

**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, February 21, 2018 at 12:00 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. President Report – Steven Proszenyak
Committee Reports- Education / Membership-Marketing / Buildings & Grounds / Public Arts / Development
Discuss Potential New Board Members
6. Director Report-Greg Vadney
7. Review and Possible Vote on Authorization of Public Events Committee to Administer Room Rental Waivers
8. Rahr-West Friends Committee Report
9. Foundation Report- Vice President Mike Halla
10. Collection Report
11. Old Business
12. Notice is hereby given that the above governmental body will adjourn into 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 the evaluation of Rahr Director Greg Vadney.
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 16th Day of February, 2018



Steven Proszenyak
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