

# Minutes

## Fourth of July Commission Minutes Meeting - January 22, 2003

Present: Anida Rose, Cheryl Schober, Mark Schroeder, Ald. Dave Ament, Nancy Perkins, Cindy Kaczmarowski

Excused: John Ziino, Nancy Bertsch, Carol Nowak

Absent: Jim Belland, John Burke

1—Anida Rose called the meeting to order at 7:40pm.

2—Minutes – correction to 6a) should be 2003 not 2002. The minutes were approved with corrections.

3—NBPD/Dave Dunn – Dave could not attend the meeting but talked with Mark beforehand. Discussion followed re: security on the grounds and everybody keeping their eyes and ears open, and being careful but vigilant. They will keep everyone notified.

4—Correspondence – Christmas cards were received from Paul Schoeneck, Karl's Rental, Talent Associates, and W.O.W. Distributors

5—Staff Reports – no report

6—CFC Report – Cheryl and Nancy P. reported on the CFC meeting and the updating of their bylaws.

7—Celebration 2003

a) budget & fund raising – Cheryl and Anida worked on letters and redid the form

b) public relations – Cheryl and Anida met with Clear Channel Radio and made a commitment; talked about VIP seating; Anida shared a letter she sent as a follow up

c) sponsorships – the plaques are being delivered; Cheryl took 2 trays of goodies to Rallye Productions as a thank you from the commission

d) signs – no report

e) July 2 entertainment – e-mail from Robin Whitty that the contract for WI Singers will be in the mail soon

f) fireworks – Cheryl met with Paul Schoeneck re: their plaque and a copy of the contract; he is excited about this year and starting to make plans

g) children's entertainment – Nancy P. reported that Wayne Francis is available; contacted Magic Morgan re: doing balloons 7/3 – 6 to 8pm and 7/4 – 4 to 7pm --teen's-High School Battle of the Bands will be on July 5; Cheryl spoke with Mason on the Youth Board about them hosting it; Cheryl will go to their next meeting to discuss it with them

h) games – Cheryl will contact Holy Apostles re: bingo

i) carnival – Mark mailed a letter and amended contract to Chip after the Nov. meeting; waiting for return

j) concessions – Anida reported on concession meeting; the concessions were told to promote themselves and what they do during the festival; they are to bring an updated list of where they donate their money and what they do;

--Cheryl is working on the letters and forms

k) entertainment – the main stage bands have been matched with the radio stations;

Crossfire will be the band in the east tent from 12:30 to 4:30pm on 7/4. Cindy Kaczmarowski moved to approve the contract for Crossfire for \$1,000.00. Nancy Perkins seconded. Passed.

Ideas for the west tent are Primetime and Swing-O-Matics. Nancy Perkins moved to have Talent Associates/John Mangold chose the band with Clear Channel for \$1,000.00. Ald. Dave Ament seconded. Passed.

l) main parade –Cheryl is working on the letters and forms; waiting to hear from Safety Mart re: the vests; Nancy P. heard from the EAA units-1 has been in parades before, will keep in touch; decision to put the aldermen and families on the tram with the Mayor in front in a vehicle/wagon; other elected officials will walk in one group; floats continue judging with plaques as is but rest of parade units will be judged 1st, 2nd, 3rd only

m )grounds and parking and facilities – Mark spoke with Port-A-John re: the contract; price went up because of health costs and there had not been an increase since 1999; the contract including 20 units + 1 handicap unit + hand pumps on 7/5 total \$4,600.00. Mark Schroeder moved to approve the contract for \$4,600.00. Ald. Dave Ament seconded. Passed.

8—Adjournment at 9:50pm.

*Next meeting on Wednesday, February 26, 2003 with major concessionaires at 6:30pm.*