

**WASHINGTON ISLAND MOSLING RECREATION CENTER
COMMITTEE MEETING**

Thursday, October 20th, 2016
Mosling Room
4:30 pm

AGENDA

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES:

Thursday, September 29th, 2016

D. MANAGER'S REPORT

E. TREASURER'S REPORT

F. OLD BUSINESS

1. Discussion of Johnson Controls services
2. Discussion of Rec Center Budget 2017

G. NEW BUSINESS

1. Discussion of treadmill issues

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 -November 22nd at 6:00 pm

L. ADJOURNMENT

Posted 10/16/16