

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

NOTICE OF MEETING

The Natatorium Board will be meeting on December 13th, 2021 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: https://zoom.us/j/6491675140

Phone: +1 312 626 6799 US (Meeting ID: 649 167 5140)

The Natatorium Board will be meeting on December 13th at 7:00pm in person and virtually via Zoom for the following purposes:

- 1. Call to order
- 2. **Proof of Notification**
- 3. Approve Agenda
- Approve Minutes of November 8, 2021 meeting 4.
- 5. Approve Bills for December
- **Budget Overview** 6.
- Closed Session Enter into Closed Session Pursuant of Wisconsin State Statute 7. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility— Symon's Complex Director Performance Evaluation
- 8. Return to open session
- 9. Possible action from items in closed session
- Floor Scrubber purchase 10.
- **Equipment Purchase** 11.
- **UV Light Repairs** 12.
- 2022 Membership Rates 13.
- 14. **Directors Report**
- 15. Future Agenda Items
- Schedule Next Meeting: January 10, 2022 16.
- 17. Adjourn

Copies to: Natatorium Board Members

- -- 1. Tim Gottschall, Chair
- --2. Michael Compton
- --3. Grant Worthington
- --4. Susan Fruit
- --5. Melony Walters Tracy Gobin, Director
- --6. Todd Coppernoll Aaron Joyce, Administrative Deputy Clerk

Others

Marty Brewer, County Board Chair

- --7. Chad Cosgrove **Bulletin Board**
- --8. Marty Brewer Richland Observer
- --9. John Cler