

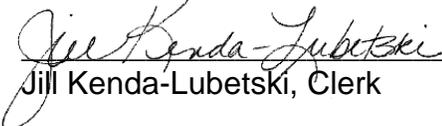
Meeting
4th of July Committee
Wednesday, September 18, 2013
5:00 p.m., Village Hall, Room 101



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) August 21, 2013
- IV Unfinished Business
- V New Business
 - A) Selection of Chairperson
 - B) Selection of Vice Chairperson
 - C) Discussion of 2014 Parade Theme
 - D) Discussion of 2014 Parade Marshal
- 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) October 16, 2013
- VIII Adjournment

Dated: September 11, 2013

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
AUGUST 21, 2013 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:05 p.m.

I. Roll Call

Present: Chris Dibb, Matthew Patrick, Otto Bunge, Adrienne Ridgeway, John Buckley, Shirley McFarlane

Absent: Ann Griffin, Paul Fine, Ann Griffin, Carl Krueger

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

II. Persons Desiring to be Heard

Mr. Hoier introduced Shirley McFarlane who was recently appointed to the Committee by the Village Board and asked Committee Members to introduce themselves and state their current duties performed on the Committee.

III. Consideration of Minutes

A) May 15, 2013

It was moved by Mr. Bunge and seconded by Ms. Ridgeway to approve the minutes of the May 15, 2013 meeting. Motion passed.

IV. Unfinished Business.

V. New Business

A) 2013 Revenue and Expenditure Report

Mr. Hoier distributed the 2013 Revenue and Expenditure Report stating the celebration had revenues of \$38,186.39 and expenditures of \$35,420.15 netting a positive balance of \$2,766.24. Discussion followed.

B) 2014 Budget

Mr. Hoier distributed the recommended budget for the 2014 4th of July Celebration for the Committee's review. Budget shows estimated expenditures of \$38,275.00 and revenue of \$40,650.00 with potential net balance of \$2,375.00. Discussion followed.

It was moved by Mr. Bunge and seconded by Ms. McFarlane to approve the recommended budget for the 2014 Celebration for review by the Village Manager and the Village Board. Motion passed.

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) September 18, 2013

Committee agreed to meet of September 18, 2013

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 5:55 p.m.

Chad Hoier, Park and Recreation Director