

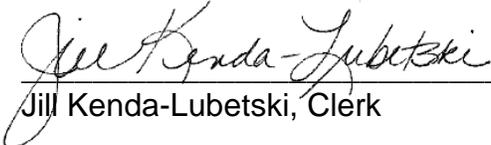
Meeting
4th of July Committee
Wednesday, October 15, 2014
5:30 p.m., Village Hall, Room 101



PLEASE TAKE NOTICE that a regular meeting of the Brown Deer 4th of July Committee will be held at the Village Hall, 4800 W. Green Brook Drive, 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) August 20, 2014
- IV Unfinished Business
- V New Business
 - A) Selection of Chairperson
 - B) Selection of Vice Chairperson
 - C) Discussion of 2015 Parade Theme
 - D) Discussion of 2015 Parade Marshal
- 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) November 19, 2014
- VIII Adjournment

Dated: October 7, 2014

By 
Jill Kenda-Lubetski, 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
AUGUST 20, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:15 p.m.

I. Roll Call

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

Absent: Paul Fine, Adrienne Ridgeway

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) 2014 Revenue and Expenditure Report

Mr. Hoier distributed the 2014 Revenue and Expenditure Report stating the celebration had revenues of \$38,734.02 and expenditures of \$33,774.08 netting a positive balance of \$4959.94. Discussion followed.

B) 2014 Budget

Mr. Hoier distributed the recommended budget for the 2015 4th of July Celebration for the Committee's review. Budget shows estimated expenditures of \$38,290.00 and revenue of \$41,650.00 with potential net balance of \$3,360.00. Discussion followed.

C) 2015 Meeting Schedule

Mr. Hoier distribute a 2015 Meeting Calendar proposing the Committee schedule meeting for the following months; October, November, February, March, April, May, June and August. Proposed calendar shows the Committee will not meet the months of January (unless needed), July, September and December (unless needed). Discussion followed.

Mr. Hoier stressed that if Committee agrees to the schedule that it is very important to have a quorum for the scheduled meetings to keep the planning on schedule for the Celebration.

Committee discussed changing the start time of the meeting from 5:00 p.m. to 5:30 p.m. and keeping the meeting time to around one hour. Discussion followed.

Committee agreed to the 2015 Meeting Schedule that was presented and changing the meeting time to 5:30 p.m. on the third Wednesday of the month.

VI. Committee Reports

A) Fundraising

B) Publicity

C) Entertainment

Committee began to discuss some possible entertainment changes for 2015. Discussion to continue at upcoming meetings.

D) Parade

E) Beer Tent

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) September 17, 2014

Committee agreed not to meet on September 17 and scheduled the next meeting for October 15 at 5:30 p.m.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 5:55 p.m.

Chad Hoier, Park and Recreation Director