

**CITY OF FRANKLIN
FAIR COMMISSION MEETING
MARCH 24, 2010**

- I. The Fair Commission meeting of March 24, 2010, was called to order by Chairman Nelson at 7:00 p.m. Present were Commissioners Nelson, Denk, Lindner, Sweeney and Skowronski. Excused were Commissioners Tobin & Bosch. Also present were Department of Public Works Superintendent Schaefer and Deputy City Clerk Vanden Boom.
- II. There were no comments during the Citizen Comment period.
- III. Commissioner Lindner, seconded by Alderman Skowronski, moved to approve the minutes of the regular meeting of September 30, 2009 as presented. All voted Aye; motion carried.
- IV-A. The Fair Commission balance of donation account was reviewed by the Commission. Additional donation checks will be forthcoming. Alderman Skowronski to review account with City Treasurer.
- IV-B. The Fair Commission 2009 year-end Expenditures and Revenues was reviewed by the Commission. Chair Nelson and Alderman Skowronski to further review.
- IV-C. The Fair Commission 2010 Expenditures and Revenues to date was reviewed by the Commission. Alderman Skowronski to review account with City Treasurer.
- V-A. Review of fair rules and general operation of the fair was discussed which included reducing the amount of the fees and number of feet given for each space. Commissioner Sweeney, seconded by Commissioner Denk, moved to recommend to the Common Council the following fees for a space for the 2010 Labor Day Fair: 10 ft.= \$75; 20 ft.= \$125; 30 ft.= \$160, and for each additional foot over 30 feet, there will be a charge of \$5 per foot. All voted Aye; motion carried.
- V-B. Advertising for the 2010 fairs was discussed which included running ads earlier and taking advantage of free publications. Commissioner Lindner moved, seconded by Commissioner Denk to expend the appropriate advertising funds for the 2010 St. Martins Fairs not to exceed \$1,100. All voted Aye; motion carried.
- V-C. Music and venue for monthly fairs was discussed. Alderman Skowronski, seconded by Commissioner Lindner moved to execute a contract with "Vern and The Originals" to play at the St. Martins Gazebo from 11:00 a.m.-12:30 p.m. for the monthly fairs of April, May, June, August and October for \$120 each month. All voted Aye; motion carried.
- V-D. Discussion was held on the 2010 Labor Day Fair regarding barricade placement, Department of Public Works costs, porto-johns, increased hours on Sunday to 8:00 a.m. through 9:00 p.m. (Labor Day Fair) and new attractions which could include a ferris wheel. Information will be given at next meeting on a possible antique car show attraction.

Discussion was held regarding private security for the fair which included incidents from 2009. Chair Nelson to discuss private security issue with Police Chief and Mayor Taylor regarding costs.
- VI. The next meeting date will be May 5, 2010.
- VII. Commissioner Sweeney, seconded by Commissioner Lindner, moved to adjourn the meeting at 8:25 p.m. All voted Aye; motion carried.