

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

MEETING:	INDEPENDENCE DAY COMMITTEE / FOURTH OF JULY COMMITTEE
DATE AND TIME:	<u>TUESDAY, MAY 24, 2022</u> <u>6:00 p.m.</u>
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 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: May 9, 2022.
- V. Update of 501c3 – Celebrate Germantown WI – Timeline
- VI. Discussion Budget 2022 – submitted to Tourism Committee – next meeting TBD
- 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 4th of July Festivities.
- IX. Discussion of selling Water, Soda, Beer and Wine Coolers – Who is the distributor?
- X. Set Next Meeting Date – June 7, Village Hall?
- 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.

July 4th Committee Meeting 5/9/22 Minutes

Present- Phil, Danielle (absent), Jan, Lynne (absent), Jeanie and Dawn meeting started at 5:00

Parade is up to 22 entries; the team will start calling next week. The due date is the 15th of May. The parade permit has been submitted.

Legal is still reviewing the music contracts.

Sponsorship – FB page and event are done so it can be shared. The logos were presented. Ads are being placed in local papers. Sponsorship packages are being sent now. She also established a Celebrate Germantown g-mail account. Working on yard signs and other signage. Instead of a president walk have the trail be about why we have Independence Day. Ideas for president picture sources.

Mary is still working on getting volunteers, the sheet is up and running so put the word out. 30 of the volunteer slots are beverage servers so they must be above 21. The link will also be on our FB site. Mary will send out lists to the high school, Jan has names from Next Door and they will also reach out to other organizations.

Parade and Firework permits are in. Need to pick a vendor for beverages. Beachwood is used for the music in the park. The Senior Center uses Better Brands. We don't need the certification to serve alcohol, it was just recommended. We still need a trustee or Village official present to sell beer.

Next meeting date 5/24/22, 6:00 PM at Village Hall!