

**BROWN DEER 4TH OF JULY COMMITTEE
NOVEMBER 18, 2015 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: Paul Fine, Kathryn Farrington, Carl Krueger, Chris Dibb, Ann Griffin

Absent: Matthew Patrick, Otto Bunge, John Buckley

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor
Mike Kass, Chief of Police

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) October 21, 2015

It was moved by Mr. Fine and seconded by Mr. Krueger to approve the minutes of the October 21, 2015 meeting. Motion passed.

IV. Unfinished Business.

A) Beer Tent

Police Chief Kass shared his views with Committee on sales of cup beer verses pitchers of beer. Chief Kass would prefer the Committee sell cup beer verses selling pitchers of beer on the 4th of July, it is his belief that selling pitchers of beer tends to promote binge drinking. Discussion followed with the Committee making no decision and will continue to discuss the selling of just cup beer at future meetings. Chief Kass stated at the end of the discussion he will continue to support which ever direction we decide to go.

B) Selection of Parade Marshal

Committee continued to discuss its options for the 2016 Parade Marshal. Committee selected an individual and asked Mr. Hoier to ask that person if they would be willing to serve as the 2016 Parade Marshal. Mr. Hoier said he would contact the person and report back at the February meeting.

C) Selection of Parade Theme

Committee continued to discuss about a half a dozen potential parade themes for 2016 that we previously talked about the October meeting. Discussion followed.

It was moved by Mr. Krueger and seconded by Mr. Dibb to select "Brown Deer Gets Our Vote" as the 2016 4th of July Parade theme. Motion passed.

V. New Business

A) 2016 Fundraising

a. Business Letters

Mr. Hoier reported that he will speak with to Mr. Patrick about the completion of the Business letters that will be mailed to the local businesses in January.

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 2016 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 2016.

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 start the process to obtain the raffle license for the 2016 raffle.

B) 2016 Entertainment

Committee instructed Mr. Hoier and Mr. Thompson to contact Andrea and The Mod and Half Twisted Half Knot about performing again for 2016. Mr. Thompson said he would also continue to 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 2016 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) January 20 or February 17, 2016

Committee agreed and scheduled the next meeting for February 17, 2016 at 5:30 p.m.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 6:10 p.m.

Chad Hoier, Park and Recreation Director