

1250 Symons Circle • Richland Center, WI 53581 • 608-647-8522 • info@symonsrec.com

## NOTICE OF MEETING

The Natatorium Board will be meeting on July 26<sup>th</sup> at 7:00pm in the Pippin Conference Room of the UWP- Richland Campus 1200 Hwy 14 W Richland Center, WI 53581 Meeting will also be held via Zoom please use the following information to join remotely:

Meeting number: 649 167 5140

Join Zoom Meeting: <u>https://zoom.us/j/6491675140</u> Phone: +1 312 626 6799 US (Meeting ID: 649 167 5140)

The Natatorium Board will be meeting on July 26th at 7:00pm in person and virtually via Zoom for the following purposes:

- 1. Call to order
- 2. Proof of Notification
- 3. Approve Agenda
- 4. Approve Minutes of June 14, 2021 meeting
- 5. Approve Bills for July
- 6. Budget Overview
- 7. Assistant Director Position Update
- 8. Symons Roof Replacement Project
- 9. Re-plastering of the swimming pool
- 10. Closed Session Pursuant to Wis. Stat. § 19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discussion and Action on Permanent Termination of Membership.

Others

- 11. Return to open session
- 12. Possible action on items discussed in closed session.
- 13. Budget 2022
- 14. Directors Report
- 15. Future Agenda Items
- 16. Schedule Next Meeting: July 12, 2021
- 17. Adjourn
- Copies to: <u>Natatorium Board Members</u>
  - --1. Tim Gottschall, Chair
  - --2. Michael Compton
  - --3. Grant Worthington
  - --4. Susan Fruit
  - --5. Melony Walters
  - --6. Todd Coppernoll
  - --7. Chad Cosgrove
  - --8. Marty Brewer
  - --9. John Cler

Marty Brewer, County Board Chair Tracy Gobin, Director Aaron Joyce, Administrative Deputy Clerk Bulletin Board Richland Observer