

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

Held Wednesday, April 3, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, P. Strouf, PJ Albert, J. Hawig, K. Kohlmann, B. Palzewicz,
M. Pawlowski, M. Plate, K. Sitkiewitz, J. Zipperer

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

Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, S. Schuette, S. Binversie

Called to Order Meeting called to order – 6:05pm

Minutes Minutes were reviewed from the previous meeting. Motion was made by J. Zipperer, seconded by Plate 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 2024 Fair:

A. Keys Koncessions – Karaoke

Motion was made by J. Zipperer, seconded by Plate to recommend approval to the board the Keys Koncessions request to have a Karaoke trailer with vendor paying for front footage space based on an outdoor vendor space. Motion carried unanimously.

B. TA Motorsports – 2024 Contract Submission

Pollen reported that contract was sent and TA Motorsports was informed of release day as well as providing TA Motorsports with the rules and regulations.

C. Event Working Group Updates

- 1. Celebrity Cream Puff Eating Contest** – brief update provided.
- 2. Grandstand Shows** – meeting to be scheduled.
- 3. Outdoor Layout** – brief update provided.
- 4. Parade-Fireworks** – fireworks set.
- 5. Teeny Weeny Donut Contest** – no report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Plate, seconded by J. Zipperer to adjourn at 6:22pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Strouf