

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, December 10th, 2015
Carolyn Foss's House
7:00 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Rec Center Meeting Thursday, October 15, 2015

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

- Shower issues/hot tub issues
- Johnson control issues

G. NEW BUSINESS

- Cardio Equipment

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 IN CLOSED SESSION

K. Upcoming Meeting -January 14th at 6:00 pm

L. ADJOURNMENT

Posted 12/4/15