

**May 28, 2025**

**CALL MEETING TO ORDER**

There being a quorum (10 Commissioners), Ald. Joe Stribl called the meeting to order at 6:03pm

Commissioners Present: Polly Oldenburg, Krista Heinen, Nancy Perkins, Nancy Bertch, Ald. Joe Stribl, Marlyene Pfeiffer, Marc Meyer, Kathy Erickson, and Michael Mazzoni.

Also in Attendance: Mark O'Connor (Nbfd); Dave Ament (Mayor), Peggy Ament (citizen), Josh Buckholz (Nbfd), Abigail Schoessow (NB Recreation), Terry & Christine Meyer (Citizens), and Jenna Szymanski (citizen).

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

*6:05 Wendy Testin arrived*

Jenna Symanski brought a concern about road closures. That Vogel (near Top-O-Hill) doesn't have any parking during the 4<sup>th</sup> of July. Polly will address it with the New Berlin streets department.

**APPROVAL OF MINUTES**

**MOTION:** To approve the minutes from the April 23, 2025 meeting.

**VOTE:** Motion by: Marlyene Pfeifer  
Seconded by: Nancy Perkins  
**MOTION PASSED 10-0**

**FINANCIAL REPORT**

**ITEM:** Monthly Activity and Financial Report

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

**VOTE:** Motion by: Kathy Erickson  
Seconded by: Marlyene Pfeiffer  
**MOTION PASSED 10-0**

**CELEBRATION 2025**

**ITEM:** Discussion and possible vote to fill the July 4<sup>th</sup>, 4:00pm spot in the West Tent.

**MOTION:** To approve Cheryl McCrary out as a singer for one hour in the west tent for \$325 singing Country Favorites and Light Rock.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

**ITEM:** Discussion and possible vote on additional signage on the grounds.

**ITEM:** Discussion and possible vote on cost for 2025 banners.

The 2024 cost of banners was \$608.75.

*Abbie Van Ess (non-voting consultant) arrived at 6:28pm.*

**MOTION:** To approve funds not to exceed \$900 for banners this year.

**VOTE:** Motion by: Kathy Erickson  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

**MOTION:** To approve Durham School Services, for 2 buses to run continuously on July 5<sup>th</sup> for a cost of \$954.16.

**VOTE:** Motion by: Wendy Testin  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

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

**MOTION:** To approve funds not to exceed \$750 for an appreciation lunch.

**VOTE:** Motion by: Wendy Testin  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

**ITEM:** Discussion and possible vote on additional tables and chairs for the North Tent.

**MOTION:** To approve funds for 12 additional 10 ft. tables and 60 chairs not to exceed \$250 for the North Tent.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Nancy Perkins  
**MOTION PASSED 10-0**

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

We have 12 small business vendors. The spots are closed for this year's festival.  
KT Wok has decided not to be on grounds this year.

**ITEM:** Discussion and possible vote on parade entries.

**MOTION:** To approve the following parade entries:  
Clowns of Waukesha- Millie the Clown- \$100  
The Green Beret Marching Band- \$1,100  
The Hillbilly Clan 50- \$200  
The Tripoli Shrine Clowns- \$300  
For a total of \$1,700.

**VOTE:** Motion by: Marlyene Pfeiffer  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

*Katie Roth arrived at 6:45pm*

**MOTION:** Not to wave the \$200 business entry fee for the Elizabeth Residence.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Nancy Erickson  
**MOTION FAILS 4-5**

**MOTION:** Not to wave the \$200 business entry fee for New Berlin YMCA.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Michael Mazzoni  
**MOTION FAILS 2-8**

**ITEM:** Discussion and possible vote on golf cart needs for 2025.

**MOTION:** To approve the funds for additional golf carts from Above Par. The total quantity of carts will be as listed:  
**July 3, 4 & 5**  
(1) club car  
(7) 4-passenger carts  
(7) utility carts

**4th of July (ONLY)**  
(4) club car NO canopy  
(1) 4-passenger

**VOTE:** Motion by: Ald. Joe Stribl

Seconded by: Marlyene Pfeiffer  
**MOTION PASSED 10-0, 1 Abstained**

**MOTION:** To deviate from the agenda as presented.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Michael Mazzoni  
**MOTION PASSED 10-0**

Abigail & Katie gave updates on registrations for Trivia, Cornhole and Pickleball Tournaments.

*Jenna Szymanski Left at 7:08pm*

**ITEM:** Discussion and possible vote on Commissioner t-shirts for 2026.

Discussion will be tabled until after this year's celebration.

#### **COMMUNICATIONS**

**ITEM:** National Anthem to be sung on July 4<sup>th</sup> prior to fireworks and America the Beautiful to be sung on July 5<sup>th</sup> prior to the drone show.

**ITEM:** New email for pie contest.

All new communication still originates with Polly.

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

**ITEM:** The next commission meeting will be on Wednesday, June 25<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 7:15pm

**VOTE:** Motion by: Kathy Erickson  
Seconded by: Marc Meyer  
**MOTION PASSED 10-0**

*Respectfully Submitted,  
Krista Heinen, Secretary*