



**CITY OF NEW BERLIN
FOURTH OF JULY COMMISSION - MINUTES
Tuesday, June 21, 2022**

Regular Meeting

Council Chambers

6:00 PM

Please note: Minutes are unofficial until approved by the Fourth of July Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER

There being a quorum (13 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Commissioners Present:

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

Also in attendance:

Erin Cross (City – Recreation Manager), Pati Greenlees and Mary Tatera (New Berlin Lions Club), Ed Bartz (City – Public Works Dept.), Josh Radomski (City - DPW Director), Morgan Henn and Jim Burns (City), John Schober (Muscular Dystrophy Association), Capt. Steve Thompson (New Berlin Police Dept.), and Mayor Dave Ament & Peggy.

CELEBRATION 2022

MOTION: To deviate from the published Agenda order

VOTE: Motion by: Mitch Helmer
Seconded by: Charles Kronenwetter
MOTION PASSED 13-0

ITEM: Capt. Steve Thompson reported on additional security measures for the parade.

ITEM: Discussion and possible vote on additional equipment for food vendors.

\$71 for a fresh water hose
\$510 for electrical plugs
\$800 for cords and connectors

MOTION: Motion to approve the additional equipment for food

VOTE: Motion by: Mitch Helmer
Seconded by: Alderman Joe Stribl
MOTION PASSED 13-0

APPROVAL OF MINUTES

ITEM: May 17, 2022 Meeting Minutes

MOTION: Motion to approve the May 17th, 2022 Meeting Minutes

VOTE: Motion by: Mitch Helmer
Second by: Nancy Perkins

MOTION PASSED 13-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report / Review Running Budget – Motion by Charles Kronenwetter, to approve the reports as presented. Michael Mazzoni seconded. Passed 13/0.

Update on fundraising and sponsorships - \$74,045 of the \$45,000 goal has been raised.

CELEBRATION 2022

ITEM: Staff Report – no report

ITEM: Public Relations – no report.

ITEM: Fireworks - Discussion and possible vote on Fireworks –

\$29,900 in donations has been received.

MOTION: To increase the funds earmarked for Fireworks from \$25,000 to \$30,000 plus any additional revenues received before June 24th, 2022

VOTE: Motion by: Nancy Bertsch
Second by: Michael Mazzoni

MOTION PASSED 12-1

ITEM: Entertainment – games/amusements.

Discussion and possible vote on bands – no action taken.

ITEM: Children's Entertainment.

Discussion and possible vote on children's entertainment – no action taken.

ITEM: Concessions - Discussion and possible vote on food vendors –

MOTION: Motion to approve Bocadillos for \$350 fee

VOTE: Motion by: Alderman Joe Stribl
Second by: Charles Kronenwetter

MOTION PASSED 13-0

ITEM: Grounds -

Discussion and possible vote on additional equipment for food vendors – as reported above.

Discussion on Festival layout – no action taken.

Discussion on additional grounds safety measures – as reported above.

Discussion on Pie Contest – no action taken.

ITEM: Main Parade

Above Par -

MOTION: Motion to add one more golf cart and increase funds to Above Par to \$2,960.

VOTE: Motion by: Mitch Helmer
Second by: Nancy Perkins
MOTION PASSED 13-0

ITEM: Chappell Sports -

MOTION: Motion to approve \$65 for Chappell Sports.

VOTE: Motion by: Mitch Helmer
Second by: Joe Dallman
MOTION PASSED 13-0

ITEM: Discussion and possible vote on parade entries-

MOTION: Motion to approve:

\$300 for Simonson Bikes
\$800 for Wisconsin Lutheran High School Viking Steel Band
\$225 for Milwaukee Police American Legion Post 415 pending agreement
\$250 for Milwaukee Bucks Grand Dancers

VOTE: Motion by: Mitch Helmer
Second by: Joe Dallman
MOTION PASSED 13-0

ITEM: Discussion regarding parade logistics – no action taken.

NEW BUSINESS

ITEM: Discussion and possible vote on options to commemorate former commissioner Anida Rose.

No action taken.

ITEM: Discussion and possible vote on Commission t-shirts –

No action taken.

NEXT COMMISSION MEETING DATE

ITEM: The next meeting will be Wednesday, July 27, 2022 at 6:00 PM.

ADJOURNMENT

MOTION: Motion to adjourn at 7:59 PM

VOTE: Motion by: Joe Dallman
Second by: Mitch Helmer
MOTION PASSED 13-0

Respectfully Submitted,

Michael Mazzoni, Secretary