

July 24, 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, Ald. Joe Stribl, Marc Meyer, Joseph Dallman, Sherry Ament, Michael Mazzoni, Marlyene Pfeiffer, Nancy Bertch

Also in Attendance: Katie Roth (Recreation Manager), Dave Rocklewitz (Police Captain), Renee Grill (Ojibwa Bow Hunters), Bobby Reid (NB Lions), Abby Van Ess (non-voting consultant)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the June 26, 2024 meeting

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

MOTION PASSED 10-0

6:02pm John Schober (MD)

6:03pm Lori Doyle arrived

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented

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

MOTION PASSED 11-0

CELEBRATION 2024

ITEM: Update on sponsorships and donations

ITEM: Update, discussion and approval of final expenses for 2024

MOTION: To approve additional expenses for the festival for the following:

- Bus for Eisenhower & West schools for \$358 & \$357
- Participation ribbons- \$83.97
- Cherry Pie raffle- \$200

- 2 Grounds expenses- \$369.90, \$126.72- plugs, cords- to legally meet electric requirement
- Tent rental- \$380 (was the balance due)

For a total of \$1,875.59

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

MOTION PASSED 11-0

ITEM: Review Feedback collected from 2024 commission members, five main charities, NBPD, NBDPW, food vendors & Facebook

Renee Grill & Dave Rocklewitz left the meeting at 6:14pm

Mayor Ament & Peggy Ament arrived at 6:17pm

MOTION: Instead of the typical 25% of proceeds that come to the 4th of July Commission from parking only 20% of proceeds from Ojibwa Bow Hunters will be taken this year only to account for all the cars that were missed coming into the lots

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Lori Doyle

MOTION PASSED 11-0

MOTION: To make a donation of \$500 to Star of Bethlehem for use of their parking lot when we ran out of parking spots

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Lori Doyle

MOTION PASSED 11-0

MOTION: To pay Peter Lindsay an additional \$425 for the additional hours he spent twisting balloons

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

MOTION PASSED 11-0

MOTION: To have the dates for celebration 2025 would be Thursday 3rd through Saturday 5th

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Marc Meyer

MOTION PASSED 11-0

Bobby Reid & John Schober left the meeting at 6:52pm

Dave Rocklewitz returned at 6:55pm

CELEBRATION 2025

ITEM: Election of Chairperson for 2025

MOTION: To elect Ald. Joe Stribl as the chairperson for 2025

VOTE: Motion by: Polly Oldenburg
Seconded by: Joeseeph Dallman

MOTION PASSED 11-0

ITEM: Election of Secretary for 2025

MOTION: To elect Krista Heinen for secretary for 2025

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

MOTION PASSED 11-0

ITEM: Election of Budget Subcommittee

MOTION: To elect Marlyene Pfeiffer, Michael Mazzoni & Nancy Perkins to the budget subcommittee

VOTE: **MOTION PASSED 11-0**

ITEM: Set dates & times for Celebration 2025: the times will be 3pm-11pm on the 3rd, 2pm-11pm on the 4th and noon-11pm on the 5th

COMMUNICATIONS

ITEM: Open seat on the New Berlin 4th of July Commission

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **August 28, 2024** at the New Berlin Activity and Recreation Center in the Willow Room

ADJOURNMENT

MOTION: To adjourn the meeting at 7:58pm

VOTE: Motion by: Joseph Dallman

Seconded by: Marlyene Pfeiffer
MOTION PASSED 11-0

Respectfully Submitted,
Krista Heinen, Secretary