

June 26, 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, Ald. Joe Stribl, Marc Meyer, Joseph Dallman, Sherry Ament, Michael Mazzoni, Marlyene Pfeiffer

Also in Attendance: Karen Wesner (citizen), Katie Roth (Recreation Manager), Bobby Reid (NB Lions), Dave Rocklewitz (Police Captain), Josh Buchholz (NB Firefighter/Paramedic), Mark O'Connor (Lieutenant Firefighter), Abby Van Ess (non-voting consultant)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the May 22, 2024 meeting

VOTE: Motion by: Joseph Dallman
Seconded by: Michael Mazzoni

MOTION PASSED 9-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented

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

MOTION PASSED 9-0

CELEBRATION 2024

ITEM: Discussion and possible vote on children's entertainment

ITEM: Discussion and possible vote on entertainment

ITEM: Discussion and possible vote on cornhole tournament

ITEM: Discussion and possible vote on trivia contest

ITEM: Discussion and possible vote on kickball tournament

ITEM: Discussion and possible vote on food/sales vendors

MOTION: To approve CFC to be on the grounds to promote upcoming festivals with the stipulation that they provide all their own infrastructure with no outlay to us, if he wants electrical he will pay the allotted fee to hook up to electrical

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Joseph Dallman

MOTION PASSED 9-0

ITEM: Discussion and possible vote on golf carts

ITEM: Discussion and possible vote on advertising

ITEM: Discussion and possible vote on pie contest

MOTION: To approve the tablecloths for the pie contest for a cost of \$225 & the accessories needed for pie contest and the waters for the bands for a cost of \$661.54, a total cost of \$886.54

VOTE: Motion by: Nancy Perkins
Seconded: Marlyne Pfeifer

MOTION PASSED 9-0

ITEM: Discussion and possible vote on the drone show

ITEM: Discussion and possible vote on fireworks

ITEM: Discussion and possible vote on parade

Wendy Testin arrived at 6:17pm

MOTION: To approve the Division Stunt Team (BMX bike team) for \$1000

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Marc Meyer

MOTION PASSED 9-0

COMMUNICATIONS

ITEM: Discussion regarding handicap parking options

NEXT COMISSION MEETING DATE

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

ADJOURNMENT

MOTION: To adjourn the meeting at 6:49pm

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

MOTION PASSED 9-0

*Respectfully Submitted,
Krista Heinen, Secretary*