

**BROWN DEER 4TH OF JULY COMMITTEE  
APRIL 15, 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: Ann Griffin, Adrienne Ridgeway, Matthew Patrick, Carl Krueger, Chris Dibb, Paul Fine

Absent: Otto Bunge, 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) February 18, 2015**

*It was moved by Mr. Krueger and seconded by Mr. Fine to approve the minutes of the February 18, 2015 meeting. Motion passed.*

**IV. Unfinished Business.**

**V. New Business**

**A) Fundraising Update**

Mr. Hoier reported that \$8,400.00 had been received from local business donations, water bill fundraiser had collected \$711.61 and the Election Day raffle ticket sales collected \$862.00.

**B) Entertainment Update**

Mr. Thompson reviewed four entertainment acts to replace Half Twisted Half Knot as our youth entertainment that begins immediately after the parade.

*It was moved by Mr. Fine and seconded by Ms. Ridgeway to contract with Kirk Patrick, Magician/Illusionist to perform on the 4<sup>th</sup> of July for the cost of \$600.00. Motion passed.*

**C) Beer Tent Pricing**

Mr. Hoier reviewed and distributed the Beer Tent beverage price list from the 2014 Celebration. Committee discussion followed with the Committee deciding to raise prices across the board.

*It was moved by Mr. Fine and seconded by Mr. Krueger to increase the beer prices as follows; 14 oz. cup of beer from \$3.50 to \$4.00, pitcher of beer from \$8.00 to \$9.00, refill pitcher from \$7.00 to \$8.00 and the 12 oz. can of N/A Beer from \$2.50 to \$3.00. Motion passed.*

**D) Food Tent Pricing**

Mr. Hoier distributed the Food Tent pricing from the 2014 Celebration. Mr. Hoier recommended that the Committee increase the following items; hot dogs, hamburgers, cheeseburgers, brats, nachos and chips. Discussion followed.

*It was moved by Mr. Patrick and seconded by Mr. Dibb to increase the food prices as follows; hot dogs from \$2.50 to \$3.00, hamburgers from \$3.00 to \$3.50, cheeseburgers from \$3.50 to \$4.00, brats from \$3.50 to \$4.00, nachos from \$3.00 to \$4.00 and chips from \$.50 to \$1.00. Motion passed.*

**E) 4<sup>th</sup> of July License and Permit Applications and the Waiving of Brown Deer Licenses and Permit Applications.**

Mr. Hoier reviewed the permits and application process with the Committee for the Celebration and the two vendors that are contracted with for the Celebration. Discussion followed.

*It was moved by Mr. Fine and seconded by Mr. Patrick that the 4<sup>th</sup> of July Committee recommends to the Village Board that they waive the License and Permit fees for the Committee and the additional vendors that contract with the Committee to sell additional food items during the celebration. Motion unanimously 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) May 13, 20 or 21**

Committee agreed and scheduled the next meeting for May 21, 2015.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 6:30 p.m.