

**VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022**

**MEETING: INDEPENDENCE DAY COMMITTEE /  
FOURTH OF JULY COMMITTEE**

**DATE AND TIME: TUESDAY, April 26, 2022 6:00 p.m.**

**LOCATION: Germantown Village Hall Board Room  
N112 W17001 Mequon Road**

- I. Call To Order: *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. Roll Call:
- III. Public Comment: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments. Citizens not wishing to attend the meeting personally may submit any public comments by sending an email to [comments@germantownwi.gov](mailto:comments@germantownwi.gov) by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.
- IV. Approval Minutes: April 12, 2022.
- V. Update of 501c3 – Celebrate Germantown WI – Timeline
- VI. Discussion Budget 2022
- VI. Reports from Sub-Committees:
  - a. Parade – Dawn Roberts
  - b. Park Festivities – Danielle Shira
  - c. Music – Lynne Dohl
  - d. Fireworks – Dennis Myers
  - e. Sponsorships – Jeannie Fisher
  - f. Volunteers – SignUpGenius – Mary Hudson
- VII. Discussion regarding Contracts and/or Permits required for the 4<sup>th</sup> of July Festivities
- VIII. Discussion of selling Water, Soda, Beer and Wine Coolers – Who will run this?
- IX. Set Next Meeting Date – TBD.
- X. Adjournment:

**UPON REASONABLE NOTICE**, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

**NOTICE** is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

## July 4<sup>th</sup> Committee Meeting 4/12/22 Minutes

Present- Phil, Daniel, Jan, Lynn, Jeanie and Dawn meeting started at 6:00

Minutes need to be amended to include AOK agreed to perform for \$250, and Boot Jack Road will be on hold until after the budget meeting. Once this was established the minutes were unanimously approved.

Parade update - 6 confirmed participants and one paid. Send my parade packet to the board. Will keep it to an hour so around 40 – 45 floats or entries. We picked up the signage from the Kiwanis and spoke with the Germantown Police about route and safety. Parade also got two carts from the golf course and walkie talkies. Lynn said that she heard the people in the apartments were angry that the parade lined up in front of their place so send warnings a week in advance?

Park update - Daniel did a walk through at the park and laid out where they want things. Danielle will have a vendor area, to get a booth she will have booth sign ups for vendors, if you have a vendor now just forward them to Danielle. Jan would like to do a booth with the 2050 Germantown plan in the Senior Center. DPW is going to be on site for emergency clean-up but volunteers have to do garbage can pick-up.

Music update - Lynne confirmed AOK will play the contract is at the attorney for review. AOK needs somewhere to change. Lynn will get a definition of what changing is, if they need complete privacy or just space and whether or not it needs to be secured. Contract will be signed by the 501c3 board. Lynn got several other bands that inquired about playing. Prices range from \$1,200 to \$4,000. Lynn is leaning toward Boot Jack Road. Motion was made to hire Boot Jack Road for \$3,000 from 6-9, it was seconded and approved. Contract is reviewing the contract now. Lynn will visit the pavilion with Joey next week to see if the space will work.

Fireworks update - currently it's at \$19,000 and Phil and Jan are working on increasing it. The goal is to have the same amount of fireworks as last year.

Sponsorship update - Jeannie has the sponsorship packet ready she will do the mailing once the 501c3 is solidified. Eric from Aurora is going to sponsor once we get the 501c3 set up. They will also set up a FaceBook page for sponsors to look at. They reached out to the department of public work and Digital Express for signage. She is working on yard signs, initial quotes were high. Dean Wolter may be able to donate the yard signs and he's also working on a photo backdrop. She also reached out to T-shirt vendors, she recommends we add the sponsor logo to the t-shirts the volunteers wear.

Volunteer update - Committee chairs need to confirm that the list that was sent out was okay. Confirm time and number of volunteers. Once it is updated they will send the link out so people can start signing up. At the park there will be some roaming volunteers.

Permits and contracts needed, Jan is gathering them up and sending them to Steve or Brian. Jan is checking to see if we need a real bartender to serve alcohol. Send Jan a list of permits we think we may need. Phil will follow-up and get a list of the ones the Village believes we need.

Phil confirmed that we will be able to get a 501c3 within 10 days. The official name will be Celebrate Germantown WI and all were in favor. Phil sent out a draft budget, Phil also got a quote for porta potties and they came out to \$250 per day. He was thinking of 50 porta potties. Please review attached budget.

April 26<sup>th</sup> at 6 is the next meeting at the Village Hall.