



MINUTES
Tuesday, January 17, 2012
4:30 PM – CDA Board of Directors
2nd Floor City Manager Conference Room,
312 W. Whitewater Street
Whitewater, WI 53190

1. Call to order and roll call

The meeting was called to order at 4:30 p.m. by Chair Tom Miller. Members present: Larry Kachel, Jim Stewart, Tom Miller, and Jeff Knight.

Excused: Patrick Singer, Jim Allen, and Donna Henry.

Others present: Robert Young and Cameron Clapper.

2. Approval of the Agenda

It was moved by Miller, seconded by Kachel to approve the agenda as presented.

Approved.

3. Convene to Closed Executive Session 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 then moved by Miller, seconded by Knight to convene to closed executive session 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.

Roll Call Vote.

Ayes: Miller, Knight, Kachel, Stewart. Noes: None.

The meeting was convened to closed session at 4:35 p.m. Robert Young and Cameron Clapper were invited to participate in the closed session.

During the closed executive session interviews were conducted for the CDA Director position.

At approximately 5:25 p.m. it was moved by Miller, seconded by Kachel to reconvene in open session.

Roll Call Vote.

Ayes: Knight, Stewart, Kachel, Miller.

4. Possible direction regarding CDA Director Interview process.

No action was taken.

5. Adjournment

It was then moved by Knight, seconded by Stewart to adjourn. Meeting adjourned at 5:26 p.m.

Cameron Clapper, Assistant to the City Manager
Recording Secretary