



CDA Special Meeting

Whitewater Municipal Building Council Chambers,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Wednesday, January 31, 2024 - 5:30 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83688246954?pwd=LVBI54kl-TrsjidK2Pe4l-Mi5V7AYg.S7kDQ-G5qX-5iPsM>

Passcode: 264268

Or Telephone:

Dial: +1 312 626 6799 US (Chicago)

Webinar ID: 836 8824 6954

Passcode: 264268

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

EXECUTIVE SESSION

Adjourn to Closed Session, pursuant to Wisconsin Statutes 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

May re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Items to be discussed: The resignation of the Economic Development Director.

RECONVENE INTO OPEN SESSION

FUTURE AGENDA ITEMS

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.