

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

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

**DATE AND TIME: MONDAY, MAY 9, 2022 **5:00 p.m.****

**LOCATION: FIREMEN'S PARK PAVILION  
W162N11870 PARK AVENUE**

- 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 26, 2022.
- V. Update of 501c3 – Celebrate Germantown WI – Timeline
- VI. Discussion Budget 2022
- VII. 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
- VIII. Discussion regarding Contracts and/or Permits required for the 4<sup>th</sup> of July Festivities
- IX. Discussion of selling Water, Soda, Beer and Wine Coolers – Who will run this?
- X. Set Next Meeting Date – TBD.
- XI. 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.