

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

Wednesday, November 6, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

Absent & Excused: B. Palzewicz

Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Pawlowski, P. Strouf, R. Voss, R. Zipperer

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

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

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 Kohlbeck, seconded by Behnke 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 Hawig, seconded by Kohlbeck 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 Hawig, seconded by Kohlbeck to adjourn at 6:05pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Palzewicz