

# Promotions & Recreation Committee Monthly Meeting

**Date:** Tuesday, October 13th, 2015

**Time:** 5:00 P.M.

**Place:** Kewaunee County Highway Dept. – Conference Room  
E4280 County Road F  
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## Agenda

1. Call to Order – Roll Call
2. Approval of Minutes and Agenda
3. Public Input 3 min./person--20 min total
4. Committee Liaison Reports
5. Discuss possibly adding an open air pavillion/showring to the Fairgrounds property Darlene Boeder, Randy Ebert
6. Discuss Luxemburg Speedway Request for Proposals
7. Travel Request
8. Director's Report Dave Myers
9. Discussion and Approval of Bills
10. Set Regular Monthly Meeting Date
11. Unfinished Business or Other Business as Allowed by Law
12. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Promotions and Recreation Department at (920) 388-0444 prior to the meeting so that accommodations may be arranged. Action may be taken on any or all items listed on the agenda.