

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, July 10 2014
Rec Center, Mosling Room
7:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Rec Center Committee Meeting Thursday, June 12 2014

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

G. NEW BUSINESS

1. Replacement of Air compressor in basement
2. Renewal of Planned Service with Johnson Controls

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 ON CLOSED SESSION

K. UPCOMING MEETING: August 7, 2014 at 7:00 pm

L. ADJOURNMENT

Posted 7/8/14