

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

Held Wednesday, January 4, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Zipperer, J. Zipperer, M. Lentz, PJ Albert, R. Kohlbeck

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, B. Palzewicz, M. Plate, K. Kohlmann, J. Hawig,
M. Pawlowski

Absent & Excused: R. Voss, K. Sitkiewitz, P. Soukup
Absent:

Called to Order Meeting called to order – 5:30pm

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 chair called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2023 Fair:

A. *Indoor Vendor Hours of Operation; SWCD Indoor Vendor Request*

Motion was made by J. Zipperer, seconded by Kohlbeck to recommend approval to the board implement the following indoor vendor hours – open from 10am-10pm Wednesday through Saturday; 10am-6pm on Sunday and must be staffed from noon-9 Wednesday through Saturday and noon-6pm on Sunday, 10am-noon daily and 9pm-10pm Wednesday through Saturday can be static or not staffed. Motion carried unanimously.

B. *Schnell Bros – Tractor Pull Contract*

Motion was made by Lentz, seconded by Albert to recommend approval to the board the Schnell Bros contract for \$3,000. Motion carried unanimously.

C. *Fireworks Contract*

Motion was made by J. Zipperer, seconded by Kohlbeck to recommend approval to the board the Fireworks contract for \$10,500. Motion carried unanimously.

D. *Polka Music*

Motion was made by Lentz, seconded by Kohlbeck to recommend approval to the board the Polka Music entertainment for three days, total \$540. Motion carried unanimously.

E. *Event Working Group Updates*

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Kohlbeck to adjourn at 5:48pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer