

September 24, 2025

CALL MEETING TO ORDER

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

Commissioners Present: Polly Oldenburg, Nancy Perkins, Nancy Bertsch, Marc Meyer, Lori Doyle, Kathy Erickson, Wendy Testin, Marlyene Pfeiffer, Michael Mazzoni, Ald. Joe Stribel, Joe Dallman, Sherry Ament

Also in Attendance: Mark O'Connor (NBFD), Eric Snodgrass (Assistant Recreation Manager), Julie Cordero (Educational Foundation of NB), Patti Greenless (NB Lions), Bobby Reid, Susan Perl (NB Lions) Mayor Dave Ament, Peggy Ament (community member)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the July 30, 2025

VOTE: Motion by: Joe Dallman
Seconded by: Nancy Bertsch

MOTION PASSED: 12-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve the Financials as presented.

VOTE: Motion by: Mike Mazzoni
Seconded by: Sherri Ament

MOTION PASSED 12-0

CELEBRATION 2026

Kathy Erickson arrived at 6:07pm

Mayor Dave Ament & Mrs. Ament arrived at 6:13pm

ITEM: Discussion & possible vote on scheduled events

MOTION: To extend contracts to the performers as presented in the east tent for \$21,400 (selecting Rebel Grace as the Thursday July 2nd option), and the west tent for \$16,500.

VOTE: Motion by: Kathy Erickson

Seconded by: Marlyene Pfeiffer

MOTION PASSED: 12-0

ITEM: Discussion and possible vote on entertainment

No motions or votes

Members of the Lions club departed at 6:54pm

ITEM: Discussion and possible vote on how to incorporate the nation's 250th birthday into our celebration

No motions or votes

ITEM: Discussion and possible vote on fee structure for sponsorship opportunities

MOTION: To keep the current sponsorship levels the same for the 2025 festival

VOTE: Motion by: Kathy Erickson

Seconded by: Joe Dallman

MOTION PASSED: 12-0

ITEM: Discussion and possible vote to amend, further define New Berlin 4th of July Commissioner Responsibilities

No motions or votes

COMMUNICATIONS

Item: Eric of NB Rec will address New Berlin 4th of July Commissioners regarding sponsorship for 2026

No motions or votes

Item: New Berlin Fire Department Donation bingo accounting

No motions or votes

Item: Update commission on the New Berlin Library's participation in the New Berlin 4th of July 2026

The library and food pantry are excited about the opportunities for celebrating the nation's 250th birthday.

NEXT COMMISSION MEETING DATE

ITEM: The next commission meeting will be on Wednesday, October 22nd at 6:00pm at the New Berlin Activity and Recreation Center in the Willow Room.

ADJOURNMENT

MOTION: To adjourn the meeting at 7:31pm

VOTE: Motion by: Joe Dallman
Seconded by: Marc Meyer

MOTION PASSED 12-0

*Respectfully Submitted,
Lori Doyle, Secretary*