

**BROWN DEER 4TH OF JULY COMMITTEE
MARCH 16, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:35 p.m.

I. Roll Call

Present: Chris Dibb, Matthew Patrick, Carl Krueger, John Buckley, Ann Griffin, Otto Bunge

Absent: Paul Fine, Kathryn Farrington, Mark Thompson, Recreation Supervisor

Also Present: Chad Hoier, Park and Recreation Director

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) February 17, 2016

It was moved by Mr. Krueger and seconded by Mr. Buckley to approve the minutes of the February 17, 2016 meeting. Motion passed.

IV. Unfinished Business.

V. New Business

A) Approval of the RKM Fireworks Show and Proposal

Mr. Hoier distributed and reviewed the proposal submitted by the RKM Fireworks Company. Highlighted was the shell count comparing the 2015 to the 2016 show, the 2016 show includes 844 more shells. The 2016 also reflects the increase in the cost of the show from \$12,500.00 to \$13,500.00. Discussion followed.

It was moved by Mr. Buckley and seconded by Mr. Patrick to approve the 2016 Fireworks Show proposed by the RKM Fireworks Company for the cost of \$13,500.00. Motion unanimously passed.

B) Beer Tent Pricing and Pitcher vs Cup Discussion

Mr. Hoier reviewed the cost figures comparing the revenues between the sales of pitchers of beer versus just selling individual cups of beer. Selling just cups of beer was a suggestion from the Chief of Police at a prior meeting last fall. Discussion and questions followed.

Mr. Bunge suggested a significant increase in cost of a pitcher of beer. Pitchers of beer will increase from \$9.00 to \$12.00 for the first one with refills increasing \$8.00 to \$11.00. This will also impact the number of volunteers needed for beer tent operations, if we were to just sell cups of beer three to four more volunteers would be needed per shift.

Mr. Hoier will have a conversation with the Chief of Police presenting the idea of continuing to sell pitcher beer but at a considerable increase in price.

Final decision on Beer Tent prices will be made at the April 20 meeting.

VI. Committee Reports

A) Fundraising

Mr. Hoier reported that 25 businesses have donated a total of \$3,200.00 and \$400.92 has been received through the round up your water bill fundraiser.

Mr. Hoier also reported that he and Mr. Patrick were working on the follow up business fundraising letter to be mailed by the end of the month.

Ms. Griffin is currently working on the list of volunteers that will be selling raffle tickets at the April Election polling sites. Reminder letter and selling schedule will be mailed out by April 22 to the volunteers.

B) Publicity

C) Entertainment

Mr. Hoier stated Half Twisted Half Knot will be performing again this year after not performing in 2015.

D) Parade

Mr. Hoier reported that units are still coming in slowly and Mr. Thompson will be sending out a reminder letter to the units that have participated in the past.

E) Beer Tent

Mr. Bunge asked if the portable restrooms will be set near the Beer Tent like last year because it worked out really well. Mr. Hoier said no changes are going to be made from the 2015 park set up.

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) April 20, 2016

Committee agreed and scheduled the next meeting for April 20, 2016 at 5:30 p.m.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 6:20 p.m.

Chad Hoier, Park and Recreation Director