

**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 18, 2017 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 and Grounds
Reminder of membership subscriptions for 2017
6. Director Report-Greg Vadney
AAM Advocacy Day 2017 Request
Website Redesign
7. Rahr-West Friends Committee Report
8. Foundation Report- Vice President Mike Halla
9. Collection Report
10. Old Business
11. Adjourn

Notice is hereby given that the above governmental body will adjourn into closed session during the meeting as authorized by Section 19.85 (1)© 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.

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. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 13th Day of January, 2017



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