

February 26, 2025

CALL MEETING TO ORDER

There being a quorum (9 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00pm

Commissioners Present: Polly Oldenburg, Krista Heinen, Nancy Perkins, Ald. Joe Stribl, Marlyene Pfeiffer, Marc Meyer, Lori Doyle, Joseph Dallman, and Sherry Ament.

Also in Attendance: Parker Dorothy (Adult Program Specialist), Bobby Reid (New Berlin Lions), Dave Ament (Mayor), Peggy Ament (Citizen)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the January 22, 2025 meeting

VOTE: Motion by: Joseph Dallman
Seconded by: Marlyene Pfeifer
MOTION PASSED 9-0

MOTION: To go out of order of the agenda

VOTE: Motion by: Ald. Joe Stribl
Seconded by: Nancy Perkins
MOTION PASSED 9-0

Polly Introduced Parker Dorothy to the commission he is the adult program specialist at the New Berlin Activity and Recreation Center.

ITEM: Update from the NB Rec Department regarding corn hole tournament, pickleball tournament and sand volleyball tournament

Abby Van Ess (non-voting consultant) & Wendy Testin arrived 6:02pm

FINANCIAL REPORT

John Schober arrived from MD tent at 6:06pm.

ITEM: Monthly Activity and Financial Report

MOTION: To approve the financials as presented.

VOTE: Motion by: Sherry Ament
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

CELEBRATION 2025

ITEM: Discussion and possible vote on a New Berlin 4th of July Festival Mission Statement.

No mission statement was created.

ITEM: Discussion and possible vote on entertainment

ITEM: Discussion and possible vote on children's entertainment.

MOTION: To approve Twisted City (bubbles) on July 3rd for \$450 from 6:00pm-7:00pm.

VOTE: Motion by: Wendy Testin
Seconded by: Lori Doyle
MOTION PASSED 10-0

MOTION: To approve Adventure Rock from 3:00pm-8:00pm on July 5 for \$1,105.00.

VOTE: Motion by: Joseph Dallman
Seconded by: Lori Doyle
MOTION PASSED 10-0

ITEM: Discussion and possible vote on food and small business vendors.

MOTION: To approve the following returning food vendors: AV Concessions, Hoffman Roasted Nuts, QT treats.

VOTE: Motion by: Adl. Joe Stribl
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

MOTION: To approve Toro Tacos and Bowls with a limited menu offering sandwiches and bowls.

VOTE: Motion by: Joseph Dallman
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

MOTION: To approve Mastercraft as a small business vendor for the Stars and Stripes Craft Market.

VOTE: Motion by: Ald. Joe Stribl

Seconded by: Lori Doyle

MOTION PASSED 10-0

ITEM: Discussion and possible vote regarding parade.

MOTION: To approve Barbara Horder and Richard Miller \$25 each for their convertibles to be used to carry princesses in the parade (\$50 total)

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

MOTION PASSED 10-0

John Schober and Bobby Reid left at 6:35pm.

ITEM: Discussion and possible vote regarding updated language from parking provider.

MOTION: To approve the updated language of the agreement (a cashless QR code was added)

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Marc Meyer

MOTION PASSED 10-0

ITEM: Discussion and possible vote on “mocktail” option on the ground.

ITEM: Discussion and possible vote on Durham School bus services on July 5th- drone show.

ITEM: Discussion and possible vote on golf cart vendor.

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on Wednesday, March 26th at 6:00pm at the New Berlin Activity and Recreation Center in the Willow Room.

ADJOURNMENT

MOTION: To adjourn the meeting at 6:54pm

VOTE: Motion by: Joseph Dallman
Seconded by: Lori Doyle

MOTION PASSED 13-0

*Respectfully Submitted,
Krista Heinen, Secretary*