## PUBLIC NOTICE OF A MEETING OF THE RAHR-WEST BOARD 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 BOARD** of the city of Manitowoc will be held on **Wednesday September 19**, **2012 at 12:00 o'clock P.M.** at Rahr West Art Museum 610 North 8<sup>th</sup> 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 –Amy Fricke Weigel Board Committees-updates Greg's yearly evaluation Annual meeting-members
- Director Report-Greg Vadney
   West Fund Transfer
   Sputnikfest Review
   2013 Exhibition Traveling Exhibit Fees
   Strategic planning meeting in February
- 6. Rahr-West Friends Committee-Chair Tricia Zimmermann
- 7. Foundation Report- President Mike Halla
- 8. Collection Report
  Foster Donation (Approval Needed)
  Rahr Tile Donation
- 9. Old Business
- 10. Adjourn

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950, or TDD 686-6552

Dated this 14<sup>th</sup> day of September, 2012

Amy Fricke Weigel
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