



Fourth of July Commission MEETING MINUTES

August 23, 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

Polly Oldenburg called the meeting to order at 6:00 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Commissioners Present: Polly Oldenburg, Krista Heinen, Michael Mazzoni, Nancy Perkins, Nancy Bertsch, Sherry Ament, Joseph Dallman, Marc Meyer, Lori Doyle, and Marlyene Pfeiffer

Also in attendance: Erin Cross (Recreation Manager)

3. APPROVAL OF MINUTES

A. July 26, 2023 Meeting Minutes

MOTION: Motion to approve July 26, 2023 Meeting Minutes

VOTE: Motion by: Joe Dallman
Second by: Sherry Ament
Motion passed 8-0

Lori Doyle arrived at 6:01 PM

4. APPROVAL OF FINANCIAL REPORT

A. Monthly Activity and Financial Report

We are still waiting for one donation and 2 vendor fees that are outstanding. We are looking for those to appear on reports.

MOTION: Motion to approve financial report as presented

VOTE: Motion by: Marlyene Pfeiffer
Second by: Joe Dallman
Motion passed 9-0

MOTION: Motion to approve two expenses for Sam's Club the first at \$588.20 and the second at \$80 for a total of \$668.20.

VOTE: Motion by: Nancy Bertsch
Second by: Marlyene Pfeiffer
Motion passed 9-0

Abbie Bottom arrived at 6:05pm

- B.** Update on sponsorships & donations

5. CELEBRATION 2023

- A.** Update

6. CELEBRATION 2024

- A.** Election of Chairperson for 2024

MOTION: Motion to nominate Ald. Joe Stribl as Chairperson for 2024

VOTE: Motion by: Joe Dallman
Second by: Marlyene Pfeiffer
Motion passed 9-0

- B.** Election of Secretary for 2024

MOTION: Motion to nominate Krista Heinen as Secretary for 2024

VOTE: Motion by: Polly Oldenburg
Second by: Marlyene Pfeiffer
Motion passed 9-0

- C.** Discussion and possible vote on dates for 2024

MOTION: Motion for the 2024 festival to hold it on Wednesday, July 3, Thursday, July 4 & Friday, July 5

VOTE: Motion by: Lori Doyle
Second by: Michael Mazzoni
Motion passed 9-0

- D.** Discussion and possible vote on times for 2024

MOTION: Motion to have the following times on these days:
Wednesday, July 3: 3:00pm-10:30pm
Thursday, July 4: noon-10pm
Friday, July 5: 3:00pm-10:30pm

VOTE: Motion by: Lori Doyle
Second by: Michael Mazzoni
Motion passed 9-0

- E.** Election of Budget Subcommittee - three commissioners to work with 4th of July Coordinator

MOTION: Motion to include Marlyene Pfeiffer, Michael Mazzoni & Nancy Bertch

VOTE: Motion by: Joe Dallman
Second by: Marc Meyer
Motion passed 9-0

7. SET NEXT MEETING DATE

A. September 27, 2023

MOTION: Motion to cancel the September 27, 2023 meeting and have our next commission meeting on October 25, 2023.

VOTE: Motion by: Joe Dallman
Second by: Marlyene Pfeiffer
Motion passed 9-0

8. ADJOURN

MOTION: Motion to adjourn the meeting at 6:49 PM

VOTE: Motion by: Joe Dallman
Second by: Lori Doyle
Motion passed 9-0

***Respectfully Submitted,
Krista Heinen, Secretary***