

**MINUTES of EXPO-ICE CENTER BOARD MEETING
FINANCE SUBCOMMITTEE**

Thursday, October 17, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: M. Plate, PJ Albert, B. Palzewicz, K. Behnke, J. Hawig, R. Kohlbeck

Absent & Excused:

Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, T. Dvorak, M. Pawlowski

Others Present: J. Shelton, M. Sleik, C. Breit

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

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by Albert to approve the minutes. Motion carried unanimously.

Public Comment Chairperson called for public comment three times. No public input was given.

Open Meeting Law Compliance

Motion was made by Behnke, seconded by Kohlbeck to go into closed session pursuant to Wis. Stat. §19.85 par. 1(f) to consider the following matters: Rainbow Valley Amusements Contract. Roll Call on motion: All members voted affirmative. Motion carried. Yes.

Motion was made by Behnke, seconded by Hawig to go into closed session pursuant to Wis. Stat. §19.83 and §19.85(2) to reconvene in open session. Motion carried.

Adjourn

Motion made by Albert, seconded by Behnke to adjourn at 7:08pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Palzewicz