

**PUBLIC NOTICE OF A MEETING OF THE
RAHR-WEST ART MUSEUM BOARD OF DIRECTORS
OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **RAHR-WEST ART MUSEUM BOARD OF DIRECTORS** of the city of Manitowoc will be held on **Wednesday, January 16, 2019 at 12:00 P.M.** at Rahr-West Art Museum 610 North 8th Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follow:

1. Call the meeting to order - President
2. Public Input
3. Minutes - President
4. Review Financial Accounts
5. President Report – Steven Prosenyak
Committee Reports- Education / Membership-Marketing / Buildings & Grounds / Public Arts / Development
6. Director Report-Greg Vadney
7. Rahr-West Friends Committee Report
8. Foundation Report- Vice President Mike Halla
9. Collection Report
10. Old Business
11. Notice is hereby given that the above governmental body will adjourn into closed session during the meeting as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter to be considered in closed session is the evaluation of Rahr Director Greg Vadney.

12. Adjourn

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 11th Day of January, 2019



Steven Prosenyak
President, Rahr-West Board

Posted: Bulletin Board-Clerk's Office **Mailed:** WOMT/WCUB/Comcast **Delivered:** Official Newspaper/ Lakeshore Chronicle/Cable Programmer-Clerk's Office/Committee Chair **E-mail:** Mayor/Board Members/City Managers