

Meeting
4th of July Committee
Wednesday, February 20, 2013
5:00 p.m., Lois and Tom Dolan Community Center



PLEASE TAKE NOTICE that a regular meeting of the Brown Deer 4th of July Committee will be held at the **Lois and Tom Dolan Community Center, 4355 W. Bradley Road**, 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 16, 2013
- IV Unfinished Business
- V New Business
 - A) Selection and Approval of Beer Vendor
 - B) Selection and Approval of Equipment Vendor
 - D) Review and Approval of Fireworks Show
- 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 20, 2013
- VIII Adjournment

Dated: February 13, 2013

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 16, 2013 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:10 p.m.

I. Roll Call

Present: Otto Bunge, Ann Griffin, Matt Patrick, Chris Dibb, Carl Krueger

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) December 19, 2012

It was moved by Mr. Bunge and seconded by Mr. Krueger to approve the minutes of December 19, 2012 as corrected. Motion passed.

IV. Unfinished Business

A) Discussion and Selection of 2013 Parade Marshal

Mr. Hoier reported that he had received an email from Steve Ehlers and his father has agreed and would be honored to be the 2013 Parade Marshal.

It was moved by Mr. Bunge and seconded by Mr. Patrick to name Larry Ehlers the 2013 4th of July Parade Marshal. Motion passed.

B) 2013 Entertainment Ideas

The Committee then discussed other entertainment ideas for the celebration for earlier in the day.

No decisions were made and more discussion will happen in February. Mr. Bunge and Mr. Thompson will research entertainment ideas and report back at the February meeting.

V. New Business

A) 2013 Fundraising

Mr. Patrick reported that he will have to letter to the Park and Recreation Department by Friday for preparation and mailing the following week to the local businesses.

B) Water Bill Round Up and Raffle

Mr. Hoier reported that he had spoken to the Water Department and they were on board again this with the Round Up Your Bill fundraiser. They have agreed to let us have our message again this year on the March and June water bills.

Mr. Hoier ask the Committee is they again wanted to list cash prizes again on this year's years raffle ticket. The Committee agreed. Mr. Hoier also stated that he would prepare the raffle prize letter to be mailed in late February to those area businesses and vendors for additional raffle prizes.

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 20, 2013

Committee agreed to meet of February 20, 2013

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 5:45 p.m.

Chad Hoier, Park and Recreation Director