

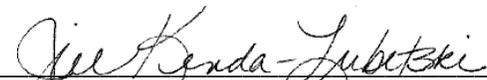
Meeting
4th of July Committee
Wednesday, January 21, 2015
5:30 p.m., Village Hall, Room 101



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) November 19, 2014
- IV Unfinished Business
- V New Business
 - A) 2015 Fundraising Letters
 - B) 2015 Parade Letter
 - C) Water Bill Round Up and Raffle
- 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) February 18, 2015
- VIII Adjournment

Dated: January 13, 2015

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
NOVEMBER 19, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:30 p.m.

I. Roll Call

Present: Otto Bunge, Ann Griffin, John Buckley, Paul Fine, Adrienne Ridgeway, Carl Krueger, Chris Dibb

Absent: Matthew Patrick

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

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) October 15, 2014

It was moved by Mr. Krueger and seconded by Mr. Fine to approve the minutes of the October 15, 2014 meeting. Motion passed.

IV. Unfinished Business.

A) Selection of 2015 Parade Marshal

Committee discussed potential candidates for Parade Marshal settling one of the candidates to ask. Park and Recreation Department staff will contact the candidate about their interest and acceptance to being the 2015 Parade Marshal for the 4th of July Celebration.

V. New Business

A) Fundraising

a. Business Letters

Mr. Hoier reported that he had spoken earlier in the day to Mr. Patrick about the completion of the Business letters that will be mailed to the local businesses in January.

Mr. Hoier also informed the Committee that Stan Kass will not be funding the 2015 Fireworks Show. Committee discussed its options for the 2015 show settling on a budget \$12,500.00 and shortfalls in the 2015 fundraising efforts will be offset by the fund balance in the 4th of July Special Revenue Fund.

b. Water Bill Round Up

Mr. Hoier asked the Committee members if they would like to continue the Water Bill Round Up fundraiser for the 2015 Celebration. Committee decided they would like to continue with the fundraiser. Mr. Hoier said he would contact the water department and start the process for 2015.

c. Raffle

Mr. Hoier asked the Committee member if they would like to see any change with the raffle and the Committee is satisfied with the current set up and implementation of the raffle. Mr. Hoier said he would

move forward with the raffle for 2015 with no changes.

B) 2015 Entertainment

Committee instructed Mr. Hoier and Mr. Thompson to contact Andrea and The Mod and Half Twisted Half Knot about performing again for 2015. Mr. Thompson said he would also research any new acts that would fit into our budget.

C) Discussion of Equipment and Beer Vendors

Mr. Hoier reported that he will be contacting equipment vendors and beer vendors for quotes and will have that information ready for the February 2015 meeting.

VI. Committee Reports

A) Fundraising

B) Publicity

C) Entertainment

D) Parade

E) Beer Tent

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) February 18, 2015

Committee agreed and scheduled the next meeting for January 21 at 5:30 p.m. instead of waiting for February 18th because of the recent news on the firework funding.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 6:30 p.m.

Chad Hoier, Park and Recreation Director