

**Minutes**  
**Pool Fundraising Committee Meeting**  
**April 5, 2019**  
**10:00 AM**

- 1. Call Meeting to Order**  
Meeting to called order at 10:00 A.M.
  
- 2. Roll Call**  
Members present: Rose Oliveto, David Varnam  
Members absent: Shayne LaBudda  
Also present: Administrator David Carlson
  
- 3. Closed Session**  
Motion by Oliveto, second by Varnam to convene to closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to potential donors (Wisconsin Statutes 19.85 (1)(f)).  
Motion carried.
  
- 4. Open Session**  
N/A
  
- 5. Adjourn**  
Motion by Varnam, seconded by Oliveto to adjourn meeting at 10:17 A.M. Motion carried.

David Carlson

**City of Lancaster**  
**Pool Fundraising Committee Meeting**  
**May 14, 2019**  
**11:00 A.M.**

1. **Call Meeting to Order**  
Meeting called to order at 11:00 A.M.
2. **Roll Call**  
Members present: Rose Oliveto, David Varnam, and Shayne LaBudda  
Members absent: None  
Also present: Administrator David Carlson
3. **Fundraising to date**  
Reviewed fundraising to date.
4. **Additional funding necessary**  
Discussed additional fund raising necessary.
5. **Closed session in regards to potential donors**  
Did not go into closed session.
6. **Resume to open session to take action on above if so advisable**  
N/A
7. **Adjourn**  
Motion by Varnam, seconded by Shayne to adjourn meeting at 11:28 A.M.  
Motion carried.

David Carlson