

September 25, 2024

CALL MEETING TO ORDER

There being a quorum (13 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, Michael Mazzoni, Marlyene Pfeiffer, Nancy Bertch, Wendy Testin, Lori Doyle, Kathy Erickson, Sherri Ament & Joe Dallman

Also in Attendance: Katie Roth (Recreation Manager), Dave Ament (Mayor) & Peggy Ament (Citizen)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

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

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

MOTION PASSED 13-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented (We will also be reviewing internally for discrepancies that aren't ours.)

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

MOTION PASSED 13-0

CELEBRATION 2025

ITEM: Discussion regarding use of Docusign for contracts and agreements for 2025.

We will be moving forward with Docusign for the festival for all contracts and agreements. The cost will be covered by the Recreation Department for this year.

ITEM: Discussion and possible vote on entertainment

MOTION: To approve the following entertainment:
Peter Lindsey (Half Twisted/Half Knot): for the mini-parade & July 5 at 5:30pm- \$850
Miss Kim: for July 5, 5:30pm- \$500

For a total of: \$1,350

VOTE: Motion by: Nancy Bertch
Seconded by: Marlyene Pfeiffer
MOTION PASSED 13-0

MOTION: To approve Prime Country for \$2,500 the East Tent for the 4th of July from 6:30pm-10:00pm.

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Sherri Ament
MOTION PASSED 13-0

ITEM: Discussion regarding a new website opportunity.

Katie Roth would like to design a new WIX website to allow an easy domain name with all information for the festival. The new website domain would be NewBerlin4th.com.

ITEM: Discussion and possible vote on new outdoor speaker system.

Ald. Joe Stribl is in discussions about what this could look like for the 2025 festival.

ITEM: Discussion regarding parking for 2025.

Ojibwa Bowhunters have decided not to return to run parking for the 2025 festival.

ITEM: Discussion regarding the open commission seat.

The commission seat has been filled by Kathy Erickson.

ITEM: Discussion and possible vote regarding the parade.

MOTION: To approve the Long Riders of the Tripoli Shrine Center Milwaukee for \$1500.

VOTE: Motion by: Joe Dallman
Seconded by: Marlyene Pfeiffer
MOTION PASSED 13-0

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **October 23, 2024** at the New Berlin Activity and Recreation Center in the Willow Room.

ADJOURNMENT

MOTION: To adjourn the meeting at 7:07pm

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

MOTION PASSED 13-0

*Respectfully Submitted,
Krista Heinen, Secretary*