

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

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

DATE AND TIME: Tuesday, August 23, 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: August 9, 2022.
- V. Reports from Sub-Committees:
 - a. Treasures Report – Dawn Roberts - What was the income verse expenses?
 - b. Parade – Dawn Roberts
 - c. Park Festivities – Danielle Shira (Vendors, Food, Pavilion Setup, Beverages)
 - d. Music – Lynne Dohl
 - e. Fireworks – Dennis Myers
 - f. Sponsorships – Jeannie Fisher
 - g. Volunteers – SignUpGenius – Mary Hudson
- VI. 501c3 Board and moving forward to 2023 – 4th of July.
- VII. Volunteers willing to work again for NEXT year – 2023???. Update List.
- VIII. Set Next Meeting Date - TBD
- 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.