

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, January 26, 2012
7:00 pm
Rec Center Back Office

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Rec Center Committee Meeting December 19, 2011

D. MANAGER'S REPORT – Katie McGrane

E. TREASURER'S REPORT – John Buxton

F. OLD BUSINESS

1. Rec Center Rates
2. Carpet installation/paint locker rooms – Rec closed dates?
3. Death's Door BBQ event
4. Poolpak
5. Rec Center t-shirts
6. Chair Lift

G. NEW BUSINESS

H. CLOSED SESSION:

As authorized under Section 19.85(1)(c) of State of Wisconsin Statutes.
For the purpose of:

1. Discussion of staff wage increase in January

I. RETURN TO OPEN SESSION

J. ACTION TAKEN BASED ON CLOSED SESSION

K. UPCOMING MEETINGS: February 16, 2012

L. ADJORNMENT

Posted 1/24/12