

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
Tuesday, July 9, 2013
3:00 PM
Southport Beach House – 7825 1st Avenue

Chair: Alderman Michael Orth

Members: George W. Clarke Margaret Heller
 Robert Merletti James J. Mosley
 Barbara J. Stein-Lendman Michael J. Thomey
 Joan Wilk

1. Introduction
2. Resolution
3. Update
4. Discussion
5. Date for next meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4050 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING,
AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT
THIS MEETING.

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
Southport Beach House – 7825 1st Avenue
Tuesday, July 30, 2013 - 3:00 pm

Chairman: Michael J. Orth

Members:

George W. Clarke	Margaret Heller
Robert Merletti	James J. Mosley
Barbara J. Stein-Lendman	Michael J. Thomey
Joan Wilk	

1. Review of Recommendations from the July 9, 2013 meeting
2. Tour of Facility
3. Update
4. Discussion
5. Vote for a Vice Chair
6. Next Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

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AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
Southport Beach House – 7825 1st Avenue
Tuesday, August 20, 2013 - 3:00 pm

Chairman: Michael J. Orth

Members: George W. Clarke Margaret Heller
Robert Merletti James J. Mosley
Barbara J. Stein-Lendman Michael J. Thomey
Joan Wilk

1. Minutes of the July 30, 2013 meeting
2. Update
3. Discussion on Promotions, Awareness and Events
4. Next Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

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AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
Southport Beach House – 7825 1st Avenue
Tuesday, September 10, 2013 - 7:30 pm

Chairman: Michael J. Orth

Members:

George W. Clarke	Margaret Heller
Robert Merletti	James J. Mosley
Barbara J. Stein-Lendman	Michael J. Thomey
Joan Wilk	

1. Minutes of the August 20, 2013 meeting
2. Update
3. Fee Structure
4. Next Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
City of Kenosha Municipal Building – 625 52nd Street, Room 204
Wednesday, October 9, 2013 - 7:00 pm

Chairman: Michael J. Orth

Members:

George W. Clarke	Margaret Heller
Robert Merletti	James J. Mosley
Barbara J. Stein-Lendman	Michael J. Thomey
Joan Wilk	

1. Minutes of the September 10, 2013 meeting
2. Update
3. Kemper Center
4. Next Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
City of Kenosha Municipal Building – 625 52nd Street, Room 204
Thursday, October 24, 2013 - 7:00 pm

Chairman: Michael J. Orth

Members: George W. Clarke Margaret Heller
Robert Merletti James J. Mosley
Barbara J. Stein-Lendman Michael J. Thomey

1. Approval of the minutes of the October 9, 2013 meeting
2. Status of the Pat Crawford Jazz Band Open Rehearsal on Wednesday, October 23, 2013
3. Future events to market the Beach House
4. The proposal to make the beach house more accessible on weekdays
5. The 2014 budget
6. The unspent money for the 2013 renovations (\$281,000)
7. Proposed meeting with the mayor

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
City of Kenosha Municipal Building – 625 52nd Street, Room 202
Friday, November 22, 2013 - 2:00 pm

Chairman: **Michael J. Orth**

Members: **George W. Clarke** **Margaret Heller**
 Robert Merletti **James J. Mosley**
 Barbara J. Stein-Lendman **Michael J. Thomey**

1. Mayor's offer to run the Southport Beach House
2. Whereabouts of previous resolutions
 - Extend use of the Beach House into December
 - Reduce fees on weekdays
3. Discussion of new resolution
4. Success of outreach
 - Pat Crawford Big Band Orchestra
 - Sing 'n Grow classes

AGENDA
SOUTHPORT BEACH HOUSE CITIZEN COMMITTEE
City of Kenosha Municipal Building – 625 52nd Street, Room 202
Tuesday, December 3, 2013 - 7:00 pm

Chairman: **Michael J. Orth**

Members: **George W. Clarke** **Margaret Heller**
 Robert Merletti **James J. Mosley**
 Barbara J. Stein-Lendman **Michael J. Thomey**

1. Mayor's offer to run the Southport Beach House
2. Whereabouts of previous resolutions
 - Extend use of the Beach House into December
 - Reduce fees on weekdays
3. Discussion of new resolution
4. Success of outreach
 - Pat Crawford Big Band Orchestra
 - Sing 'n Grow classes
5. Citizen's Comments