

December 4, 2024

CALL MEETING TO ORDER

There being a quorum (9 Commissioners), Ald. Joe Stribl called the meeting to order at 6:01pm

Commissioners Present:

Polly Oldenburg, Krista Heinen, Nancy Perkins, Ald. Joe Stribl, Nancy Bertch, Wendy Testin, Marlyene Pfeiffer, Marc Meyer, and Lori Doyle

Also in Attendance: Katie Roth (Recreation Manager)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the October 30, 2024 meeting

VOTE: Motion by: Nancy Perkins
Seconded by: Nancy Bertch

MOTION PASSED 8-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented.

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

MOTION PASSED 9-0

CELEBRATION 2025

ITEM: Discussion regarding new website.

Still on target to go live January 1.

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

This is up and running for this year.

ITEM: Discussion and possible vote regarding an additional tent on the grounds.

ITEM: Discussion and possible vote on entertainment.

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

This year we will rent from the company we did the first few years.

MOTION: To rent the speakers for one year from A.N.T.

VOTE: Motion by: Lori Doyle
Seconded by: Marc Meyer
MOTION PASSED 9-0

ITEM: Discussion and possible vote on charity to facilitate 2025 parking.

We are continuing the conversation with New Berlin Education Foundation is to oversee parking.

ITEM: Discussion and possible vote on food vendors.

MOTION: To approve the following food vendors:
HM Concessions
Licorice Dude
Cupa Tosa
Azteca
Quality Concessions
Sweet Caroline Roasted Corn

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Nancy Bertch
MOTION PASSED 9-0

ITEM: Discussion and possible vote regarding the parade.

MOTION: To approve Fairytale Birthday Party for \$380, it will be 2 princesses until 3:30pm with a meet and greet at the end.

VOTE: Motion by: Nancy Perkins
Seconded by: Wendy Testin
MOTION PASSED 9-0

ITEM: Discussion regarding fundraising and sponsorships.

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on Wednesday, January 22nd 2025 at 6:00pm at the New Berlin Activity and Recreation Center in the Willow Room.

ADJOURNMENT

MOTION: To adjourn the meeting at 7:02

VOTE: Motion by: Wendy Testin
Seconded by: Marc Meyer

MOTION PASSED 9-0

*Respectfully Submitted,
Krista Heinen, Secretary*