

Fourth of July Commission Minutes
Meeting June 16, 2004

Present: Anida Rose, Jim Belland, John Ziino, Carol Nowak, Nancy Bertsch, Nancy Perkins, Cheryl Schober, Ald. Dave Ament, NBPD Randy Alf, Mayor Ted Wysocki, NB Magic – George Sotiros, Denise Sagat, Chris Rink, Jack Sala/Treasurer, Tom Barino/Secretary

Excused: Mark Schroeder, John Burke

--Anida Rose called the meeting to order at 7:45pm

--**Parking** – discussed parking concession contract with New Berlin Magic members (formerly Independent Sports); discussed their income, expenses and other involvements; after much discussion the commission agreed through consensus to delete New Berlin Magic getting a liability insurance policy for July 3 & 4. John Ziino moved to charge New Berlin Magic 10% of their gross income from parking on July 3 & 4 instead of 20%. Jim Belland seconded. Passed.

--**Minutes** – Nancy Perkins moved to approve the minutes of the May meeting. John Ziino seconded. Passed

--**Correspondence** – none

--**Staff Reports** – Mayor Wysocki reported that the motorcycles will be using the parking lot by the Fire Dept.; the Police Dept. will be bringing the Fire Dept. Command Vehicle onto the grounds for the festival; Mayor has found his own convertible for the parade but needs new magnetic signs; has invited recent veterans to participate in the parade and march behind the VFW group

--NBPD Randy Alf discussed the parade staging and having each vehicle entering at Sunny Slope Rd. and National Ave. have a specific paper on the driver's dash for quicker access; discussed the grounds and parking (Cheryl will get maps distributed); handicap parking will be manned both the 3 & 4; will have an officer to Coffee & St. Francis at 7:30pm on the 4th to help with parking; Dan Hanlon will handle DARE at the control area; Doug Johnson will be working the command post

--**Celebration 2004**

--**Budget, fund raising and sponsorships** – Anida reported on funds coming in from the community

--**Public relations** – Sells is printing the 25,000 fliers; This Week is working on the pullout section

--**Signs** – signage permit has been received from Planning Dept.; get signs needed to Streets Dept. asap

--**July 2 at EHS** – Nancy P. talked with National Regency and they have the volunteers but no driver for the bus (Nancy will check if a special drivers license is needed)

--**Fireworks** – proposal for the additional \$500 of additional shells and American Flag set piece; a larger area is needed for Schoeneck Containers group

--**Children's entertainment** – a contract is needed from Wings & Things (Nancy P. received in mail today); Mayor spoke with Youth Advisory Board and they will probably have 5 bands for the Battle of the Bands, Nancy P. & Jim will help judge; the

FD is busy with the flashlight candy hunt; John Z. spoke with Chris Martins and she will do clowning and ballooning on the 3 & 4 for no charge; John Z. & Cheryl will meet with the bingo ladies Thursday evening to finalize the setup

--**Games** – a proposal from Scout Troop 68 was received to put 2 –10' x 20' car ports on the grounds to hold kids games. Nancy Bertsch moved to approve the proposal. Carol Nowak seconded. Passed.

--Nancy P. and Chris reported on the Bake Off; forms are set and a press release was sent; judges will be State Sen Mary Lazich, Mayor Wysocki, and a representative from Schoeneck Containers

--Nancy P. reported on the video games; value of the machines is between \$4,000 and \$10,000 each; security company will be liable when they are on duty; security company only needed until Games R Us comes to service the machines on the morning of the 4; machines will all be cabled together; John Z. brought up that the idea was discussed years ago and did not happen. Motion brought from the table of the May meeting. The motion passed with 6 – yes and 2 – no. Nancy P. will get the contracts from the security company (10pm on 7/3 until Games R Us personnel come in on 7/4); and have a clause in their contract re: their liability; Nancy P. will ask Steve of Games R Us if an adult needs to be present with child to play the games

--**Carnival** – everything is set

--**Concessions** – Cheryl reported on forms received

--**Entertainment** - all set

--**Main parade** – parade form from New Berlin Community Band asks for \$250. John Ziino moved to approve \$250 for the New Berlin Community Band. Carol Nowak seconded. Passed. Nancy P. reported that both jr. cheerleader groups are set; John Z. is working on the parade lineup; Cheryl will call the aldermen; maps, directions and road signs needed for 147 & north to Cleveland

--**Grounds, parking and facilities** – Select Sound Service systems have been reserved; light tower has been reserved from Area Rental; Cheryl will work on the grounds layout with John Z.

--meeting was adjourned at 10:30pm

Next meeting for the parade will be Wednesday, June 23 at 7:30pm.

Commissioners that can help with setup will meet at 6:30pm on Thursday, July 1 at control area.