



Whitewater CDA – Minutes

Thursday, May 17, 2012

1:00 PM – CDA Board of Directors

City Manager’s Conference Room

312 W Whitewater Street

Whitewater, WI 53190

1. Call to order and roll call

The meeting was called to order at 1:05 p.m. by Chair Knight. Members present: Winship, Singer, Allen, Knight, Henry and Kachel. Absent: None. Others present: Kristen Fish of Redevelopment Associates and City Manager Kevin Brunner.

2. Approval of Agenda

It was moved by Winship, seconded by Allen to approve the agenda as posted. AYES: Winship, Singer, Allen, Knight, Henry and Kachel. NOES: None. ABSENT: None

3. Convene to Closed Executive Session, not to reconvene, at approximately 1:05 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” .

It was then moved by Winship, seconded by Allen to convene to Closed Executive Session, not to reconvene, at approximately 1:05 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. AYES: Winship, Singer, Allen, Knight, Henry and Kachel. NOES: None. ABSENT: None

During the Closed Executive Session an interview with a candidate for the vacant CDA Director position was conducted.

4. Adjourn.

It was then moved by Allen, seconded by Singer to adjourn. Meeting adjourned at 3:00 p.m.

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.