



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
AMENDED MEETING NOTICE
Revised for addition to item 6.A.1

DATE: January 6, 2016
TIME: 7:00 p.m.
PLACE: Expo Merchants Building
4921 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered:

1. Regular business
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Previous Minutes
 - D. Vouchers
2. Public Comment
3. Review, Discussion and Possible Recommendation to the Public Works Committee – Potential Sale of Expo Property
4. Election of Officers
5. Subcommittee Assignments
6. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. Advertising – Radio, Newspaper; ***Lifetime Memberships***; 2015 Fair Budget; 2016 Fair Budget
 - B. OPERATIONS SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Tuesday-Sunday Grandstand and Special Events Entertainment – EWSC Race Contract, Other Grandstand Entertainment Ideas; Indoor Vendor Booth Issues-Rules 2016; Outdoor Vendor Issues-Grease Removal
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. Special Operations Detective Agency (SODA) Contract; Subcommittee Responsibilities and Objectives
7. Review, Discussion, and Possible Action on 2016 Fair Matters
 - A. Fair Update
8. Comptroller's Financial Report – Review
9. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. WI Association of Fairs Convention – Jan 10-13, 2016
 - B. Rummage-A-Rama – February 13; Volunteer Sign Up
 - C. Multi-Purpose Building Update
 - D. Expo-Ice Center Month Events; Expo Grounds Update
10. Adjourn

Date: December 29, 2015

Amended: January 4, 2016 at 10:30 a.m.

Jerome Vetting, BOARD CHAIRPERSON

By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.