



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Tuesday, April 9, 2019, 1:00 pm

MINUTES

1. Call to Order at 1:07 p.m.

Present: Julie Caldwell, Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Jim Winship

Absent: Jaime Weigel, Patrick Singer, Cory Peppler

Staff: Stacey Lunsford

Guests: City of Whitewater: Cameron Clapper, Steve Hatton, Dave Carlson, Chris Munz-Pritchard; Bear Development: S.R. Mills, Sarah Beck, Luke Samalya; Craig Bartsch; Engberg Anderson Architects: Mark Ernst, Alex Ramsey

2. Adjourn to closed session, NOT TO RECONVENE, pursuant to Chapter 19.85(1)(e) "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."

a) Item to be discussed: Interview with Bear Development

MSC Helmick/Caldwell to adjourn to closed session at 1:09 p.m.

Ayes: Julie Caldwell, Brienne Diebolt-Brown, Anne Hartwick, Richard Helmick, Jim Winship

3. Adjournment at 3:07 p.m.

Minutes respectfully submitted by Brienne Diebolt-Brown and Anne Hartwick on May 20, 2019.

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.