



Whitewater Aquatics Center Meeting  
November 2, 2015 at 6:00 pm – 7:30 pm  
City of Whitewater Municipal Building, 2<sup>nd</sup> Floor  
312 W. Whitewater Street  
Whitewater, WI 53190

Invited Attendees:

Cameron Clapper  
Doug Saubert  
Gary Ruesch  
Eric Runez  
Ken Kidd

Nathan Jaeger  
Steve Ryan  
Wally McDonell  
Matt Amundson  
Paula Malone

AGENDA

1. Additional considerations regarding the transition to a new agreement:
  - The Audit
  - Park and Recreation Board of Governance
2. Review draft agreement.
3. Adjournment

Please note that this is not scheduled as a meeting of a Public Board, Committee or Commission, however there may be a quorum of Whitewater Aquatic Center Board Members and therefore this notice of the meeting is being posted. This meeting will not be open to the public. The basis to close the meeting is Wisconsin Statute 19.85(1)(e) which provides "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."

\*\*Anyone requiring special arrangements is asked to call the Office of the City Manager/City Clerk at least 72 hours prior to the meeting.