

**MINUTES of EXPO-ICE CENTER BOARD MEETING
PARKING AND SECURITY SUBCOMMITTEE**

Held Wednesday, March 11, 2020

Location: Expo Office, 4921 Expo Dr. Manitowoc WI 54220

Present: D. Pollen, M. Plate, J. Zipperer, J. Hawig, R. Zipperer, B. Blatz

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Newberg, K. Behnke, R. Kohlbeck, B. Cavanaugh, D. Gauger, R. Voss, T. Dvorak

Absent & Excused: M. Lentz, B. Herr, K. Potter
Absent:

Called to Order Meeting called to order - 6:40pm.

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

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

Election of Officers

Justin Zipperer was nominated by Jeremy Hawig as the committee vice chairperson. After three calls for other nominations a motion was made by Plate, seconded by Hawig, that nominations be closed and unanimous ballot be cast for J. Zipperer as committee vice chair. Motion carried unanimously.

Marilyn Lentz was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Plate, seconded by Hawig, that nominations be closed and unanimous ballot be cast for Lentz as committee secretary. Motion carried unanimously.

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

A. None

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Plate, seconded by R. Zipperer to adjourn at 6:41pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Lentz