



Fourth of July Commission MEETING MINUTES

May 24, 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

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Also in attendance: Erin Cross (Recreation Manager), Josh Buchholz (Firefighter/Paramedic), Captain Rocklewitz and Denise Perkins (citizen)

3. APPROVAL OF MINUTES

A. April 26, 2023 Meeting Minutes

MOTION: Motion to approve

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

4. APPROVAL OF FINANCIAL REPORT

A. Monthly Activity and Financial Report

MOTION: Motion to approve

VOTE: Motion by: Commissioner Meyer
Second by: Commissioner Pfeiffer

Motion passed 13-0

5. CELEBRATION 2023

- A. Staff Report
- B. Discussion and update on sponsorship & donations
- C. Children's Entertainment
- D. Entertainment
- E. Discussion and possible vote on food vendors / sales vendors
- F. Parade - Discussion and possible vote regarding route, staging, entries

MOTION: Motion to approve Millie the Clown for \$100 and Tripoli Shrine Clowns for \$300

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

Abbie Bottom arrived at 6:08 pm

- G. Golf carts - Discussion and possible vote

MOTION: Motion to approve Above Par for \$4,415 for a variety of golf carts

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

- H. Discussion and possible vote on advertising

MOTION: Motion to approve Eagle Printing to do the printing of our banners not to exceed \$1,800

VOTE: Motion by: Commissioner Doyle
Second by: Commissioner Dallman
Motion passed 13-0

- I. Discussion and possible vote on fireworks

MOTION: Motion to increase the fireworks budget by \$5,000

VOTE: Motion by: Commissioner Mazzoni
Second by: Commissioner Pfeiffer
Motion passed 13-0

6. NEW BUSINESS

A. Welcome new commission member Wendy Testin

7. SET NEXT MEETING DATE

A. June 28, 2023

8. ADJOURN