

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Tuesday November 26, 2013
Carolyn Foss's House
7:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Rec Center Committee Meeting October 29, 2013

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

1. Membership dues and User Fees

G. NEW BUSINESS

1. Ideas for Grant Activities

2. Hours for Open/Lap swim in afternoon for families

H. CLOSED SESSION:

As authorized under Section 19.85(1)(c) of State of Wisconsin Statutes.

For the purpose of:

1. Discussion of personnel

I. RETURN TO OPEN SESSION

J. ACTION TAKEN BASED ON CLOSED SESSION

K. UPCOMING MEETING:

L. ADJOURNMENT

Posted 11/21/13