

**ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL  
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,  
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

April 29, 2014

The special meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Frawley, Abbott, Binnie, Singer, Bregant, Kidd. MEMBERS ABSENT: None.

**LIBRARY VISION, INC. PRESENTATION.** Rick McCarthy of Library Vision, Inc. of Elgin, Illinois was present to discuss the Visioning and Master Plan for the Irvin L. Young Memorial Library. The Mission of the Library is to provide quality materials in all media, provide quality services from trained information professionals, serve as a cultural, educational, informational and life-enriching resource center for the Whitewater area, ensure that all members of the community have equal access to information, and provide life-long educational opportunities for all people, regardless of age, background or means. McCarthy explained that the Library Board has been working diligently on obtaining information to continue the progress on the library addition building project. McCarthy indicated that with the changes occurring in today's society, there is a need for a vision and a new methodology in the way in which libraries are planned. Demographics and recognition of social trends have been incorporated in the Plan. The Plan focuses on public events spaces, meeting rooms, tutoring spaces, small business meeting spaces, and Maker Space type opportunities. McCarthy stressed that the Plan is preliminary and certainly subject to change. Further information will be forthcoming.

**BOARD AND COMMISSION APPOINTMENTS.** Nominations Committee members Patrick Singer (Council President) and City Manager Clapper made the following recommendations for appointments of citizen members to Boards and Commissions:

**BIRGE FOUNTAIN COMMITTEE** – James Allen; **BOARD OF ZONING APPEALS** – Koller Stettler and Tim Hinspater as regular members; **DISABILITY RIGHTS COMMITTEE** – Laura Morrow Jacobs; **COMMUNITY DEVELOPMENT AUTHORITY** – James Allen; **LIBRARY BOARD** – Julie Caldwell and Richard Helmick; **PLAN AND ARCHITECTURAL REVIEW COMMISSION** – Kristine Zaballos, regular member and Jon Tanis, alternate member, and **URBAN FORESTRY COMMISSION** – Sherry Stanek. It was moved by Singer and seconded by Abbott to approve the slate of board members as recommended by the Nominations Committee. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

**EXECUTIVE SESSION.** It was moved by Singer and seconded by Abbott to adjourn to Closed Session, **not to reconvene**, per Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item to be Discussed: City Manager Evaluation. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. The regular portion of the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Michele R. Smith, Clerk

