

Fourth of July Commission Minutes
Meeting February 3, 2009

Present: Anida Rose, Mark Schroeder, Cheryl Schober, Carol Nowak, Pat Palechek, Sandy Molick, Nancy Perkins, Ald. Dave Ament

Excused: John Burke, Nancy Bertsch

--Anida Rose called the meeting to order at 5:10pm.

--**Roll call** – Mrs. Styba was invited to this meeting but did not attend.

--**Minutes** – Mark Schroeder moved to approve the minutes of the January 21, 2009, meeting as corrected. Sandy Molick seconded. Passed

--**Staff Reports** – no report

--**CFC Report** – no report

--**Budget, fund raising and sponsorships** – no report

--**Public relations** – no report

--**Signs** – no report

--**July 2** – no report

--**Fireworks** – no report

--**Children's entertainment** – Mark received a contract from Jo Don Farms for \$687.50. It was the consensus of the commission to approve the contract for July 4.

--**Games/Amusements** – no report

--**Carnival** – Mark reported the contract has been signed and returned to him.

--**Concessions** – no report

--**Entertainment** – Cheryl suggested many bands to fill the open time slot. Nancy Perkins moved to approve Chasin Mason for \$3500. Pat Palechek seconded. Passed unanimously.

--**Main parade** – the consensus of the commission is to invite the past living mayors to be parade marshals. Cheryl will find transportation.

--**Grounds, parking and facilities** – Mark received bids for the port-a-potties from Port-A-John (\$3700 for 2009 and 2010), Cans to Go (no response), Waste Management \$5380. Mark Schroeder moved to approve the Port-A-John contract for 2 years. Sandy Molick seconded. Passed

-Mark received bids for the major tents on the grounds from Karl's Rental \$10,147.89, Area Rental \$7943.20, AAA Tent Masters \$9723.00, JK Rentals \$12,622.45. Mark Schroeder moved to approve the Karl's Rental contract based on their quality of product, service and staff. Carol Nowak seconded. Passed.

--**Adjournment** at 6:15pm.

Next meeting will be on Wednesday, February 25, with major concessions at 6:30pm and commission at 7:30pm.