

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

April 30, 2013

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

EXECUTIVE SESSION. It was moved by Singer and seconded by Olsen to adjourn to Closed Session, to reconvene in approximately 45 minutes, pursuant to Wisconsin Statutes 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." Item to be discussed: Negotiation of Agreement with WIN for Dark Fiber Installation. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd.

RECONVENE INTO OPEN SESSION. Upon motion made by Olsen and seconded by Binnie to reconvene, (and unanimously approved) the meeting reconvened into open session at 7:10 p.m.

AGREEMENT WITH WIN FOR INSTALLATION OF DARK FIBER. It was moved by Olsen and seconded by Binnie to approve the Memorandum of Understanding between the City of Whitewater and Wisconsin Independent Network, LLC (WIN). AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

ADJOURNMENT. It was moved by Olsen and seconded by Abbott to adjourn the meeting. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Michele R. Smith,
Clerk