



Whitewater CDA – Minutes

Thursday, May 24, 2012

4:30 PM – CDA Board of Directors

Cravath Lakefront Conference Room

312 W Whitewater Street

Whitewater, WI 53190

1. Call to order and roll call

The meeting was called to order at 4:30 p.m. by Chair Knight. Members present: Patrick Singer, Jim Allen, Jeff Knight and Donna Henry. Absent: Jim Winship, Greg Meyer and Larry Kachel. Others present: City Manager Kevin Brunner and Assistant to the City Manager Cameron Clapper.

2. Approval of Agenda

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

3. Convene to Closed Executive Session, not to reconvene, at approximately 4:35 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 Allen, seconded by Singer to convene to Closed Executive Session, not to reconvene, at approximately 4:35 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: Singer, Allen, Knight, Henry. NOES: None. ABSENT: Winship, Meier, Kachel.

During the Closed Executive Session the candidates for the vacant CDA Director position were reviewed as well as potential salary and benefits for such position.

4. Adjourn.

It was then moved by Singer, seconded by Allen to adjourn. AYES: Singer, Allen, Knight, Henry. NOES: None. ABSENT: Winship, Meyer, Kachel. Meeting adjourned at 5:26 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.