



Birge Fountain Committee Meeting
Monday, August 21, 2017 – 6:00 p.m.
City Manager's Conference Room – 2nd floor
City of Whitewater Municipal Building – 312 W. Whitewater Street
Whitewater, WI 53190

**AGENDA AMENDED AS OF 9;15 A.M. TO CORRECT #3, OFFICER ELECTION
LANGUAGE AND TO ADD APPROVAL OF MINUTES**

1. Call to order and roll call.
2. Approval of minutes of 4/4/17.
3. Elect of Chairperson, Vice Chairperson and Secretary.
4. Review of Chapter 17.12 of the Municipal Code relating to the Designation of Landmarks, and review and make possible recommendation regarding ordinances being proposed to Common Council.
5. Select next meeting date.
6. Adjournment.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**Anyone requiring special arrangements is asked to call the
Office of the City Manager / City Clerk
at least 72 hours prior to the meeting.**