

**October 30, 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, Michael Mazzoni, Nancy Bertch, Wendy Testin, Sherri Ament & Joe Dallman

Also in Attendance: Katie Roth (Recreation Manager), Abbie Van Ess (Non-voting consultant)

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

**APPROVAL OF MINUTES**

**MOTION:** To approve the minutes from the September 25, 2024 meeting

**VOTE:** Motion by: Joe Dallman  
Seconded by: Nancy Perkins  
**MOTION PASSED 9-0**

**FINANCIAL REPORT**

**ITEM:** Monthly Activity and Financial Report

**MOTION:** To approve the financials as presented.

**VOTE:** Motion by: Joe Dallman  
Seconded by: Michael Mazzoni  
**MOTION PASSED 9-0**

**CELEBRATION 2025**

**ITEM:** Discussion regarding new website.

Goal is to have it up by January 1.

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

**ITEM:** Discussion and possible vote regarding an additional tent on the grounds and what would be hosted underneath.

We would like to pursue this. We will start looking into what we might be able to program under an additional tent.

*Kathy Erickson arrived 6:14pm*

**ITEM:** Discussion regarding sponsorship/donations.

*Marlynne Pfeiffer arrived 6:17pm*

*Marc Meyer arrived 6:31pm*

**ITEM:** Discussion and possible vote on entertainment.

**MOTION:** To approve Talk of the Town for \$1,200 for the West tent on July 5<sup>th</sup> from 4:00pm-6:00pm.

**VOTE:** Motion by: Ald. Joe Stribl.  
Seconded by: Kathy Erickson

**MOTION PASSED 12-0**

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

Ald. Joe Stribl is continuing to research options for this year's festival.

**ITEM:** Discussion regarding 2025 parking.

New Berlin Education Foundation is considering overseeing parking.

**ITEM:** Discussion regarding BINGO.

**ITEM:** Discussion and possible vote regarding the parade.

#### **NEXT COMISSION MEETING DATE**

**ITEM:** The next commission meeting will be on Wednesday, December 4<sup>th</sup> at 6:00pm at the New Berlin Activity and Recreation Center in the Willow Room.

#### **ADJOURNMENT**

**MOTION:** To adjourn the meeting at 7:00pm

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

**MOTION PASSED 12-0**

*Respectfully Submitted,  
Krista Heinen, Secretary*