

MINUTES
MAYOR'S INTERNATIONAL COMMITTEE
MEETING OF MAY 14, 2013

Members Present: Jane Kautzer, Keary Kautzer, Anna Schoen, Henry Schoen, Don Silvis, Jim Graf, Yolanda Graf, Julie Vandersteen, Ald. Kevin Matichek, Ruth Gerstner, Fran Burg, Al Kuether, Mai Xiong and Mary Rajer

Excused: Sue Kirchner and Barb Kuether

Call to Order: Chairman Graf called the meeting to order at 5:15 p.m. in the 3rd Floor Conference Room at City Hall.

Pledge of Allegiance: The committee stood and recited the Pledge of Allegiance.

Introduction of new members: The committee welcomed its new members. Introductions of all committee members were made.

Approval of Minutes: On a motion by Henry, second by Yolanda, the minutes from the May 14, 2013 meeting were approved after amended. Correction made under Committee Fundraisers – price of pizzas should be 16" for \$10 (not 10" for \$8.00). All ayes – motion carried.

Correspondence: Chairman Graf received a "Hall Services Contract Agreement" from Jakum's Hall for the Foreign Exchange Student Party scheduled for February 11, 2014. They are requesting we return the completed form along with a deposit of \$100. A motion was made by Yolanda, second by Jane to complete the agreement and send deposit. After a discussion it was decided to table the motion and wait to send deposit until meal price is confirmed and other venues have been pursued.

NEW BUSINESS:

Discussion and Approval of Committee Guidelines:

After reviewing the committee guidelines a motion was made to approve by Don, second by Yolanda. All ayes – motion carried.

Trip to Esslingen:

Mary has been corresponding via email with Jutta Fahrion regarding an Official Delegation visit to Esslingen next May. The tentative dates are May 20-30, 2014. The group would fly out of Chicago on May 20, arrive in Germany on May 21, and stay in Esslingen until May 25. Jutta will work with a travel agency to organize the remainder of the trip to visit, for example, Munich, on the way south over the Alps to Italy and then back through Switzerland. Right now she needs an estimate of how many participants there will be. By a raise of hands at the meeting, 15 participants were on board for the Esslingen portion but not all were sure about the extended trip. Mary will work with Jutta and the travel agency in an effort to come up with some type of cost estimate. Once a price is established others will be invited.

OLD BUSINESS:

Committee Fundraisers:

Mary is waiting to hear back from the Health Department as to whether or not we are required to have a food permit and if there will be a charge. Chairman Graf contacted Old Wisconsin and there is a possibility that a donation of wieners will be made to the committee. Henry checked on prices from Nicky's Pizza – 16" pepperoni & cheese, sausage & cheese or cheese pizzas are \$10.00 each. They are cut into 8 slices and we could charge \$2.00 or \$2.50 per slice. They would supply the warmers and a staff person who would make sure a fresh supply was always available. We would not have to have a food permit if we sold pizza this way. Some committee members thought other pizza restaurants should be considered such as Toppers or Theo's. The committee decided to wait until we are notified if a donation was being made of the wieners and if we will need a food permit to decide what food we will serve at the June 19th concert.

Schedule next meeting: The next meeting will be held on Tuesday, July 9 at 5:15 p.m. in the 3rd Floor Conference Room.

Adjournment: There being no further business, a motion to adjourn was made by Yolanda and seconded by Keary. All ayes – motion carried.

Submitted by:
Mary Rajer, Secretary