

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

Held Wednesday, May 1, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** R. Voss, L. Taylor, R. Zipperer, D. Gauger, J. Zipperer, K. Potter, D. Fitzgerald, D. Newberg, M. Lentz, R. Kohlbeck

**Other Expo-Ice  
Center Board**

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

**Absent & Excused:**

**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 R. 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. Country Satellite Sales & Service Fundraiser**

Motion was made by Newberg, seconded by J. Zipperer to recommend to deny to the board the Country Satellite Sales & Service Fundraiser request. Motion carried unanimously.

**B. Polka Pavilion Schedule**

Shelton reported on the Polka Pavilion Schedule included in the committee packet. Staff will contact the AMVETS and work on a schedule. Discussion included sound equipment availability and staging.

**C. Outdoor Vendor Applications – Review Date**

Outdoor Vendor Applications review date set for May 15 at 5pm.

**Adjournment**

Motion made by J. Zipperer, seconded by R. Zipperer to adjourn at 6:38pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Taylor