

**July 30, 2025**

**CALL MEETING TO ORDER**

There being a quorum (12 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00pm.

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

Also in Attendance: Mark O'Connor (Nbfd), Bob Rafel (Prospect Lions), Katie Roth (Recreation Manager), Eric Snodgrass (Assistant Recreation Manager), Jim Shallow (Prospect Lions), Laurie DeMoss (Citizen) and Abbie Van Ess (non-voting consultant).

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

**APPROVAL OF MINUTES**

**MOTION:** To approve the minutes from the June 25, 2025

**VOTE:** Motion by: Joseph Dallman  
Seconded by: Kathy Erickson

**MOTION PASSED 12-0**

**FINANCIAL REPORT**

**ITEM:** Monthly Activity and Financial Report

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

**VOTE:** Motion by: Marlyene Pfeiffer  
Seconded by: Kathy Erickson

**MOTION PASSED 12-0**

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

Laurie DeMoss came to speak at the commission meeting. She had feedback she wanted to share on the pie contest from this year. She was supposed to place in three categories and was awarded none of the prizes. Polly has made it right by providing a basket worth the amount she would have been awarded at the event.

**CELEBRATION 2025**

**ITEM:** Update on sponsorships and donations.

**ITEM:** Update, discussion and approval of final expenses for 2025.

**MOTION:** To approve \$792.25 for the pie contest to make an additional basket for Laurie DeMoss.

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Marlyene Pfeiffer

**MOTION PASSED 12-0**

**MOTION:** To approve \$1,140 for pickleball and \$600 for the sand volleyball tournament for a total of \$1,740.

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

**MOTION PASSED 12-0**

**MOTION:** To approve additional school bus costs for the parade for the Eisenhower band (\$508.88) and NB West band (\$487.32).

**VOTE:** Motion by: Mike Mazzoni  
Seconded by: Lori Doyle

**MOTION PASSED 12-0**

**MOTION:** To approve \$806.31 for grounds supplies.

**VOTE:** Motion by: Marlyene Pfeiffer  
Seconded by: Sherry Ament

**MOTION PASSED 12-0**

**ITEM:** Review feedback collected from 2025 commission members, four main charities, NBPD, Nbfd, NBDPW, NBEM, food vendors and Facebook.

*Mayor Dave Ament and Peggy Ament (citizen) arrived at 6:30pm.*

*Nancy Bertch arrived at 6:32pm.*

We discussed options for the 2026 celebration. To change the dates or keep the dates from this year. The mayor made it clear that the city is trying to keep costs low for the upcoming festival.

## **CELEBRATION 2026**

**ITEM:** Election of Chairperson for 2026.

**MOTION:** To elect Ald. Joe Stribl as Chairperson for 2026.

**VOTE:** Motion by: Mike Mazzoni

Seconded by: Kathy Erickson  
**MOTION PASSED 12-0, 1 abstained**

**ITEM:** Election of Secretary for 2026.

**MOTION:** To approve Lori Doyle as Secretary.

**VOTE:** Motion by: Ald. Joe Stribl  
Seconded by: Sherry Ament  
**MOTION PASSED 12-0, 1 abstained**

**ITEM:** Election of Budget Subcommittee- three commissioners to work with 4<sup>th</sup> of July Coordinator to recommend 2026 budget.

**MOTION:** To approve Marlyene Pfeiffer, Mike Mazzoni & Nancy Perkins for the subcommittee.

**VOTE:** Motion by: Lori Doyle  
Seconded by: Marlyene Pfeiffer  
**MOTION PASSED 12-0, 1 abstained**

*Jim Shallow left at 7:27pm*

**ITEM:** Discussion of possible dates and times for 2026 celebration.

**MOTION:** **Half day (3pm) on the 2<sup>nd</sup>, full day 3<sup>rd</sup> and 4<sup>th</sup> (open at noon)**

**VOTE:** Motion by: Kathy Erickson  
Seconded by: Marlyene Pfeiffer  
**MOTION PASSED 13-0**

## **COMMUNICATIONS**

Congratulations and appreciation to New Berlin 4<sup>th</sup> of July Commissioner Marc Meyer and Marlyene Pfeiffer who have both reaffirmed their involvement through 2029.

## **NEXT COMISSION MEETING DATE**

**ITEM:** The next commission meeting will be on Wednesday, August 27<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:pm

**VOTE:** Motion by: Joe Dallman  
Seconded by: Marlyene Pfeffer  
**MOTION PASSED 13-0**

*Respectfully Submitted,  
Krista Heinen, Secretary*