



**MANITOWOC COUNTY**  
**EXPO and ICE CENTER BOARD**  
**AMENDED MEETING NOTICE**  
*Revised for addition of new item 4.A.*

DATE: August 3, 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 Update; 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. Raffle Request – Republican Party of Manitowoc County**
  - B. Billboard Judging Update
  - C. Volunteer and Liaison Sign Up
  - D. Evacuation-Bad Weather Table Top Discussion
  - E. Fair Update
5. Comptroller's Financial Report – Review
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
  - A. Lifetime Membership Request
  - B. Horse-A-Rama Signage Request
  - C. JS Solutions Permanent Signage Request
  - D. CPR Training – August 3 at 6pm
  - E. WI Association of Fairs Conference – January 8-11, 2017
  - F. Multi-Purpose Building Update
  - G. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: July 26, 2016

***Amended: August 1, 2016 at 12:30 p.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.