

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

Held Wednesday, May 4, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Zipperer, J. Zipperer, R. Kohlbeck, M. Lentz, K. Sitkiewitz, P. Soukup, PJ Albert

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Palzewicz, K. Winkel, J. Hawig, M. Plate, K. Behnke, S. Binversie, K. Kohlmann, T. Dvorak, S. Schuette

Absent & Excused: R. Voss

Absent:

Called to Order Meeting called to order – 6:00pm

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

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

Review, Discussion, and Possible Action on the following items for the 2022 Fair:

A. *R. Braun In Request – Indoor Vendors*

Motion was made by Sitkiewitz, seconded by J. Zipperer to recommend to the board to deny the request from R. Braun Inc. to be a static display in the Merchants Building. Motion carried unanimously.

B. *Outdoor Vendor Application – Review Date*

Discussion included scheduling a review date, approving more contracts although based on like vendors at the fair, and to review when applications are received and approved.

C. *2023 Entertainment Options*

Discussion included looking for 2023 Entertainment options while visiting other fairs and working on securing by October/November 2022.

D. *Event Working Groups*

1. *Wednesday Kickoff – Parade-Fireworks*

Discussion on status of cars confirmed.

2. *Woman’s Day Event*

Palzewicz reported on the Woman’s Day Event. Staff to contact the Health Department regarding demonstrations.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Kohlbeck, seconded by Lentz to adjourn at 6:25pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer