

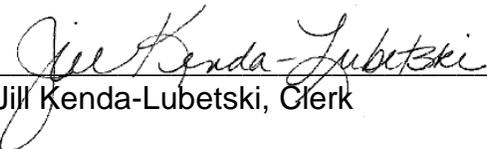
Meeting
4th of July Committee
Wednesday, March 16, 2016
5:30 p.m., Village Hall, Room 101



PLEASE TAKE NOTICE that a regular meeting of the Brown Deer 4th of July Committee will be held at the Village Hall, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I Roll Call
- II Persons Desiring to be Heard
- III Consideration of Minutes
 - A) February 17, 2016
- IV Unfinished Business
- V New Business
 - A) Approval of RKM Fireworks Show and Proposal
 - B) Beer Tent Pricing and Pitcher vs Cup Discussion
 - C) Fundraising Update
 - D) Election Day Raffle Ticket Sales
- VI Committee Reports
 - A) Fundraising
 - B) Publicity
 - C) Entertainment
 - D) Parade
 - E) Beer Tent
 - F) Food Tent
 - G) Volunteer
- VII Scheduling of Next Meeting
 - A) April 20, 2016
- VIII Adjournment

Dated: March 10, 2016

By 
Jill Kenda-Lubetski, Clerk

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.

**BROWN DEER 4TH OF JULY COMMITTEE
FEBRUARY 17, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:40 p.m.

I. Roll Call

Present: Paul Fine, Matthew Patrick, Carl Krueger, John Buckley, Ann Griffin

Absent: Otto Bunge, Kathryn Farrington, Chris Dibb

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) November 18, 2015

It was moved by Mr. Fine and seconded by Mr. Krueger to approve the minutes of the November 18, 2015 meeting. Motion passed.

IV. Unfinished Business.

V. New Business

A) Selection and Approval of Beer Vendor

Mr. Hoier reported that proposals were sent to Beer Capitol and Beechwood Distributing with Beer Capitol being the only one to return a proposal. Beer Capitol's proposal listed a half barrel price of \$94.00 an increase of \$3.00 over the 2015 price. Discussion followed

It was moved by Mr. Buckley and seconded by Mr. Fine to accept the proposal from Beer Capitol for the 2016 4th of July Celebration. Motion unanimously passed.

B) Water Bill Round Up and Raffle

Mr. Hoier informed the Committee that water bills are being printed and there will be a check box on the bill this year for those who round up their bills for the celebration. Raffle tickets are also being printed and Mr. Hoier stated that he has contact Zwaska to see if they are willing to pay for the printing costs of the raffle tickets again this year.

Ms. Griffin said that she would contact and work with the School Districts Special Education Department again this year to see if the students would be able to staple the raffle tickets into packets again this year.

C) Fireworks Show Proposal

Mr. Hoier informed the Committee that the RKM Fireworks Company has been contacted and they are working on the proposal and detail for the 2016 show and will have the proposal for review and consideration at the March meeting.

VI. Committee Reports**A) Fundraising**

Mr. Hoier reported that 16 businesses had donated a total of \$2,250.00 since the first letter had been sent to the local area businesses. The Northshore Kiwanis Club contacted the office and informed us they would be a bronze sponsor but would also like to volunteer on the day of the celebration and they were wondering about the corn roast. Committee discussed the idea and instructed Mr. Hoier to contact them and see if they would be willing to work with Junior Baseball in manning the corn roast.

Mr. Hoier also reported that he had received a call from Gateway Plastics and they are looking to possibly get involved with making a donation to the celebration. Mr. Hoier said he would hear back from them before the March meeting.

B) Publicity**C) Entertainment**

Mr. Hoier stated that Andrea & The Mods had been booked. Mr. Thompson reviewed some other options for additional entertainment. Committee instructed Mr. Thompson to move forward with one of the acts.

D) Parade

Mr. Thompson reported that parade letters were sent out and they are starting to slowly come in.

Mr. Thompson and Mr. Krueger also reported that there is a possibility that the High School may be producing a marching band for the parade this year.

Mr. Hoier reported that Don Esche had accepted to be the 2016 parade Marshal.

It was moved by Mr. Buckley and seconded by Ms. Griffin to name Don Esche the 2016 4th of July Parade Marshal. Motion unanimously passed.

E) Beer Tent**F) Food Tent****G) Volunteers****VII. Scheduling of Next Meeting****A) March 16, 2016**

Committee agreed and scheduled the next meeting for March 16, 2016 at 5:30 p.m.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 6:35 p.m.

Chad Hoier, Park and Recreation Director