



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE

DATE: July 6, 2016
TIME: 7:00 p.m.
PLACE: Expo Office – 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
2. Public Comment
3. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
 - B. OPERATIONS SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update; Market Animal Committee Meeting Update; Beer Rules and Regulations Update; Work Days – July 12 and 13; Talent Show Update; Education & Outreach Working Group Update; Ice Center Working Group Update; Fairest of the Fair Working Group Update
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
4. Review, Discussion, and Possible Action on 2016 Fair Matters
 - A. Billboard Judging – July 20 at 11am
 - B. Alpaca-Llama Request
 - C. Volunteer and Liaison Sign Up
 - D. Fair Update
5. Comptroller's Financial Report – Review
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. CPR Training – August 3 at 6pm
 - B. WI Association of Fairs Conference – January 8-11, 2017
 - C. Multi-Purpose Building Update
 - D. Breakfast on the Farm Update
 - E. JS Solutions Permanent Signage Request
 - F. Lifetime Membership Update – Old Passes
 - G. Fairest of the Fair and Expo-Ice Center Board Picture
 - H. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: June 29, 2016

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.