

October 25, 2023

CALL MEETING TO ORDER

There being a quorum (8 Commissioners), Polly Oldenburg called the meeting to order at 6:01pm.

Commissioners Present:

Polly Oldenburg, Krista Heinen, Michael Mazzoni, Nancy Perkins, Nancy Bertsch, Marc Meyer, Wendy Testin, and Marlyene Pfeiffer.

Also in attendance: Katie Roth (Recreation Manager), Julie Cordero (Director New Berlin Education Foundation), Scott Krause (Prospect Lions), Jim Blazny (NB Lions), Deanna Cook (NB Lions), Patti Greenlees (NB Lions), and Bobby Reid (NB Lions)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the August 21, 2023 meeting

VOTE: Motion by: Nancy Bertch
Seconded by: Marlyene Pfeiffer

MOTION PASSED 8-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve financial report as presented (final 2023)

VOTE: Motion by: Michael Mazzoni
Seconded by: Marc Meyer

MOTION PASSED 8-0

CELEBRATION 2024

ITEM: Discussion and possible vote regarding main charities in relation to

- Fees and timing of payments for ground and Class B Liquor License
- Food options offered
- Beer vendor
- Entertainment options offered

MOTION: Monies to be paid (\$5,500) by the non-profit Charities no later than Friday, July 12, 2023

VOTE: Motion by: Marlyene Pfeifer
Seconded by: Nancy Perkins
MOTION PASSED 8-0

(charity representatives left at 7:10pm)

MOTION: To go out of order from the meeting agenda

VOTE: Motion by: Nancy Perkins
Seconded by: Nancy Bertch
MOTION PASSED 8-0

ITEM: Discussion and possible vote on 2024 theme

MOTION: To continue to have the theme for the 2024 festival and all future festivals, "Celebrating Community"

VOTE: Motion by: Marlyne Pfeiffer
Seconded by: Nancy Perkins
MOTION PASSED 8-0

FINANCIAL REPORT

ITEM: Discussion and possible vote on 2024 budget recommendation

MOTION: To approve the 2024 proposed budget

VOTE: Motion by: Michael Mazzoni
Seconded by: Marc Meyer
MOTION PASSED 8-0

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **November 29, 2023**

MOTION: To move the next commission meeting from November 22, 2023 to Wednesday, November 29, 2023. This will be the last meeting of the year. The next commission will be in January.

VOTE: Motion by: Wendy Testin
Seconded by: Marlyene Pfeiffer
MOTION PASSED 8-0

ADJOURNMENT

MOTION: To adjourn the meeting at 7:42pm

VOTE: Motion by: Michael Mazzoni
Seconded by: Marlyene Pfeiffer

MOTION PASSED 8-0

*Respectfully Submitted,
Krista Heinen, Secretary*