

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

Held Wednesday, March 6, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, L. Taylor, R. Zipperer, D. Gauger, J. Zipperer, K. Potter

**Other Expo-Ice
Center Board**

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

Absent & Excused: D. Fitzgerald, D. Newberg, M. Lentz, R. Kohlbeck
Absent:

Called to Order Meeting called to order – 6:15pm

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. *Saturday Event-Bull Riding Rodeo*

Motion was made by Gauger, seconded by Zipperer to recommend approval to the board the Saturday Event, Bull Riding Rodeo, to include beer, food, music with appropriate permits. Motion carried unanimously.

B. *Family Pavilion-AMVETS-Polka Bands*

J. Zipperer reported on the meeting with the AMVETS for the Family Pavilion, now known as the Polka Pavilion. Shelton presented the Polka Pavilion Music contracts for approval. Motion was made by Zipperer, seconded by Gauger to recommend approval to the board the approval of the four polka pavilion contracts and approval of the addition of Sunday Polka at no more than \$180. Motion carried unanimously.

C. *Cheesecarver Contract*

Motion was made by Gauger, seconded by Zipperer to recommend approval the Cheesecarver Contract. Motion carried unanimously.

Adjournment

Motion made by J. Zipperer, seconded by Taylor to adjourn at 6:42pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Taylor