

- 1.0 CALL TO ORDER** – Chair Brinkmeier called the meeting to order at 6:35 p.m.
- 2.0 ROLL CALL** – Present: Chair R. Brinkmeier; Committee Members: I. Thomson, N. Wilkes, and M. Sobie. Also Present: Village President D. Besson. Audience: 2
- 3.0 INTRODUCTION OF NON-COMMITTEE MEMBERS IN ATTENDANCE**
 - 3.1 Brief background of each – C. Resendiz and J. Calman introduced themselves to the committee.
- 4.0 SECRETARY’S REPORT**
 - 4.1 Minutes of March 6, 2019, May 1, 2019, May 29, 2019, and June 26, 2019 – Minutes were not recorded from the listed meetings and no drafts are available.
 - 4.2 Designate a Secretary – R. Brinkmeier requests the committee members let him know if they are interested in being the secretary.
- 5.0 TREASURER’S REPORT**
 - 5.1 Budget Report – R. Brinkmeier distributed budget documents. He states there is a balance of \$22,025.89 and reserves are lower than previous years. The Committee discusses the budget documents further and budgeting plans for next year.
 - 5.2 Designate a Treasurer – No update.
- 6.0 OVERVIEW OF THE COMMITTEE PROCESSES**
 - 6.1 Meeting dates – Consensus for future meetings to be on the last Tuesday of each month. R. Brinkmeier states the committee may want to schedule one additional interim meeting before the end of the year.
- 7.0 EVENTS**
 - 7.1 Public Safety
 - 7.1.1 Chief Cera’s concerns about people standing on median strip of Janesville Road during bed races – R. Brinkmeier states he met with Police Chief Cera and heard his concerns. He suggested the use of crossing guards to assist with crowd control.
 - 7.1.2 Use of crossing guards – R. Brinkmeier indicates Chief Cera recommended the use of crossing guards for crowd control on the 4th of July. The committee discusses whether using crossing guards or volunteers would work best for the event.
 - 7.1.3 Parade staging – No public safety related update.
 - 7.1.4 Gators – No public safety related update.
 - 7.2 Firecracker Four
 - 7.2.1 Representative – M. Sobie reports this will be the 42nd year of the Firecracker Four. He states the new representative for the event shadowed him last year and knows the process. She will be attending the next July 4 Committee meeting. Badgerland Striders is donating \$2,500 towards the 2020 July 4 Festivities. A member questions if any road construction will affect the route next year. D. Besson responds he will find out which roads will be under construction next year and report back to the committee.
 - 7.3 Gators/ATV’s – I. Thomson comments how useful the Gator/ATV’s were last year for getting around the event.
 - 7.4 Review Stand – There is all new lumber this year. It is currently stored at the library.
 - 7.4.1 Judging – No update.
 - 7.4.2 Publication of results – No update.
 - 7.5 Kiddie Parade and Games
 - 7.5.1 Location: Hales Corners Park or Elementary School – Committee discussed location options. No official decision was made at this time.
 - 7.5.2 Parade Route – No update.
 - 7.5.3 Park permits & access to pool house – R. Brinkmeier states park permits still need to be obtained.

- 7.5.4 Games – No update.
- 7.6 Restrooms
 - 7.6.1 Coordination of drop off – The committee plans to use Arnolds for portable restrooms.
 - 7.6.2 Location drop off/ pick up – No update.
- 7.7 Car Show
 - 7.7.1 Don Drew – D. Besson states the committee should contact Penny instead of Don. R. Brinkmeier will follow up.
 - 7.7.2 Holz Representative – No update.
 - 7.7.3 Shirts – No update.
- 7.8 Patriotic Pet Costume Contest – N. Wilkes comments the photographer was not present last year for the pet costume contest. Next year she would like to make sure the photographer is there by making the contest is more visible with signage.
- 7.9 Pie Baking Contest – The contest has ran smoothly the last couple of years and That’s Amore is eager to help with it again.
- 7.10 Bed Races – The committee discussed the condition of the materials used and ways to improve participation. They will be contacting Eileen Valaitis to see if she is interested in helping with the event.
- 7.11 Big Parade – The committee discussed having a float contest where people in attendance can vote on a Facebook poll which floats were the best. The top voted floats would then receive a cash prize.
 - 7.11.1 Staging areas – The committee discusses the need for bigger number signs next year. Approximately 24 stakes and signs will be needed. I. Thomson states next year we also need one or two of the portable restrooms near the start of the staging area for individuals in the parade to use.
 - 7.11.2 Parade Marshall – R. Brinkmeier states this can be discussed over the next couple meetings.
 - 7.11.3 Village Trustee/Officials transportation – The committee plans to use Hoof Beats again for transportation of Village Trustees and the Municipal Judge.
 - 7.11.4 Signage – No update.
- 7.12 Fireworks
 - 7.12.1 Vendor in park – D. Besson states last year the vendors needed two permits, one from the village and one from the county. We are working on a way for it to be only one from the village next year. D. Besson states the committee also needs to look at whether or not to allow the sale of food/merchandise during the fireworks.
- 7.13 July 3rd evening – post staging numbers and field stripes for games – Committee agrees, as long as it can be coordinated ahead of time, it would be a good idea to post stakes and paint field stripes July 3rd.

8.0 SET NEXT MEETING DATE – Tuesday, November 26th, 2019.

9.0 ADJOURNMENT – Motion (Brinkmeier, Thomson) to adjourn at 8:09 p.m.

Rachel Pocquette, Administration Clerk