

Meeting  
4th of July Committee  
Wednesday, February 12, 2014  
5:00 p.m., Village Hall, Room 101

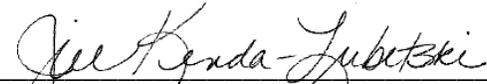


PLEASE TAKE NOTICE that a regular meeting of the Brown Deer 4th of July Committee will be held at the Village Hall, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I Roll Call
- II Persons Desiring to be Heard
- III Consideration of Minutes
  - A) January 15, 2014
- IV Unfinished Business
  - A) Approval of 2014 Parade Marshal
- V New Business
  - A) Selection and Approval of Beer Vendor
  - B) Selection and Approval of Equipment Vendor
- 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) March 19, 2014
- VIII Adjournment

Dated: February 5, 2014

By

  
Jill Kenda-Lubetski, Village 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  
JANUARY 15, 2014 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:00 p.m.

**I. Roll Call**

Present: Matthew Patrick, Carl Krueger, Ann Griffin, Chris Dibb, Otto Bunge, Adrienne Ridgeway

Absent: Paul Fine, John Buckley

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

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes**

A) October 16, 2013

*It was moved by Mr. Bunge and seconded by Mr. Patrick to approve the minutes of the October 16, 2013. Motion passed.*

**IV. Unfinished Business.**

**A) Discussion of 2014 Parade Marshal**

Committee discussed names for the 2014 Parade Marshal. Committee decided to contact an individual to see if they would accept being the Parade Marshal for the 2014 parade.

Mr. Hoier will contact the individual and report back to the Committee at its February meeting.

**V. New Business**

**A) 2014 Fundraising Letters**

Mr. Patrick and Mr. Hoier informed the Committee that the first letter had been sent out to the area businesses requesting their financial support for this year's celebration.

Mr. Patrick also discussed expanding on the banner fundraiser and asked the Committee how they felt about selling vendor space. He thought we could use parking spaces in front of park. Committee will continue the conversation at the February meeting.

**B) Water Bill Round Up and Raffle**

Mr. Hoier asked the Committee is they would like to continue the Water Bill Round Up again this year. Committee agreed to continue the fundraiser.

Mr. Hoier said he would contact the Water Department and make arrangements for the Fundraiser.

Committee also decided that it would continue with the three monetary awards for the raffle to be printed

on the raffle tickets. Mr. Hoier stated that he and his staff would send out the raffle request letters before the February meeting.

Mr. Hoier will have the raffle tickets printed upon receipt of the new raffle licensing number from the State.

**C) Discussion of Equipment and Beer Vendors**

Mr. Hoier informed the Committee that he will send out quote letters to beer and equipment vendors and have the proposal back in time for consideration at the February meeting. Discussion followed.

**VI. Committee Reports**

**A) Fundraising**

**B) Publicity**

**C) Entertainment**

Mr. Hoier informed the Committee that he had requested a contract from Andrea & The Mods. Mr. Thompson informed the Committee that he is in contact with Half Twisted and Knot about expanding this year's show.

**D) Parade**

Mr. Thompson informed the Committee that parade letters had been sent out and he is researching other musical groups that could be recruited to participate in the parade.

**E) Beer Tent**

**F) Food Tent**

**G) Volunteers**

**VII. Scheduling of Next Meeting**

**A) February 19, 2014**

Committee members discussed their availability for February 19<sup>th</sup> and decided that the meeting should be moved up by one week and the meeting be held on Wednesday, February 12<sup>th</sup>.

Mr. Hoier said he would send out a reminder email to the Committee and those who were not in attendance of the date change of the February meeting.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 6:15 p.m.