

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

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

DATE AND TIME: WEDNESDAY, JUNE 29, 2022 6:00 p.m.

**LOCATION: FIREMAN'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 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: June 20, 2022.
- V. Treasurer's Report – Financials and 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. Update on Beverages - Water, Soda, Beer, and Wine Coolers – Ice, Refrigerated Truck
- VIII. Review Assignments and Times that you will be volunteering on the 4th – Questions?
- IX. 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 6/20/22 Minutes

Present- Phil, Danielle, Jan, Lynn, Jeanie and Dawn meeting started at 6:02

Celebrate Germantown - Bank account set up at Chase and has \$32,847 in it. Phil to look into electronic transaction devices.

All permits are done and approved. Fireworks are good to go.

Parade – is closed 50 entries. Committee is meeting tomorrow to go over the line up.

Park – Danielle will order the beverages tomorrow. American Legion will give us some ice but we will buy some also. Phil will bring 4 wheel dollies from the park and rec dept.. We have 10 walkie talkies that we can use for free. Phil will get the change for the beverage sale from the bank, \$1,000 in small bills. Check with music in the park and see if we can use their money box. They will also establish a 2 person system to put the money in a safe. Phil to check with Danielle on the possibility of an electronic payment method. Estimating 30 bags of ice.

Music – Phil has the contracts he will sign them and send them out. I will send Joey an electronic copy of his contract.

Sponsorship – Yard signs Dean will bring them tonight to the meeting. Jeanie is finalizing the sponsorship list for a parade banner. Jeanie is also getting sponsor signs for the park. Everyone should take pictures at the parade Jeanie will make a Google drive so everyone can upload them. Joanne is working with Walmart on flags and necklaces. Walmart will donate more closer to the date.

Volunteers - we are up to 28 volunteers out of 55 so we still need 38 more. Moose Lodge does not have any Jeannie will put it on our FB page again. Dawn to put the link on Next Door. Jeanie offered to do the parking lot if no one else volunteers.

Next meeting date 6/29/2022, 6:00 at the Pavilion at Firemen's park.