

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

Revised NOTICE OF MEETING

The Natatorium Board will be meeting on Monday February 13, 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 January 9,2017 meeting
- 5. Approve Bills for January
- 6. Budget overview 2016,2017
- 7. Upgrade Heat/Air Conditioner System Update
- 8. Policy Changes
- 9. Change meeting site
- 10. 2017 Strategic Business Plan***
- 11. Non-essential Services Review***
- 12. Director's Report
- 13. Board Discussion
- 14. Schedule Next Meeting March 13, 2017
- 15. Adjourn

*** Added to the agenda

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

- --1. Joseph Stadler, Chairperson
- -- 2. Charles Clark
- --3. Grant Worthington Others
- --4. John Collins
 --5. Linda Gentes
 --6. Paul Corcoran
 Jeanetta Kirkpatrick
 Denise Lins, Director
 Melinda Jones, City Clerk
- --7. Bryan Myers

 --8. David Turk

 Bulletin Board
 Richland Observer
- --9. Marie Rakow