

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, February 20, 2014
Rec Center, Mosling Room
6:30 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Rec Center Committee Meeting January 13, 2014

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

1. Discuss shutdown for tile in locker rooms
2. Discuss shower repair costs

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 personnel

I. RETURN TO OPEN SESSION

J. ACTION TAKEN BASED ON CLOSED SESSION

K. UPCOMING MEETING:

L. ADJOURNMENT

Posted 2/17/14