



Public Works Committee Meeting

August 22, 2017

3:00 PM

City Manager's Meeting Room

Municipal Building-2nd Floor

312 W Whitewater St

Whitewater, WI 53190

AGENDA

1. Call to order and roll call.
2. Election of Chairperson/Vice Chairperson.
3. **Executive Session.** Adjourn to Closed Session, NOT TO RECONVENE pursuant to Chapter 19.85(1)(c) of the Wisconsin Statutes "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Items to be discussed:
Conversations with Director of Public Works/City Engineer finalists.
4. 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.**