

June 25, 2025

CALL MEETING TO ORDER

There being a quorum (10 Commissioners), Polly Oldenburg called the meeting to order at 6:02pm.

Commissioners Present: Polly Oldenburg, Krista Heinen, Nancy Perkins, Nancy Bertch, Marlyene Pfeiffer, Marc Meyer, Joseph Dallman, Sherry Ament, Lori Doyle, and Michael Mazzoni.

Also in Attendance: Mark O'Connor (Nbfd), Peggy Ament (Citizen), Mayor Dave Ament, Josh Buckholz (Nbfd), Katie Roth (Recreation Manager), Eric Snodgrass (Assistant Recreation Manager), Jason Chilicki (Nbfd Captain).

Katie introduced Eric and we went around and said our names.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

Abbie VanEss (Non-voting consultant) arrived 6:04pm

MOTION: To approve the minutes from the May 28, 2025 meeting.

VOTE: Motion by: Sherry Ament
Seconded by: Lori Doyle
MOTION PASSED 10-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

Kathy Erickson arrived 6:06pm

MOTION: To approve the Financials as presented.

VOTE: Motion by: Joe Dallman
Seconded by: Kathy Erickson
MOTION PASSED 11-0

CELEBRATION 2025

ITEM: Discussion and possible vote on four charities under two main tents and charity facilitating NB4 parking.

Wendy Testin arrived 6:09pm.

ITEM: Discussion and possible vote on food/beverage vendors.

MOTION: To approve The Drifting Sip- Dirty Sodas.

VOTE: Motion by: Michael Mazzoni
Seconded by: Marlyene Pfeiffer

MOTION PASSED 11-0

ITEM: Discussion and possible vote on food/beverage vendors.

ITEM: Discussion and possible vote on entertainment.

MOTION: To approve Renewal by Anderson to be on grounds.

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

MOTION PASSED 11-0

MOTION: To approve Event Toys for July 5 evening only, between the two tents and north of the food vendors, there will be only 3 people walking around and could have a stationary spot for additional people to sell.

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

MOTION PASSED 11-0

ITEM: Discussion and possible vote on Corn Hole Tournament, Trivia Contest, Volleyball Tournament, and Pickleball Tournament.

ITEM: Discussion and possible vote on fireworks and drone show.

ITEM: Discussion and possible vote on Pie Contest.

ITEM: Discussion and vote on parade entries.

COMMUNICATIONS

The police are aware of citizens expressing additional security concerns. They are aware and have a plan for coverage throughout the festival.

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on Wednesday, July 23rd at 6:00pm at the New Berlin Activity and Recreation Center in the Willow Room.

ADJOURNMENT

MOTION: To adjourn the meeting at 7:01pm

VOTE: Motion by: Joe Dallman
Seconded by: Marlyene Pfeffer

MOTION PASSED 11-0

*Respectfully Submitted,
Krista Heinen, Secretary*