

- 1.0 CALL TO ORDER** – President Tom Nieman called the meeting to order at 6:30 p.m.
- 2.0 ROLL CALL** – Present: T. Nieman, M. Sobie, N. Wilkes, J. Richter, R. Ruesch, I. Thomson, J. Gilboy and D. Haag. Absent and Excused: M. Marcelini, M. Kiefer and L. Ryan.
- 3.0 SECRETARY’S REPORT**
 - 3.1 Minutes-** Motion (Kiefer, Gilboy) to approve the minutes from May 13, 2015.
 - 3.2 Porta-Potties** were confirmed in number and locations.
 - A. Holz:** 9, plus 1 sink
 - B. Hales Corners Park** - 4
 - C. Hales Corners Elementary** – 2 at 114th and Janesville Rd
- 4.0 TREASURER’S REPORT-** No report.
- 5.0 2015 EVENTS**
 - 5.1 Kiddie Games and Parade** – Ms. Haag reported that she will have enough volunteers and judges. She will contact Jim Gilboy, Ian Thomson, Laura and Brian Engel, Don Schwartz, Nancy Wilkes and the Grevsmuehl’s who will judge. Chris Carter will again manage the Kiddie Games.
 - 5.1.2 Safety Concerns** – Mr. Ruesch will visit Chief Cera relative to bike safety and making sure bikers are to stay behind the Chief’s car.
 - 5.1.3 Chief’s Car and Explorers to Assist & Direct**
 - 5.1.4 Ice Cream Distribution-** Don Schwartz, Marv and Margaret Keifer will also assist with distribution.
 - 5.1.5 Position of Portable Water Closets-**Mr. Ruesch reviewed this item.
 - 5.1.6 Line Marking Equipment-**Ian Thomson will purchase for the kiddie games.
 - 5.1.7 Filling of Water Balloons-**Tom Nieman will take care of this.
 - 5.2 Car Show** – The Committee met and decided not to admit any cars after 10:00am due to spectator safety and car traffic. A reminder was made relative to the large turnout in 2013 as there were over 1,300 automobiles displayed; expect the same this year.
 - 5.3 Bed Races** – No report from Mary Marcelini but all of the volunteers are set and the awards, t-shirts and beds are set to roll.
 - 5.4 Firecracker Four** – Mike Sobie reported that everything is set and we should expect over 1,000 participants.
 - 5.5 Pie Baking Contest-**Everything is set.
 - 5.5.1 Location of Supplies-** Library Mechanical Room
 - 5.6 Big Parade-**Everyone was reminded that the 2015 parade will revert to the “old parade route” beginning at Clifford’s exactly a step-off of 4:00pm.
 - 5.6.1 Cones-**DPW will get the cones from Mega Rental.
 - 5.6.2 Vests-**Everyone was asked to wear their vests.
 - 5.6.3 Judges Stand/Truck Update-**Tom Nieman, Bob Ruesch and Jim Gilboy visited N&S Towing to ask if we could use one of their trucks for our reviewing stand for the Bed Races and Parade. They said that they were happy to help us out. Lt. Murphy was the one who suggested we ask N&S Towing.
 - 5.6.4 Badger Pep Band-**They were verified for 30 members and the committee asked Ian Thomson to contact Prime Printing.
- 6.0 OLD BUSINESS**
 - 6.1 Flatbed for Judges-** See item 5.6.3.
- 7.0 NEW BUSINESS** –None.
- 8.0 NEXT MEETING DATE** – To be scheduled for September.
- 9.0 ADJOURNMENT** - Motion (Richter, Gilboy) to adjourn at 7:20pm.

Respectfully Submitted,
Robert G. Ruesch