

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

January 27, 2016

The special meeting of the Common Council was called to order at the Whitewater Innovation Center at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Wellnitz, Binnie, Goettl, Singer, Kidd, Grady (arrived at 6:35 p.m.). MEMBERS ABSENT: Langnes.

**WASTEWATER TREATMENT PLANT PROJECT APPROVAL AND
AUTHORIZATION TO EXECUTE CONTRACT WITH MIRON CONSTRUCTION.**

It was moved by Wellnitz and seconded by Binnie to approve the wastewater treatment plant construction project, and to authorize a contract with Miron Construction of Neenah, Wisconsin in the sum of \$20.4 million for said improvements. AYES: Wellnitz, Grady, Binnie, Singer, Kidd. NOES: Goettl. ABSENT: Langnes.

ADJOURNMENT. It was moved by Goettl and seconded by Wellnitz to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Michele R. Smith,
City Clerk