



**AGENDA – AMENDED (to include agenda item 2 – Oath of Office.)**

**Monday, January 12, 2009**

**4:30 PM – Second Floor**

**City Manager's Conference Room**

**Whitewater Municipal Building**

**312 W. Whitewater Street**

**Whitewater, WI 53190**

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1. **Call to order and roll call**
  2. **Committee Member Oath of Office**
  3. **Approval of the Agenda**
  4. **Discussion on Website Development**
  5. **Discussion on Budget & Available Funding Sources**
  6. **Discussion and Possible Action on a Direct Phone Marketing Campaign as Part of the 2009 Business Park Marketing Campaign**
  7. **Discussion and Possible Action on Corporate Drive**
    - a. **Entrance Sign @ Howard Road & Landscaping**
    - b. **Ribbon Cutting Event**
  8. **Discussion and Possible Action on Business Park Development in Neighboring Communities**
  9. **Future Agenda Items**
  10. **Adjourn**

*It is possible that a quorum of Common Council members may attend this meeting. Even if a quorum is present, no Common Council 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 72 hours prior to the meeting.*