

# Town of Whitewater Town Board Meeting and Agenda

The town board of the Town of Whitewater, Walworth County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Whitewater for Thursday, June 2, 2016 at 7:30am at W8590 Willis Ray Road. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

1. Call to order
2. Roll call
3. Review of minutes of the May 11, 2016 town board meeting
4. Discussion/Decision on crack filling work not to exceed \$4999
5. Discussion/Decision on 2016 Sealed Road Bids
6. Discussion/Decision on police boat motor
7. Adjourn to Closed Session
8. Call to order and roll call (Closed Session)
9. Motion to convene into closed session pursuant to the provisions of section 19.85(1)(c) of the Wis. Stats. to discuss/decide on Roadman Bob Harris's performance evaluation and contract renewal.
10. Adjourn back to open session
11. Discussion/Decision on new cell phone for roadman
12. Other town business
13. Final adjournment

Dated this 31<sup>st</sup> day of May, 2016.

Meeting notice posted or published at the Whitewater Town Hall and on the Town of Whitewater website.

Carrie Hintz, Clerk/Treasurer