

March 27, 2024

CALL MEETING TO ORDER

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

Commissioners Present:

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

Also in attendance: Katie Roth (Recreation Manager), Mayor Dave Ament and Peggy Ament.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the February 28, 2024 meeting

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

MOTION PASSED 9-0

Abbie Van Ess (non-voting consultant) arrived 6:03pm

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

Wendy Testin arrived 6:04pm

MOTION: To approve the financials as presented

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

MOTION PASSED 10-0

CELEBRATION 2024

ITEM: Discussion regarding main parking lot flow as requested by Ojibwa

Renee Grill (Ojibwa Bowhunters of New Berlin) and Paul Shulman (Ojibwa Bowhunters of New Berlin) arrived 6:06pm

There will be a new traffic flow to the parking lot for the 2024 festival. It has been discussed with Justin and New Berlin police and Ojibwa hopes this will make traffic flows safer from the main lot.

ITEM: Discussion and possible vote on 30 additional parking cones.

MOTION: To allocate \$810 for additional parking cones to help with the new traffic flow.

VOTE: Motion by: Joe Dallman
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

Renee & Paul left at 6:14pm

ITEM: Discussion and possible vote on Corn Hole

MOTION: To approve \$1285 for the corn hole WISCO Baggin' as well as the prizes for the winners

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Sherry Ament
MOTION PASSED 10-0

ITEM: Discussion and possible vote on food vendors

MOTION: To approve QT treats, Sweet Caroline and Little's Barbeque to be on grounds

VOTE: Motion by: Ald Joe Stribl
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

MOTION: To approve Elegant Henna Tattoos to return to the grounds

VOTE: Motion by: Joe Dallman
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

ITEM: Discussion and possible vote on special language for specific entertainment/children's activities

MOTION: To approve not requiring liability insurance for certain performance contractors for which the requirement would be financially unaffordable and thus prohibitive to contracting; to include, but not limited to the following:

Barefoot Becky and the Ivanhoe Dutchmen
Allan Hart
Mt. Olive
The Now
Kings of Radio

Cherry Pie
Whiskey Belles
Britins
33 RPM
Almighty Vinyl
Peter Lindsay

VOTE: Motion by: Nancy Bertch
Seconded by: Marc Meyer
MOTION PASSED 10-0

ITEM: Discussion and possible vote regarding entertainment/children's activities

MOTION: To spend no more than \$500 to have Adventure Rock arrive before the grounds open. The extra funds will extend the time so that Adventure Rock is open from 3pm-8pm. If the grass will accommodate put them on the grass of the west side of the east tent. If the grounds are too wet to move them near the frontage road where the game tent was in 2023.

VOTE: Motion by: Nancy Perkins
Seconded by: Wendy Testin
MOTION PASSED 10-0

ITEM: Discussion regarding the blocking/saving of spots along the parade route

The language on the website will be changed. We will not be removing anything placed to reserve spots for the parade.

ITEM: Discussion regarding the need for a Parade Marshall

There was discussion about having the Citizen of the Year be the Parade Marshall each year. The commission will find transportation for the citizen. Rich Neureuther is the 2023 citizen of the year and we will reach out to him about being the Parade Marshall for this year.

ITEM: Discussion and possible vote on parade entries

MOTION: To approve the following parade entries: Jim Madrich Parade Band \$750 5-piece Dixie Land band, Milwaukee Metropolitan Community Concert Band \$935 -20-25 musicians, Rocket Cycle \$600 and New Berlin Community Band \$1000.

VOTE: Motion by: Sherry Ament
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **Wednesday April 24, 2024** at the New Berlin Activity and Recreation Center in the Hemlock Room

ADJOURNMENT

MOTION: To adjourn the meeting at 7:09pm

VOTE: Motion by: Joe Dallman
Seconded by: Sherry Ament

MOTION PASSED 10-0

*Respectfully Submitted,
Krista Heinen, Secretary*