

**BROWN DEER 4TH OF JULY COMMITTEE
OCTOBER 21, 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: Otto Bunge, John Buckley, Paul Fine, Kathryn Farrington, Carl Krueger, Chris Dibb

Absent: Ann Griffin, Matthew Patrick

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

II. Persons Desiring to be Heard

III. Consideration of Minutes

IV. Unfinished Business.

V. New Business

A) Selection of Chairperson

It was moved by Mr. Krueger and seconded by Mr. Buckley to elect Ann Griffin as 2016 4th of July Committee Chairperson. Motion passed.

B) Selection of Vice-Chairperson

It was moved by Mr. Bunge and seconded by Mr. Dibb to elect Matthew Patrick as 2016 4th of July Committee Vice-Chairperson. Motion passed.

C) Discussion of 2015 Parade Theme

Committees discussed Parade Themes for the 2016, but no decision was made. Committee members will bring additional ideas to the November meeting.

D) Discussion of the 2015 Parade Marshal

Committee began discussion of the 2016 Parade Marshal with no decision being made. Committee will continue discussion at the November meeting.

VI. Committee Reports

A) Fundraising

Mr. Hoier reported to the Committee the new fundraising information that will be published in the Winter/Spring Our Brown Deer Magazine. The 4th of July Celebration will be an event listed where people and businesses can make a contribution, the other events listed will be the Eat & Great and Community Vibes.

B) Publicity

C) Entertainment

D) Parade

E) Beer Tent

Mr. Buckley reopened the discussion of just selling cup beer vs pitchers of beer. Discussion was brought forward from an earlier meeting when Mr. Hoier reported the idea that was given to him from Police Chief Kass after his attendance at the event.

Committee chose to invite Chief Kass to the November meeting for further discussion on the topic.

Mr. Hoier said he would contact Chief Kass and invite him to the November meeting.

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) November 18, 2015

Committee agreed and scheduled the next meeting for November 18 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