

## NOTICE OF MEETING

**Please be advised that the Natatorium Board will convene at 6:00pm on Monday, December 12<sup>th</sup>, 2022 1200 Hwy 14 W Richland Center, WI 53581 in Room 203 Classroom building on the UWP-Richland Campus**

**Zoom Video Conference go to <https://symonsrec.com/info/minutes/> for online link.**

If you have any trouble accessing the meeting, please contact Symons Recreation Complex via phone at 608-647-8522

### Agenda:

1. Call to order
2. Proof of Notification
3. Approve Agenda

### Consent Items:

4. Approve Minutes of October 24, 2022 meeting
5. Approve Bills for December 2022

### Administrative Reports

6. Budget Overview
7. Directors Report

### Action Items:

8. Wages
9. Discussion of Growth Opportunities for Symons Complex\* – Chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e). (Roll call vote if motion is not unanimous.) Enter into closed session, if a motion is made and passed. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call if motion is not unanimous.)
10. Symons Recreation Complex Referendum Questions Response

### Closing:

11. Future Agenda Items
12. Schedule Next Meeting: January 9, 2023
13. Adjourn

CC: Natatorium Board Members (Melony Walters, Chair; Chad Cosgrove, Vice Chair; Marty Brewer, John Cler, Michael Compton, Todd Coppernoll, Susan Fruit, Tim Gottschall and Grant Worthington), Marty Brewer, County Board Chair, Aaron Joyce, Administrative Deputy Clerk, Court House Bulletin Board, Richland Observer, Tracy Gobin, Director of Symons Recreation complex; Keagan Drea, Assistant Director of Symons Recreation Complex.