

VOTE: Motion by: Alderman Dallman
Second by: Commissioner Ament
Motion Passed: 13-0

MOTION: Motion to approve Sweet Caroline to be on the festival grounds all 4 days.

VOTE: Motion by: Commissioner Doyle
Second by: Commissioner Pfeiffer
Motion Passed: 13-0

MOTION: Motion to approve Quality Concessions to return to the festival grounds all 4 days.

VOTE: Motion by: Commissioner Perkins
Second by: Commissioner Kronenwetter
Motion Passed: 13-0

MOTION: Motion to approve QT treats to be on the festival grounds all 4 days.

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Bertsch
Motion passed: 13-0

H. Parade – discussion regarding route, staging, entries – Parade Marshall

Commissioner Bertsch left the meeting at 6:59pm.

I. Discussion and possible vote to allocate funds for pie contest

MOTION: Motion to approve up to \$600 for prizes and other various costs for the pie contest.

VOTE: Motion by: Commissioner Dallman
Second by: Commissioner Doyle
Motion passed: 12-0

6. NEW BUSINESS

A. Support of CFC

MOTION: Motion to approve CFC to be on the grounds to promote upcoming festivals with the stipulation that they provide all their own infrastructure with no outlay to us

VOTE: Motion by: Alderman Stribl
Second by: Commissioner Mazzoni
Motion passed: 12-0

7. ADJOURN

A. Next Commission Meeting: March 22nd, 2023

MOTION: Motion to adjourn at 7:14 pm

VOTE: Motion by: Commissioner Dallman
Second by: Alderman Stribl
Motion passed: 12-0

Respectfully submitted by:
Krista Heinen, Secretary