

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

Held Wednesday, June 1, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, B. Palzewicz, K. Winkel, M. Plate, K. Behnke, S. Binversie,
K. Kohlmann, S. Schuette, B. Herr, M. Lentz, K. Sitkiewitz, P. Soukup

Absent & Excused: R. Zipperer, R. Kohlbeck
Absent:

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

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

Public Comment Committee 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. *Clover Café Requests – Strolling Vendor – Promotional Table*

Motion was made by Sitkiewitz, seconded by Palzewicz to recommend to the board to deny the request from the Clover Café to have a strolling vendor and promotional table. Motion carried unanimously.

B. *Cassidy Critters Replacement – Potential Contracts for Approval*

Motion was made by J. Zipperer, seconded by Sitkiewitz to recommend to the board approval to negotiate a contract with Bulitz. Motion carried unanimously.

C. *Outdoor Vendor Layout – Review Date*

Outdoor Vendor Layout Review date set for July 6 at 5pm.

D. *2023 Entertainment Options*

Discussion included looking for 2023 Entertainment options while visiting other fairs.

E. *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.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Sitkiewitz to adjourn at 6:53pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer