



**CITY OF NEW BERLIN
FOURTH OF JULY COMMISSION - MINUTES
Wednesday, January 26, 2022**

Regular Meeting

New Berlin City Hall Council Chambers

6:00 PM

CALL MEETING TO ORDER

Ald. Joe Stribl called the meeting to order at 6:00 pm.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Commissioners Present: Ald. Joe Stribl, Polly Oldenburg, Nancy Bertsch, Krista Heinen, Charles Kronenwetter, Marlyene Pfeiffer and Sarah Walters

Commissioners Excused: Sherry Ament, Joe Dallman, Mitch Helmer, Michael Mazzoni, Marc Meyer, Nancy Perkins

Staff Present: Recreation Manager Erin Cross

APPROVAL OF MINUTES

ITEM: December 8, 2021 Fourth of July Commission Meeting Minutes

MOTION: Motion to approve the December 8, 2021 Fourth of July Commission Minutes

VOTE: Motion by: Commissioner Kronenwetter
Second by: Commissioner Pfeiffer
Motion Passed 7-0

APPROVAL OF FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report / Review Running Budget

MOTION: Motion to approve monthly activity & financial report / review running budget.

VOTE: Motion by: Commissioner Walters
Second by: Commissioner Pfeiffer
Motion Passed 7-0

CELEBRATION 2022

ITEM: Staff Report

No Report.

ITEM: Discussion and possible vote on bands

No discussion.

ITEM: Discussion and possible vote on children's entertainment

Review of entertainment from previous year. Discussion of new options.

- Miss Kim on evening of July 2nd @ \$450
- Peter Lindsay for evening of July 2nd and morning of July 4th @ \$700
- Dinosaur Dimensions for a date to be determined @ \$495

MOTION: Motion to approve children's entertainment as presented.

VOTE: Motion by: Commissioner Bertsch
Second by: Commissioner Kronenwetter
Motion Passed 7-0

ITEM: Discussion and possible vote on new charity under the east tent

MOTION: Motion to approve the return of New Berlin Citizens Against Muscular Dystrophy, New Berlin Lions Club and Prospect Lions Charities.

VOTE: Motion by: Commissioner Pfeiffer
Second by: Commissioner Bertsch
Motion Passed 7-0

ITEM: Discussion and possible vote on food vendors

MOTION: Motion to approve returning food vendors Sweet Caroling Roasted Corn, Hoffman's Roasted Nuts, and Quality Concessions.

VOTE: Motion by: Ald. Stribl
Second by: Commissioner Kroenenwetter
Motion Passed 7-0

MOTION: Motion to approve new food vendor Littles Barbecue Company.

VOTE: Motion by: Ald. Stribl
Second by: Commissioner Pfeiffer
Motion Passed 7-0

ITEM: Discussion and possible vote on Fireworks vendor

MOTION: Motion to continue partnership with Chrome Fireworks.

VOTE: Motion by: Commissioner Kronenwetter
Second by: Commissioner Pfeiffer
Motion Passed 7-0

NEW BUSINESS

ADJOURN

MOTION: Motion to adjourn meeting at 6:50 pm.

NEXT COMMISSION MEETING DATE

Wednesday, February 23rd, 2022