



**CITY OF NEW BERLIN
FOURTH OF JULY COMMISSION - MINUTES
Wednesday, August 31, 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 (12 Commissioners), 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, Sherry Ament, Nancy Bertsch, Joe Dallman, Krista Heinen, Charles Kronenwetter, Michael Mazzoni, Marc Meyer, Nancy Perkins, Marlyene Pfeiffer, and Sarah Walters.

Also in attendance:

Erin Cross (City- Recreation Manager), Mayor Dave Ament & Peggy Ament.

NEW BUSINESS

MOTION: To deviate from the published agenda order.

VOTE: Motion by: Joe Dallman
Second by: Joe Stribl
MOTION PASSED 12-0

ITEM: Election of Chairperson for 2023 celebration: Joe Stribl was nominated

MOTION: To elect Joe Stribl Chairperson for the 2023 celebration

VOTE: Motion by: Joe Dallman
Seconded by: Charles Kronenwetter
MOTION PASSED 12-0

ITEM: Election of Secretary for the 2023 celebration

MOTION: To elect Krista Heinen Secretary for the 2023 celebration

VOTE: Motion by: Polly Oldenburg
Seconded by: Joe Dallman
MOTION PASSED 12-0

6:05PM Abbie Bottom arrived.

APPROVAL OF MINUTES

ITEM: June 21, 2022 meeting minutes:

MOTION: To approve the June 21, 2022 meeting minutes

VOTE: Motion by: Charlie Kronenwetter
Second by: Marlyene Pfeiffer

MOTION PASSED 12-0

FINANCIAL REPORT

ITEM: Review Budget Report and discussed the following:

Carnival proceeds discussed. Our portion of the proceeds was \$7,687. New Berlin presold \$8,280 in wristbands and Spectrum allowed us to keep this entire portion.

Current reserve is \$136,296. We anticipate adding an additional \$7,000 from the 2022 celebration.

Games R Us Proceeds. We received a total of \$778.71 between the ATM and Arcade Games.

MOTION: To approve the budget report as presented.

VOTE: Motion by: Alderman Joe Stribl
Second by: Michael Mazzoni

MOTION PASSED 12-0

ITEM: Discussion of running budget:

An extra \$500 was paid to The Cheap Shots for leaving "The" off of some materials. Additional money was spent due to adding vendors to allow all vendors to receive electricity. Charity ice, electrical plugs, cornhole by Tarmann and Facebook boosts all came in under what the committee previously approved. Discussion on the amount spend on banners through Graphic Innovations, possibility of bidding out for 2023 celebration.

MOTION: To approve the running budget as presented.

VOTE: Motion by: Nancy Bertsch
Second by: Marlyene Pfeiffer

MOTION PASSED 12-0

CELEBRATION 2022

ITEM: Reviewed feedback collected about the 2022 celebration:

No action taken.

NEW BUSINESS

ITEM: Review commission members for 2023 celebration:

Mitch Helmer will not be returning.
All other commissioners remain the same.

ITEM: Discussion on possible festival format for 2023 celebration:

There was a discussion of new parade route due to road construction on National and Moreland. Discussion of adding a possible 4th date to the festival in light of the 4th falling on a Tuesday in 2023.

No action taken.

ITEM: Election of Budget Subcommittee.

MOTION: To elect Joe Dallman, Marlyene Pfeiffer, and Nancy Perkins to the budget subcommittee to work with the 4th of July Coordinator.

VOTE: Motion by: Nancy Bertsch
Second by: Sarah Walters
MOTION PASSED 12-0

ITEM: Discussion about an additional subcommittee to recommend expectations and standards for review in regards to general partnerships with local charities and vendors to the 4th of July Commission:

For the 2023 celebration no subcommittee is needed. No further discussion and no action taken.

NEXT COMMISSION MEETING DATE

The next meeting will be Wednesday, September 28, 2022 at 6:00 PM.

ADJOURNMENT

MOTION: To adjourn at 7:55 PM

VOTE: Motion by: Joe Dallman
Second by: Marlyene Pfeiffer
MOTION PASSED 12-0

Respectfully Submitted,
Krista Heinen, Secretary