



**CITY OF NEW BERLIN
FOURTH OF JULY COMMISSION - MINUTES
Wednesday, February 23, 2022**

**Council Chambers
3805 S. Casper Drive, New Berlin, WI, 53151**

6:00 PM

PUBLISHED 3/22/22

CALL MEETING TO ORDER

There being a quorum (12 commissioners), Ald. Joe Stribl call meeting to order at 6:01 pm

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

COMMISSIONERS PRESENT

- Joe Stribl, Polly Oldenburg, Sherry Ament, Nancy Bertsch, Joe Dallman, Krista Heinen, Mitch Helmer, Charles Kronenwetter, Marc Meyer, Nancy Perkins, Marlyene Pfeiffer and Sarah Walters.

COMMISSIONERS EXCUSED

- Michael Mazzoni
- Also in attendance was Julie Cordero, Scott Kraus, Tony Mescher, Rick Wilm, John Casanova & Andy Wojtanowski.

CONSENT AGENDA

One motion and second will approve all of the following items listed. Any item may be pulled from the list and handled separately

APPROVAL OF MINUTES

ITEM: January 23rd, 2022 Minutes

No action taken

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report / Review Running Budget

MOTION: Motion to approve as presented.

VOTE: Motion by: Mitch Helmer
Second by: Joe Dallman
Motion Passed 12/0

CELEBRATION 2022

ITEM: Staff Report
No update

ITEM: Discussion and possible vote on bands

No update

ITEM: Discussion and possible vote on children's entertainment

MOTION: Motion to approve the additional 20x20 tent to hold video game machines for July 2nd through 4th

VOTE: Motion by: Ald. Joe Stribl
Second by: Mitch Helmer
Motion passed 12/0

Discussion and possible vote on new charity under the east tent

MOTION: Motion by to approve the return of Education Foundation of New Berlin as the second charity in the East Tent.

VOTE: Motion by: Ald. Joe Stribl
Second by: Nancy Perkins
Motion passed 12/0

ITEM: Discussion and possible vote food vendors

Consideration of Pina Mexican Eats was tabled to the March commission meeting.

MOTION: Motion to approve returning food vendor AV Concessions

VOTE: Motion by: Mitch Helmer
Second by: Marlyene Pfeiffer
Motion passed 12/0

ITEM: Discussion regarding beer vendor logistics

No discussion had.

NEW BUSINESS

No New Business

NEXT COMMISSION MEETING DATE

Wednesday, March 23rd, 2022

ADJOURNMENT

MOTION: Motion to adjourn

VOTE:	Motion by: Charlie Kronewetter Second by: Mitch Helmer Motion passed 12/0 7:30 meeting adjourned
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