

November 29, 2023

CALL MEETING TO ORDER

There being a quorum (9 Commissioners), Ald. Joe Stribl called the meeting to order at 6:01pm.

Commissioners Present:

Polly Oldenburg, Krista Heinen, Michael Mazzoni, Nancy Perkins, Nancy Bertsch, Wendy Testin, Marlyene Pfeiffer, Ald. Joe Stribl, and Christine Hintze

Also in attendance: Katie Roth (Recreation Manager), Julie Cordero (Director New Berlin Education Foundation), Bobby Reid (NB Lions), Jamie Stoner (NB Lions), Matt Arts (Beechwood Sales and Services), Jim Vlazny (NB Lions)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

MOTION: To go out of order from the meeting agenda

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

MOTION PASSED 9-0

Presentation from Matt on Beechwood Sales and Services. Beechwood is a longtime company in the New Berlin community. They have Anheuser-Busch, New Glarus and several regional craft breweries in their portfolio. They have the personnel and all the equipment that would be necessary for the festival. Polly requested a list with prices for 2024. They do have policies to pick up and credit for unused product. Matt will follow up with Polly with a list of prices and current product that she will then pass along to the charities.

Deanna Cook (NB Lions) Arrived at 6:07pm

Matt Arts left at 6:17pm

APPROVAL OF MINUTES

MOTION: To approve the minutes from the October 25, 2023 meeting

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

MOTION PASSED 8-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report, everything is now included from the 2023 festival

CELEBRATION 2024

ITEM: Possible vote to renew CFC membership

MOTION: To renew our CFC membership for another year for the cost of \$100

VOTE: Motion by: Nancy Perkins
Seconded by: Nancy Bertch

MOTION PASSED: 9-0

ITEM: Possible vote on tent provider

MOTION: To approve the Area Tent rental agreement for \$20,163.66 (unless when Polly goes back it ends up locking in as less for a multiple year agreement)

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Marlyene Pfeiffer

MOTION PASSED: 9-0

ITEM: Possible vote on port'a potty provider

MOTION: To approve Pat's Portables for \$9,770 for 2024 with an understanding that they will lock in this rate for the next four years

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Marlyene Pfeiffer

MOTION PASSED: 9-0

ITEM: Possible vote on sound and lighting provider

MOTION: To approve the A.N.T. Productions contract of \$7,500 for this year (this quote does not include the overhead speakers)

VOTE: Motion by: Michael Mazzoni
Seconded by: Wendy Testin

MOTION PASSED 9-0

ITEM: Possible vote on bands

MOTION: To approve the Bands for the west tent as The 132nd Army Band, The Now, Cherry Pie, and Almighty Vinyl \$13,700

VOTE: Motion by: Nancy Perkins
Seconded by: Marlyene Pfeifer

MOTION PASSED: 8-1

MOTION: To approve the bands for the East Tent would be Barefoot Becky and Ivanhoe Dutchmen, Mount Olive, Cold Sweat & Brew City Horns, Whiskey Belles & 33 RPM for \$13,200

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

MOTION PASSED 9-0

ITEM: Possible vote on fireworks provider

MOTION: To approve Chrome fireworks for \$40,000

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Nancy Perkins

MOTION PASSED 9-0

Julie Cordero left at 6:44pm

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **January 24th, 2024**

ADJOURNMENT

MOTION: To adjourn the meeting at 7:05pm

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Christine Hintze

MOTION PASSED 8-0

*Respectfully Submitted,
Krista Heinen, Secretary*