

# **FAIR PARK COMMITTEE MEETING AGENDA**

**November 19, 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 November 19, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of October 15, 2009 Meetings**
- 7. Discussion of recommendation from Administration & Rules Committee to combine Fair Park and Parks Committees into one committee.**
- 8. Fair 2010.**
- 9. Yearly financial update.**
- 10. Update on idea to replace commercial tent with building.**
- 11. Convention January 10-13, 2010, reservations due and banquet commitment.**
- 12. Fair Park Director's Report**
- 13. Fair Park Operation's Report**
- 14. Potential Future Meeting Agenda Items**
- 15. Next meeting - December 17, 2009**
- 16. 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