#### MINUTES OF EXPO-ICE CENTER BOARD MEETING ENTERTAINMENT AND VENDORS SUBCOMMITTEE

Held Wednesday, May 1, 2024 Location: Expo Office – 4921 Expo Drive, Manitowoc

Present:	R. Voss, PJ Albert, J. Hawig, K. Kohlmann, B. Palzewicz, M. Pawlowski, M. Plate, J. Zipperer, M. Lentz
Absent & Excused: Absent: Other Expo-Ice Center Board Members Present:	P. Strouf, R. Zipperer, R. Kohlbeck D. Pollen, S. Schuette, S. Binversie, K. Behnke
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 Plate to approve the minutes. Motion carried unanimously.
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# Public CommentCommittee 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. Review and Recommendations of 2024 Asphalt Proposals*

Motion was made by J. Zipperer, seconded by Lentz to recommend approval to the board Asphalt Work including Center Driveway by Rides - \$24,200; Exhibition Building Driveway -\$21,300; and Water Main Patch by Horse Arena - \$800. Motion carried unanimously.

### B. Event Working Group Updates

- 1. Celebrity Cream Puff Eating Contest no report.
- 2. Grandstand Shows meeting held prior to subcommittee meeting.
- 3. Outdoor Layout no report.
- 4. Parade-Fireworks no report.
- 5. Teeny Weeny Donut Contest no report.

# Other Fair Projects and Issues Update – No Action

No report.

## Adjournment

Motion made by J. Zipperer, seconded by Plate to adjourn at 6:29pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Strouf