

Village of Hales Corners

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James R. Ryan Municipal Building

JULY 4TH COMMITTEE

Minutes

February 5, 2019 (Wednesday) – 6:30 p.m.

**Village Hall at 5635 S New Berlin Rd, Hales Corners, WI 53130
Room B-21**

MINUTES

1.0 CALL TO ORDER Called to order at 6:30.

2.0 ROLL CALL M. Sobie, J. Richter, I. Thomson, D. Haag, E. Valaitis, N. Wilkes. Also present Trustee R. Brinkmeier, Trustee K. Meleski, Village President D. Besson, HCPD Sgt. P. Brantman

3.0 SECRETARY'S REPORT

3.1 Minutes of December 5, 2018 approved.

4.0 TREASURERS REPORT

4.1 Current Expenditures / Revenues

4.2 Budget Report I. Thomson mentions the Village Administrator indicates the anticipated budget shortage is not as large as previously reported and the Village will allot a discrete account for the committee to aid in bookkeeping. Structural deficit remains a challenge but funds available.

4.3 Fundraising and Sponsorship for 2019

5.0 ELECTION OF OFFICERS

5.1 Election of Officers I. Thomson elected as president; J. Richter elected as Treasurer.

6.0 EVENTS

6.1 Public Safety—HC Elementary Construction will impact kiddie games but should not interfere with bed races or the big parade.

6.2 Restrooms- Will double check accessible restrooms, confirm restrooms in the HC Park parking area avoids blocking parking if possible.

6.3 Firecracker Four registration is open for the 41st year.

6.4 Car Show- HC Lions Club is working with Holz to take a larger role in the event and assume responsibility for expenses.

6.5 Kiddie Parade and Games will look into the committee having drinking water at this year's games. Due to construction at HC Elementary will still have the parade stage in front of the school but parade will end at the park for games. Will coordinate time with Firecracker Four to reduce any overlap.

6.6 Patriotic Pet Costume Contest will follow kiddie games.

6.7 Pie Baking Contest

6.8 Bed Races looking into a new t-shirt vendor, location should remain the same.

6.9 Big Parade name banners for dignitaries have gone missing, looking for replacements.

6.10 Fireworks

6.10.1 Wolverine Contract was returned timely and deposit paid to lock in prices.

6.11 Communication with Chamber of Commerce

6.11.1 Chamber Liaison I. Thomson contacting chamber to coordinate communication with members of the chamber.

7.0 NEXT MEETING DATE

7.1 March 6, 2019 meetings will continue on the 1st Wednesday in room B-21.

8.0 ADJOURNMENT adjourned at 7:30.

Ian Thomson

Chairman