

January 24, 2024

CALL MEETING TO ORDER

There being a quorum (9 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00pm

Commissioners Present:

Polly Oldenburg, Krista Heinen, Nancy Perkins, Nancy Bertsch, Wendy Testin, Marlyene Pfeiffer, Ald. Joe Stribl, Lori Doyle, Marc Meyer, Joseph Dallman, and Sherry Ament

Also in attendance: Katie Roth (Recreation Manager), Bobby Reid (NB Lions), Jim Vlazny (NB Lions), Scott Krause (Prospect Lions), Renee Grill (Ojibwa Bowhunters of New Berlin), Doug Rullman (Ojibwa Bowhunters), Jim Shallow (Prospect Lions), Jake Boldt (Beer Capitol), Andrew Wojtanowski (Beer Capitol)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the November 29, 2023 meeting

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

MOTION PASSED 11-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented

VOTE: Motion by: Joe Dallman
Seconded by: Marlyene Pfeiffer

MOTION PASSED 11-0

CELEBRATION 2024

ITEM: Andy Wojtanowski of Beer Capitol presented product options along with a service plan.

Andy & Jake from Beer Capitol gave each of the charities an updated price list of product for the month of February. The charities were given an opportunity to ask questions about product and relationship with Beer Capital for the upcoming festival. They had questions about being able to use a trailer.

Beer Capitol will still do printing as they did the last time. They agreed to also do a banner for each charity a 3x6 with each charity name.

John Schober from Muscular Dystrophy arrived at 6:10pm.

Andy & Jake left at 6:19pm

Polly asked charities for food and beer choices by the end of February.

ITEM: Discussion and possible vote on tent provider

Area tent rental offered a 4-year lock in agreement to us. Without the agreement we would have paid \$20,163 instead they have brought us down to \$19,763 for the 2024 festival. Each year would be a 3% increase with the following rates.

2025- \$20,356, 2026- \$20,956, 2027- \$21596

MOTION: To accept the agreement with Area tent rental for the next 4 years

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

MOTION PASSED 11-0

ITEM: Discussion and Possible Vote on Bands

MOTION: To approve the Britins for the modified price of \$3,000 and Almighty Vinyl for \$4,550

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

MOTION PASSED 11-0

The Army Band is unavailable this year for any of our 3 days.

MOTION: To approve Allan Hart for \$1,500 on July 3rd from 3:00-5:00pm

VOTE: Motion by: Joe Dallman
Seconded by: Lori Doyle

MOTION PASSED 11-0

ITEM: Discussion and possible vote on a drone show provider

We would like to add a drone show at 9:30pm on July 5.

MOTION: To approve Hire UAV Pro for a 100-125 drone show for a 13 minute show that costs \$15,000

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Lori Doyle
MOTION PASSED 11-0

ITEM: Discussion and possible vote on face painting to benefit New Berlin Food Pantry

MOTION: To approve \$500 for our face painter to be on grounds for all 3 days with all of her donations being given to the New Berlin Food Pantry

VOTE: Motion by: Joe Dallman
Seconded by: Nancy Bertch
MOTION PASSED 11-0

ITEM: Discussion and possible vote on children's entertainment

MOTION: To approve Peter Lindsay on July 4 for \$425 for the mini parade. We would also like to add him on July 5 at 6:00pm for a total of \$850 as a maximum for the two days.

VOTE: Motion by: Krista Heinen
Seconded by: Ald. Joe Stribl
MOTION PASSED 11-0

John Shober left at 6:45pm

Miss Kim's is unavailable this year. We discussed other possible children's entertainment options.

ITEM: Discussion on business sponsorships

Each commission member was given a packet of envelopes to go to area businesses in order to raise sponsorships.

Scott Krause, Jim Shallow, and Jim Vlazny all left at 7:06pm

ITEM: Discussion and possible vote regarding New Berlin Lions donation

No action taken.

Ojibwa representatives were here for the meeting and they are coming back to run parking for 2024. They are going to add additional signage.

Mayor Dave & Peggy Ament arrived at 7:21pm

Renee Grill & Doug Rullman left at 7:26pm

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **February 28, 2024**

ADJOURNMENT

MOTION: To adjourn the meeting at 7:28pm

VOTE: Motion by: Joe Dallman
Seconded by: Lori Doyle
MOTION PASSED 11-0

*Respectfully Submitted,
Krista Heinen, Secretary*