



Whitewater CDA - Minutes
Wednesday May 9, 2012
2:30 PM – CDA Board of Directors
City Manager's Conference Room
312 W Whitewater Street
Whitewater, WI 53190

1. Call to order and roll call

The meeting was called to order at 2:30 p.m. by Chair Knight. Members present: Winship, Singer, Knight, Allen, Kachel. Henry appeared at 3:30 p.m. Absent: None. Others present: Kristen Fish and Mike Morrissey of Redevelopment Associates and City Manager Kevin Brunner.

2. Approval of Agenda

It was moved by Singer, seconded by Winship to approve the agenda as posted. AYES: Winship, Singer, Allen, Knight, and Kachel. NOES: None. ABSENT: Henry

3. Convene to Closed Executive Session, not to reconvene, at approximately 2:35 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) to "consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" .

It was moved by Allen, seconded by Kachel to convene to Closed Executive Session, not to reconvene, at approximately 2:35 p.m. pursuant to Wisconsin State Statute 19.85 (1) (c) to "consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". AYES: Winship, Singer, Allen, Knight, and Kachel. NOES: None. ABSENT: Henry

During the Closed Executive Session, interviews for the vacant CDA Director position were conducted by the Board.

4. Adjourn.

It was then moved by Singer, seconded by Kachel to adjourn. AYES: Winship, Singer, Allen, Knight, Henry and Kachel. NOES: None. ABSENT: None. The meeting adjourned at 6:00 p.m.

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.