

FAIR PARK COMMITTEE MEETING AGENDA

September 17, 2009

4:00 p.m.

Jefferson County Fair Park
Activity Center - Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Fair Park Committee:

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Amy Kramer, Secretary

Mike Burow

Scott Seefeldt

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Review agenda for September 17, 2009
5. Public Comment & Correspondence
6. Approve Minutes of August 20, 2009 Meetings
7. Discussion and possible action regarding future rentals.
 - a. Midwest Family Broadcasting event Aug 2010
 - b. Equipment rental rates for non-profit events.
 - c. 2010 rental fees for Interdepartmental events.
8. Fair 2010
9. Fair Park Director's Report
10. Fair Park Operation's Report
11. Potential Future Meeting Agenda Items
12. Next meeting - September 30, 2009 – Open Forum and October 21 – Regular monthly meeting
13. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made