

**BROWN DEER 4TH OF JULY COMMITTEE
MARCH 20, 2019 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: Donna Zimmer, Yvonne Jaber, Roberta Shelton, Julie Quirk, Ann Griffin, John Buckley

Absent: Otto Bunge

Also Present: Chad Hoier, Park and Recreation Director
Danielle Gross, Recreation Supervisor

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) February 20, 2019

It was moved by Ms. Shelton and seconded by Mr. Buckley to approve the minutes of the February 20, 2019 meeting as corrected. Motion passed.

IV. Unfinished Business

V. New Business

A) Fireworks Show Proposal

Mr. Hoier distributed and reviewed the 2019 Fireworks Show proposal submitted by the RKM Fireworks Company. Mr. Hoier reported that Harvey Mahlos has agreed to provide us with this last show. It will now give Mr. Hoier and the Committee the necessary time needed to find and select a new fireworks provider for 2020. The shell count is smaller than the 2018 show, because of the available dollars that were budgeted for the show. The fireworks budget was reduced because of the decrease in revenues from the 2018 celebration due to weather.

The rain date is scheduled for Friday, July 5.

It was moved by Ms. Zimmer and seconded by Ms. Jaber to approve the fireworks proposal submitted by the RKM Fireworks Company for \$12,000.00. Motion passed.

VI. Committee Reports

A) Fundraising

Mr. Hoier reported that \$10,000.00 has been donated from the Tourism Commission, \$1,800.00 from local businesses and 1,057.35 from water bills totaling \$12,857.35.

Mr. Hoier said the next big opportunity to raise funds will be at the April 2 election with the sale of raffle tickets.

B) Publicity

Mr. Hoier review the with the time table for the special events guide, with the initial copy due April 8, initial proof will come back to the department on April 15, press day will be April 24 and publication

week will take place the week of May 6.

C) Entertainment

D) Parade

E) Beer Tent

Mr. Hoier and Ms. Gross presented an opportunity to possibly use 1 to 2 containers to serve as our beer tent free of charge. The use of the containers is part of an agreement the Village is currently working on as part of a larger project. The use of the containers would be a potential cost savings of \$329.00 because the Committee would no longer have the tent for serving beer.

Mr. Hoier said that he would meet and discuss this opportunity with Mr. Bunge since he was not able to attend the meeting and get his opinion and continue the discussion at the April meeting.

F) Food Tent

G) Volunteers

VII. Scheduling of Next Meeting

A) April 17, 2019

Committee members in attendance agreed to schedule the next meeting for April 17, 2019.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 6:24 p.m.

Chad Hoier, Park and Recreation Director