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

Held Wednesday, November 6, 2024 Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, R. Zipperer, PJ Albert, J. Hawig, R. Kohlbeck, M. Lentz, M. Plate, J. Zipperer, P. Strouf, M. Pawlowski, K. Kohlmann

Absent & Excused: B. Palzewicz Absent:

Other Expo-Ice Center Board Members Present:	D. Pollen, K. Behnke, S. Binversie, S. Schuette
Others Present:	J. Shelton, M. Sleik, C. Breit
Called to Order	Meeting called to order – 6:06pm
Minutes	Minutes were reviewed from the previous meeting. Motion was made by R. Zipperer, seconded by J. Zipperer 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. Miss Wisconsin*

Motion was made by Plate, seconded by Pawlowski to recommend approval to the board to host Miss Wisconsin on Friday from 4pm-8pm for \$200. Motion carried unanimously.

B. Sea Lion Contract

Motion was made by Plate, seconded by R. Zipperer to recommend approval to the board to approve the Sea Lion Contract for \$15,400. Motion carried unanimously.

C. Cassidy's Critters Contract

Staff to contact Cassidy's Critters to request use of tent only for cleanliness.

D. Event Working Group Updates

- 1. Celebrity Cream Puff Eating Contest no report.
- 2. Grandstand Shows no report.
- 3. Outdoor Layout no report.
- 4. Parade-Fireworks Location no report
- 5. Teeny Weeny Donut Contest no report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

^{*}Motion made by Plate, seconded by R. Zipperer to adjourn at 6:15pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Strouf