

**February 25, 2026**

**CALL MEETING TO ORDER**

There being a quorum (11 Commissioners), Joe Stribel 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, Joe Stribel, Marc Meyer

Also in Attendance: Eric Snodgrass (Assistant Recreation Manager), Julie Cordero (Educational Foundation of NB), Mark O'Connor (NBFD), Bob Rafel (Prospect Lions), Jim Shallow (Prospect Lions), Patti Greenless (NB Lions), Bobby Reid (NB Lions)

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

**APPROVAL OF MINUTES**

**MOTION:** To approve the minutes from January 28, 2026 with corrections to attendance and the typo in the liability statement.

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

**MOTION PASSED: 12-0**

**FINANCIAL REPORT**

**ITEM:** Monthly Activity and Financial Report

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

**VOTE:** Motion by: Joe Dallman  
Seconded by: Wendy Testin

**MOTION PASSED: 12-0**

**CELEBRATION 2026**

**ITEM:** Discussion and possible vote to approve electrical expenses from 2025.

**MOTION:** Motion to approve the electrical expense for \$572 to preferred electrical contractors from the 2025 festival.

**VOTE:** Motion by: Michael Mazzoni  
Seconded by: Kathy Erickson

**MOTION PASSED: 12-0**

**ITEM:** Discussion and possible vote to approve menu and prices for the four charities offerings.

Discussion was held but no motions were raised.

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

**MOTION:** Motion to approve Little's BBQ as the BBQ food vendor on the grounds. Other BBQ vendor was rejected

**VOTE:** Motion by: Joe Stribel  
Seconded by: Joe Dallman  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Berries & Bites as a vendor on the grounds

**VOTE:** Motion by: Sherri Ament  
Seconded by: Joe Dallman  
**MOTION PASSED: 12-0**

**Abbie Van Ess arrived at 6:27pm**

**MOTION:** Motion to approve Ice Tea Spot

**VOTE:** Motion by: Joe Stribel  
Seconded by: Kathy Erickson  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Los Toxicos Mobile Bar beverages conditional on if the beverages are N/A

**VOTE:** Motion by: Joe Stribel  
Seconded by: Joe Dallman  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Jammin Concessions with a modified menu of only designer fries

**VOTE:** Motion by: Lori Doyle  
Seconded by: Nancy Perkins  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Elegant Tattoos for on-site henna tattoos

**VOTE:** Motion by: Joe Stribel  
Seconded by: Kathy Erickson  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Dionigi Concessions with a modified menu

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Marylene Pfeiffer  
**MOTION PASSED: 12-0**

**ITEM:** Discussion and possible vote on children's entertainment options.

**MOTION:** Motion to approve Fun on the Run mobile horse racing in the amount of \$1500 - covering 2 days for 4 hours per day - requesting Friday and Saturday.

**VOTE:** Motion by: Joe Dallman  
Seconded by: Marc Meyer  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve MKE Foam mobile foam party in the amount of \$375.

**VOTE:** Motion by: Joe Dallman  
Seconded by: Michael Mazzoni  
**MOTION PASSED: 12-0**

**MOTION:** Motion to approve Picture Perfect photo booth in the amount of \$399, with a sponsorship from Graham Family Dental covering the cost.

**VOTE:** Motion by: Nancy Perkins  
Seconded by: Marylene Pfeiffer  
**MOTION PASSED: 12-0**

**ITEM:** Discussion and possible vote on additional events to the 22026 calendar.

**MOTION:** Motion to approve the Senior Moments Performance Group in the amount of \$400.

**VOTE:** Motion by: Nancy Bertsch  
Seconded by: Kathy Erickson  
**MOTION PASSED: 12-0**

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

**MOTION:** Motion to approve the Senior Moments Performance Group in the amount of \$400.

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

**MOTION PASSED: 12-0**

**ITEM:** Discussion and possible vote on golf cart vendor.

**MOTION:** Motion to approve Above Par \$5,088

**VOTE:** Motion by: Michael Mazzoni  
Seconded by: Kathy Erickson

**MOTION PASSED: 11-0 (1 abstain)**

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

No motion or actions were taken.

**ITEM:** Discussion and possible vote to approve fireworks vendor.

**MOTION:** Motion to approve Chrome Fireworks and displays for \$40,000.

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

**MOTION PASSED: 12-0**

## **COMMUNICATIONS**

**ITEM:** Additional NB4 fundraising options including Friday, March 13th.  
Culver's dates for May 4th and June 1.

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

## **NEXT COMMISSION MEETING DATE**

**ITEM:** The next commission meeting will be on Wednesday March 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 7:22pm

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

**MOTION PASSED: 12-0**

*Respectfully Submitted,  
Lori Doyle, Secretary*