

**January 28, 2026**

**CALL MEETING TO ORDER**

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

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

Also in Attendance: Eric Snodgrass (Assistant Recreation Manager), Mayor Dave Ament, Mark O'Connor (Nbfd), Abbie VanEss (Social Media Coordinator, non-voting member), Bob Wylie (SAR), Bob Plastine (SAR)

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

**APPROVAL OF MINUTES**

**MOTION:** To approve the minutes from the Dec 3, 2025

**VOTE:** Motion by: Marlyene Pfeiffer  
Seconded by: Joe Dallman

**MOTION PASSED: 9-0**

Abbie Van Ess arrived at 6:02pm

**FINANCIAL REPORT**

**ITEM:** Monthly Activity and Financial Report

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

**VOTE:** Motion by: Joe Dallman  
Seconded by: Michael Mazzoni

**MOTION PASSED: 9-0**

Kathy Erickson arrived at 6:08pm, raising the attendee quorum to 10.

**Motion:** To amend the agenda order to move the Sons of the American Revolution (SAR)) Liberty Tree Program to be discussed as soon as Mayor Ament arrives.

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Kathy Erickson

**MOTION PASSED: 10-0**

## **CELEBRATION 2026**

**ITEM:** Discussion & possible vote on food vendors.

**MOTION:** Motion to approve returning vendors including: Quality Concessions, Azteca, Nikkos Gyros, La Empenada, QT Treats, Hoffmans Roasted Nuts, AV Concessions, Sweet Caroline, Hey Licorice Dude, Glory Days Popcorn.

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

**MOTION PASSED: 10-0**

### **Mayor Ament and Peggy Ament arrived at 6:24pm**

**MOTION:** Motion to approve H&M Concessions as an additional vendor.

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

**MOTION PASSED: 10-0**

**MOTION:** Motion to approve beverage vendor, Drifting Sip.

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

**MOTION PASSED: 10-0**

**MOTION:** Motion to approve new vendor, Jammin Concessions, with a modified menu.

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Sherri Ament

**MOTION PASSED: 10-0**

**MOTION:** Motion to approve new vendor, Rocky Roccoco's Pizza.

**VOTE:** Motion by: Nancy Bertsch  
Seconded by: Kathy Erickson

**MOTION PASSED: 10-0**

**MOTION:** Motion to table the approval for a bath bomb crafter for direct sales.

**VOTE:** Motion by: Joe Dallman  
Seconded by: Nancy Perkins

**MOTION PASSED: 10-0**

**MOTION:** To bring the Sons of the American Revolution (SAR) Liberty Tree Program to this point of the agenda.

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Kathy Erickson

**MOTION PASSED: 10-0**

**ITEM:** Discussion regarding Sons of the American Revolution (SAR) Liberty Tree program.

No motion or vote taken

**ITEM:** Discussion & possible vote on special language for specific entertainment contracts.

**MOTION:** Motion to not require liability insurance for certain performance contractors for which the requirement would be financially unaffordable and thus prohibitive to contracting.

**VOTE:** Motion by: Nancy Bertsch  
Seconded by: Kathy Erickson

**MOTION PASSED: 10-0**

**ITEM:** Discussion & possible vote on drone show.

**MOTION:** Motion to approve Northern Lights Drone Show contract in the amount of \$25,000 for July 2nd.

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

**MOTION PASSED: 10-0**

**ITEM:** Discussion & possible vote on trampoline show

**MOTION:** Motion to table vote on the trampoline show.

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

**MOTION PASSED: 10-0**

**ITEM:** Discussion & possible vote on the pony experience

No motion or vote taken

**ITEM:** Discussion & possible vote on the Carnival Wristband sales for 2026

**MOTION:** Motion to approve the \$5 increase in the carnival wristband cost for this year.

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

**MOTION PASSED: 10-0**

**ITEM:** Discussion & possible vote regarding NB4 commission participation in the Toast to Education Partnership.

**MOTION:** Motion to participate in the Toast to Education Partnership event on March 21, 2026 by donating up to 6 baskets.

**VOTE:** Motion by: Kathy Erickson  
Seconded by: Sherry Ament

**MOTION PASSED: 10-0**

**ITEM:** Discussion & possible vote on regarding parade staging

No motion or vote taken

**ITEM:** Discussion & possible vote on a Benjamin Franklin presentation

No motion or vote taken

**ITEM:** Discussion & possible vote regarding a Culvers fundraiser.

No motion or vote taken

**ITEM:** Discussion & possible vote on new commissioner t-shirts.

No motion or vote taken

**ITEM:** Discussion & possible vote on the Educational Foundation of New Berlin parking shared profit proposal.

**MOTION:** Motion to approve the terms from the Educational Foundation of New Berlin .

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

**MOTION PASSED: 10-0**

## **COMMUNICATIONS**

**ITEM:** Discussion regarding Sons of the American Revolution (SAR) Liberty Tree program.  
(discussed earlier in agenda)

**ITEM:** T-shirt / sweatshirt NB4 Commissioner purchase.

**ITEM:** Scholastic Book fair in conjunction with the 2026 New Berlin Winterfest.

**ITEM:** Nbfd Pancake Breakfast at the ARC in conjunction with NB4.

**NEXT COMMISSION MEETING DATE**

**ITEM:** The next commission meeting will be on Wednesday February 25, 2026 at 6:00pm in the Willow Room of the ARC, located at 15321 W National Avenue, New Berlin.

**ADJOURNMENT**

**MOTION:** To adjourn the meeting at 8:22pm

**VOTE:** Motion by: Joe Dallman  
Seconded by: Sherri Ament

**MOTION PASSED: 10-0**

*Respectfully Submitted,  
Lori Doyle, Secretary*