

Meeting
4th of July Committee
Wednesday, June 18, 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) May 21, 2014
- IV Unfinished Business
- V New Business
 - A) Food Tent Volunteers
 - B) Food Tent Volunteers
 - C) Parade Volunteer
 - D) Fireworks Rain Date
- 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) August 20, 2014
- VIII Adjournment

Dated: June 11, 2014

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
MAY 21, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:06 p.m.

I. Roll Call

Present: Matthew Patrick, Ann Griffin, Chris Dibb, Otto Bunge, Adrienne Ridgeway, Paul Fine,

Absent: John Buckley, Carl Krueger

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

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) March 19, 2014

It was moved by Mr. Bunge and seconded by Mr. Patrick to approve the minutes of the March 19, 2014 as presented. Motion passed.

IV. Unfinished Business.

V. New Business

A) Fundraising Update

Mr. Hoier reported that \$9383.07 had been received donations from business donations, water bill donations and raffle ticket sales.

Committee members also discussed selling raffle tickets at Pic N Save either Saturday, June 28 or Sunday June 29. Mr. Patrick will contact Pic N Save to see if this will be possible.

B) Beer Tent Pricing

It was moved by Mr. Fine and seconded by Mr. Patrick not to increase any pricing in the Beer Tent for the 2014 Celebration. Motion passed.

Mr. Bunge requested that we have pretzels and chips available in the Beer Tent for sale throughout the day. Mr. Hoier said this shouldn't be a problem and he believes there is an extra chip rack in the Pond Concession stand that can be made available for the day.

C) Food Tent Pricing

It was moved by Mr. Patrick and seconded by Mr. Fine not to increase any pricing in the Food Tent for the 2014 Celebration. Motion passed.

D) Volunteers Food Tent, Beer Tent, Parade and Information Tent

Mr. Hoier asked that he would like volunteer lists completed by the June 18 meeting with address so his office could get the schedules mailed to the volunteers with their parking passes.

E) 4th of July Licenses and Permit Applications and Waiving of Permit Fees.

It was moved by Mr. Fine and seconded by Mr. Bunge that the 4th of July Committee recommends to the Village Board that they waive the License and Permit fees for the Committee and the additional vendors that contract with the Committee to sell additional food items during the celebration. Motion passed.

VI. Committee Reports

A) Fundraising

B) Publicity

Mr. Hoier reported that work on the resident program flier is ongoing and will be delivered to residents beginning the week of June 9.

Mr. Hoier also reported that language will be put together to be displayed on the Village's new automated sign listing the parade, park events and fireworks show times.

C) Entertainment

D) Parade

E) Beer Tent

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) June 18, 2014

Committee members scheduled their next meeting for Wednesday, June 18.

VIII. Adjournment

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

Chad Hoier, Park and Recreation Director