



Public Works Committee Meeting

August 22, 2017

2:00 PM

City Manager's Meeting Room

Municipal Building-2nd Floor

312 W Whitewater St

Whitewater, WI 53190

MINUTES

1. Call to order and roll call

Meeting was called to order by Cameron Clapper at 3:02 p.m.

Present: James Allen (3:20 PM), Stephanie Goettl and Carol McCormick.

Absent: None

Others: Cameron Clapper (City Manager), Judy Atkinson (HR Coordinator-arrived 5:45 PM), Kevin Brunner (Public Administration Associates) and Steve Hintz (Public Administration Associates-arrived at 5:45 PM).

2. Election of a Chair/Vice Chair

Motion by McCormick to elect S. Goettl as Chairperson, second by S. Goettl.

Aye: McCormick, Goettl (2)

Nay: None

Absent: Allen

Motion by S. Goettl to elect McCormick as Vice Chairperson, second by McCormick.

Aye: McCormick, Goettl (2)

Nay: None

Absent: Allen

- 3. EXECUTIVE SESSION.** It was moved by C. McCormick and seconded by S. Goettl to adjourn to closed session, pursuant to Chapter 19.85(1)(c) of the Wisconsin Statutes "Considering employment, promotion, compensation or performance evaluation data 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:

Conversations with Director of Public Works/City Engineer finalists.

4. Adjournment

Motion to adjourn by C. McCormick at 6:45 pm, second by J. Allen.