



**Whitewater CDA –Agenda
Wednesday June 5, 2013
4:30 PM – CDA Board of Directors
Room 105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190**

AMENDED AGENDA AS OF 8:55 AM 6/4/2013 TO ADD ITEM 3 “Action on Request to Waive 72 Hour Meeting Notice as Required...”

-
- 1. Call to order and roll call.**
 - 2. HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*
 - 3. Action on Request to Waive 72 hour meeting notice as required by Chapter 2.62.060 of the Whitewater Municipal Code.**
 - 4. Adjourn into closed session per Wisconsin State Statutes 19.85(1)(e) “Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session”.**
 - a. Item to be discussed: Discuss negotiation of an agreement with the Greater Whitewater Committee, Inc. for governmental affairs consulting services related to State of Wisconsin approvals concerning Highway 12 improvements between the City of Whitewater and the City of Elkhorn.
 - 5. Return to open session for possible action on closed session items.**
 - 6. Future agenda referrals.**
 - 7. Adjourn**

*It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting.
Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting.
Anyone requiring special arrangements is asked to call the office of the
City Manager/ City Clerk at least 24 hours prior to the meeting.*