

February 28, 2024

CALL MEETING TO ORDER

There being a quorum (10 Commissioners), Ald. Joe Stribl called the meeting to order at 6:01pm

Commissioners Present:

Krista Heinen, Nancy Perkins, Nancy Bertsch, Marlyene Pfeiffer, Ald. Joe Stribl, Marc Meyer, Joseph Dallman, Sherry Ament, Michael Mazzoni, and Wendy Testin

Also in attendance: Katie Roth (Recreation Manager), Josh Buchholz (NB Firefighter/Paramedic, Scott Krause (Prospect Lions)

Abbie Bottom (non-voting consultant)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the January 24, 2024 meeting

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

MOTION PASSED 10-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Sherry Ament

MOTION PASSED 10-0

Polly Oldenburg arrived at 6:17pm

CELEBRATION 2024

ITEM: Discussion and possible vote on golf cart provider

MOTION: To approve Above Par for \$3,720 for the same number of carts as last year

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

MOTION PASSED 10-0

ITEM: Discussion and possible vote on trivia contest provider

A couple of changes for this year would be to do paper for the answers instead of doing it on cell phones based on complaints last year, also we will advertise better that we will take registrations as the event begins.

MOTION: To approve America's Pub Quiz for this year for \$475

VOTE: Motion by: Nancy Bertch
Seconded by: Mike Mazzoni

MOTION PASSED 11-0

ITEM: Discussion and Possible Vote on Children's Entertainment

MOTION: To approve the Chicago Bubble guy for a 45-minute show for \$450

VOTE: Motion by: Joe Dallman
Seconded by: Nancy Bertch

MOTION PASSED 11-0

MOTION: Adventure Rock \$650 for first 3 hours

VOTE: Motion by: Krista Heinen
Seconded by: Sherry Ament

MOTION PASSED 11-0

ITEM: Discussion and Possible Vote on Food Vendors

MOTION: To approve Azteca & Hoffman's Roasted Nuts

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

MOTION PASSED 11-0

MOTION: To approve Spring City Trolley to sell popcorn & HM Concessions to sell mini donuts

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

MOTION PASSED 11-0

ITEM: Discussion and possible vote to allocate funds for pie contest

2023 Celebration we allocated \$600

MOTION: To allocate \$650 for the pie contest

VOTE: Motion by: Joe Dallman
Seconded by: Mike Mazzoni
MOTION PASSED 11-0

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **March 27, 2024** at the New Berlin Activity and Recreation Center – room TBD

ADJOURNMENT

MOTION: To adjourn the meeting at 7:22pm

VOTE: Motion by: Joe Dallman
Seconded by: Sherry Ament
MOTION PASSED 11-0

*Respectfully Submitted,
Krista Heinen, Secretary*