

May 22, 2024

CALL MEETING TO ORDER

There being a quorum (10 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00pm

Commissioners Present:

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

Also in attendance: Dave Rocklewitz (Police Captain), Katie Roth (Recreation Manager), Jim Vlanzy (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 May 1, 2024 meeting

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Joseph Dallman
MOTION PASSED 9-0; 1 abstained

Wendy Testin arrived 6:02pm

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Michael Mazzoni
MOTION PASSED 11-0

CELEBRATION 2024

ITEM: Discussion and possible vote to approve funds for an appreciation luncheon for DPW staff

MOTION: To approve \$650 to do a lunch for DPW

VOTE: Motion by: Nancy Bertch
Seconded by: Marlyene Pfeiffer
MOTION PASSED 11-0

ITEM: Discussion and possible vote regarding purchase of banners

MOTION: To spend \$500 to purchase additional banners for the 2024 festival

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

MOTION PASSED 11-0

ITEM: Discussion and possible vote to approve wine vendors on grounds- sales to benefit the ARC

MOTION: To approve the \$10 to cover the fees DeLuca incurs for being on grounds

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Sherry Ament

MOTION PASSED 11-0

ITEM: Discussion and possible action on food vendors

MOTION: To approve A Cup of Tosa to be on grounds

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

MOTION PASSED 11-0

ITEM: Discussion and possible vote on parade entries

MOTION: To approve the Green Beret Marching Band for \$1000

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Michael Mazzoni

MOTION PASSED 11-0

MOTION: To approve Whistles on Wheels for both the unit at \$550 and a juggler to walk alongside for \$400, for a total of \$950

VOTE: Motion by: Polly Oldenburg
Seconded by: Marlyene Pfeiffer

MOTION PASSED 11-0

Andrea & Tim Kisley from A.N.T. Productions at 6:19

ITEM: Discussion and possible vote to approve funds for a transmitter

MOTION: To approve \$1,800 for transmitters, batteries, cords, speakers (everything needed to have a speaker system for the entire grounds)

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

MOTION PASSED 11-0

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **Wednesday, June 26, 2024** at the New Berlin Activity and Recreation Center in the Willow Room

ADJOURNMENT

MOTION: To adjourn the meeting at 6:57pm

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

MOTION PASSED 11-0

*Respectfully Submitted,
Krista Heinen, Secretary*