

ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.

May 21, 2012.

This special meeting of the Common Council was called to order at 6:30 p.m. by Council President Patrick Singer. MEMBERS PRESENT: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. ABSENT: None. City Attorney Wallace McDonell was present.

It was moved by Olsen and seconded by Winship to approve the Council Minutes of 4/12/12 and 5/1/12. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None.

APPOINTMENT OF CITIZEN MEMBERS TO BOARD OF ZONING APPEALS, POLICE COMMISSION AND PLAN COMMISSION. It was moved by Olsen and seconded by Binnie to approve the appointment of Michael Sobolewski to the **Board of Zoning Appeals**, Mark McPhail to the **Police Commission** and Cort Hartmann as alternate member of the **Plan and Architectural Review Commission**. .

EXECUTIVE SESSION. It was moved by Singer and seconded by Olsen to adjourn to Executive Session at 6:55 p.m., to reconvene approximately 30 minutes after adjournment to closed session, pursuant to Wisconsin State Statutes Ch. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and Ch. 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". AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None. Items to be Discussed: Contract between City of Whitewater and Kevin M. Brunner, City Manager; Interim City Manager selection and salary for Interim Position.

RECONVENE TO OPEN SESSION. It was moved by Olsen and seconded by Binnie to reconvene to open session at 7:35 p.m. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None.

EMPLOYMENT CONTRACT WITH KEVIN M. BRUNNER, CITY MANAGER. It was moved by Winship and seconded by Olsen to accept City Manager Brunner's resignation effective June 22, 2012 with thanks for his service to the City. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None. It was also moved by Singer and seconded by Winship to waive the early termination penalty in Mr. Brunner's employment contract with the City. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None.

APPOINTMENT OF INTERIM CITY MANAGER AND DETERMINATION OF SALARY FOR POSITION. It was moved by Singer and seconded by Binnie to appoint Cameron Clapper as Interim City Manager. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None. It was THEN moved by Olsen and seconded by Winship to increase Mr. Clapper's salary by \$1,250 per month, starting on June 23, 2012 as

compensation for his position as Interim City Manager, AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None.

ADJOURNMENT. It was moved by Olsen and seconded by Binnie to adjourn the meeting. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Kidd. NOES: None. ABSENT: None. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk