

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, January 2, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, D. Newberg, R. Zipperer, D. Gauger, R. Kohlbeck, M. Lentz

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, J. Janowski, B. Cavanaugh, D. Pollen, B. Herr, K. Behnke, T. Dvorak, M. Plate, J. Hawig, B. Blatz

Absent & Excused: L. Taylor, D. Fitzgerald

Absent:

Called to Order Meeting called to order – 6:30pm

Minutes Minutes were reviewed from the previous meeting. Motion was made by Gauger, seconded by Zipperer to approve the minutes. Motion carried unanimously.

Public Comment Committee chairperson called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2019 Fair:

A. *Outdoor Vendor – Tony’s Pizza*

Shelton read letter received from Tony Cefaratti from Tony’s Pizza requesting additional review and overturn of decision to not renew contract. Consensus to continue with decision to now renew contract with Tony’s Pizza.

B. *Saturday Event – Bull Riding Rodeo*

Shelton reported on the Bull Riding Rodeo cost of \$9,800 and will continue to negotiate a lower price.

C. *Magic Show-Other Entertainment*

No report

D. *Family Pavilion – American Legion – Polka Bands*

Herr reported on the American Legion’s interest with no final decision on running the Family Pavilion with a decision at the February Meeting. Cavanaugh reported that he is working on the dance floor price with the Reedsville Knights of Columbus.

Other Fair Projects and Issues Update – No Action

No update.

Adjournment

Motion made by Zipperer, seconded by Gauger to adjourn at 6:40pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Fitzgerald