

**PUBLIC NOTICE OF A MEETING OF THE
RAHR-WEST ART MUSEUM BOARD OF DIRECTORS
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 ART MUSEUM BOARD OF DIRECTORS** of the city of Manitowoc will be held on **Wednesday, April 16, 2014 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. Presentation on Facility and overall City Maintenance - Jim Muenzenmeyer
6. President Report –Amy Fricke Weigel
Board Committees-Membership/Marketing / Education committee
New Board member for 2014-vote on two new board members
Sputnikfest update/sponsor deadline
7. Discussion of Greg’s Evaluation-closed 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 7 noted above.”

8. Director Report-Greg Vadney
Update on City-wide initiatives
Upcoming Events
9. Rahr-West Friends Committee
10. Foundation Report- President Mike Halla
11. Collection Report
12. Old Business
13. 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. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 11 of April, 2014



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