

**PUBLIC NOTICE OF A MEETING OF THE
RAHR WEST BOARD OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **RAHR WEST BOARD** of the city of Manitowoc will be held on **Wednesday, December 19, 2012 at 12:00 o'clock P.M.** at Rahr West Art Museum 610 North 8th Street, Manitowoc Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follow:

1. Call the meeting to order - President
2. Public Input
3. Minutes - President
4. Review Financial Accounts
5. Director Report-Greg Vadney
 - End of Year Review
 - Coordination of Volunteers
 - Operating Budget 2013
 - Possible Hours of Operation Change for 2013
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Foundation Report- President Mike Halla
8. Collection Report
 - Update on Large Painting Storage Project
 - 2013 Lighting Replacement Project
9. President Report –Amy Fricke Weigel
 - Strategy meeting in February-reschedule
 - Board Committees-Membership/Marketing –January meeting
 - Update from the Education committee
 - New Board member for 2013
 - Discussion of Greg’s Evaluation-close session

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter to be considered in closed session is number 9 noted above.”

10. Old Business

11. Adjourn

If you need accommodations for this meeting, please notify the City Clerk’s office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950, or TDD 686-6552

Dated this 14th day of December, 2012



Amy Fricke Weigel
President-Rahr West Board

Posted: Bulletin Board-Clerk’s Office **Mailed:** WOMT/WCUB/Comcast **Delivered:** Official Newspaper/ Lakeshore Chronicle/Cable Programmer-Clerk’s Office/Committee Chair **E-mail:** Mayor/Board Members/City Managers