

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

Held Wednesday, February 12, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: J. Vetting, J. Zipperer, D. Newberg, R. Zipperer, M. Lentz, D. Fitzgerald, R. Kohlbeck, K. Potter

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Plate, K. Behnke

Absent & Excused: R. Voss, D. Gauger

Absent:

Called to Order Meeting called to order – 6:18pm

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

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

Election of Officers Postponed until March meeting.

Review, Discussion, and Possible Action on the following items for the 2020 Fair:

A. Tents Inc

Motion was made by R. Zipperer, seconded by Fitzgerald to recommend approval to the board the Tents Inc contract. Motion carried unanimously.

B. Sea Lion Contract

Motion was made by R. Zipperer, seconded by Kohlbeck to recommend approval to the board the Sea Lion contract. Motion carried unanimously.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Newberg to adjourn at 6:24pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Vetting