



Fourth of July Committee MEETING MINUTES

June 28, 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 Stribl called the meeting to order at 6:01 pm

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Also in attendance: Erin Cross (Recreation Manager), Josh Buchholz (Firefighter/Paramedic), Captain David Rocklewitz, Lieutenant Mark O'Connor, Steve Kon (Assistant Chief), Jim Burns (Emergency Management Manager), and Abbie Bottom (non-voting consultant)

3. APPROVAL OF MINUTES

A. May 24, 2023 Meeting Minutes

MOTION: Motion to approve May 24, 2023 meeting minutes

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

4. FINANCIAL REPORT

A. Monthly Activity and Financial Report / Review Running Budget

Jim Burns, Mark O'Connor & Steve Kon left at 6:17 pm

MOTION: Motion to approve financial report as presented

VOTE: Motion by: Commissioner Bertsch

Second by: Commissioner Mazzoni
Motion passed 13-0

MOTION: Motion to approve new commission t-shirts, to purchase a \$10 wine license fee for Deluca wines to sell wine- all proceeds will be donated to the second phase of the A.R.C., to spend \$143.80 on mini parade ribbons and \$850 to pay for the corn hole tournament.

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

B. Discussion and update on sponsorship & donations

5. CELEBRATION 2023

A. Staff Report

B. Discussion and possible vote on children's entertainment

C. Discussion and possible vote on entertainment

D. Discussion and possible vote on corn hole tournament

E. Discussion and possible vote on trivia contest

F. Discussion and possible vote on food vendors / sales vendors – wine sales to benefit ARC

G. Discussion and possible vote on golf carts

H. Discussion and possible vote on advertising

I. Pie Contest – commission assignments

J. Fireworks

K. Parade discussion and possible vote regarding entries, route, staging, commissioner assignments

MOTION: Motion to approve the Milwaukee police American legion post 415 – for 2 units for \$250

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

6. NEW BUSINESS

- A.** Staff appreciation lunch (\$750)

MOTION: Motion to approve spending for a lunch for \$750 to thank 45 city employees including DPW, Police, Fire, Etc.

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

- B.** Emergency Management – Jim Burns

7. SET NEXT MEETING DATE

- A.** July 26, 2023

Location TBD

8. ADJOURN

MOTION: Motion to adjourn at 7:26 pm

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

Respectfully Submitted,
Krista Heinen, Secretary