

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

September 11, 2012

The special meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Binnie, Kidd, Abbott, Singer, Winship, Kienbaum, Olsen. ABSENT: None. LEGAL COUNSEL PRESENT: None.

DISCUSSION REGARDING CITY MANAGER RECRUITMENT PROCESS AND FINALIZATION OF PLANS. Karl Nollenberger of Vorhees Associates was present to finalize plans for the City Manager interviews to be held September 21 and 22. Candidate information will be provided to the City Clerk , who will in turn notify the press. Options were discussed for community feedback concerning the applicants. Council agreed to pay expenses for candidates' spouses to come to Whitewater on the days of the interviews. It was agreed that candidates would either stay at a bed and breakfast in Whitewater or at the Baymont Hotel.

EXECUTIVE SESSION. It was moved by Singer and seconded by Olsen to Adjourn to Closed Session NOT TO RECONVENE, per Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation 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: Review of City Manager applications, selection of finalists, and selection of interview questions. AYES: Binnie, Kidd, Abbott, Singer, Winship, Kienbaum, Olsen. NOES: None. ABSENT: None. LEGAL COUNCIL PRESENT: None. The regular portion of the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Michele R. Smith, Clerk