

# 1250 US Hwy 14 Richland Center, WI 53581 • 608-647-8522 • info@symonsrec.com

# NOTICE

OF

# MEETING

The Natatorium Board will be meeting on Monday January 9, 2017 at 7:00pm at the City Hall Library 450 South Main Richland Center, Wisconsin, for the following purposes

- 1. Call to order
- 2. Proof of Notification
- 3. Approve Agenda
- 4. Approve Minutes of December 12, 2016 meeting
- 5. Approve Bills for December
- 6. Budget overview
- 7. Upgrade Heat/Air Conditioner System Update
- 8. New Equipment for Exercise Room Update
- 9. Policy Changes
- 10. Closed session under Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to non-compete
- 11. Motion to go back into Open Session
- 12. Director's Report
- 13. Board Discussion
- 14. Schedule Next Meeting February 13, 2017
- 15. Adjourn

### Copies to: <u>Natatorium Board Members</u>

- --1. Joseph Stadler, Chairperson
- --2. Charles Clark

--3.

- --4. John Collins
- --5. Linda Gentes
- --6. Paul Corcoran
- --7. Bryan Myers
- --8. David Turk
- --9. Marie Rakow

### Others

Jeanetta Kirkpatrick Denise Lins, Director Melinda Jones, City Clerk Bulletin Board Richland Observer