



MINUTES
Tuesday, January 12, 2012
4:00 PM – CDA Board of Directors
2nd Floor 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 4:01 p.m. by Chair Tom Miller. Members present: Donna Henry, Jim Allen, Patrick Singer, Larry Kachel, Jim Stewart, Jeff Knight, and Tom Miller.
Others present: Robert Young and Cameron Clapper.

2. Approval of the Agenda

It was moved by Stewart, seconded by Allen to approve the agenda as presented.
Approved.

3. Convene to Closed Executive Session 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 Miller, seconded by Knight to convene to closed executive session 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.

Roll Call Vote.

Ayes: Henry, Allen, Singer, Kachel, Miller, Knight, Stewart. Noes: None.

The meeting was convened to closed session at 4:05 p.m.

During the closed executive session interviews were conducted for the CDA Director position.

The CDA did not reconvene in open session.

Cameron Clapper, Assistant to the City Manager
Recording Secretary