



Common Council Meeting Agenda

May 21, 2019 - 6:30 p.m.

City of Whitewater Municipal Building Community Room

312 W. Whitewater St., Whitewater, WI 53190

Amended May 20, 2019 at 4:30 pm

1. Call To Order, Roll Call, And Pledge Of Allegiance

2. Approval Of Council Minutes Of 3/19/19; 4/4/19; 4/16/19 And 5/7/19

Documents:

[CCMIN 2019-0319B.DOCX](#)
[CCMIN 2019-0404B.DOCX](#)
[CCMIN 2019-0416 FINAL.DOCX](#)
[CCMIN 2019-0507.DOCX](#)

3. Consent Agenda

3.I. Approval Of Payment Of Invoices Processed Through 5/15/2019.

Documents:

[INVOICES 2019-0521.PDF](#)

3.II. Public Works Committee Minutes Of 4/9/19

Documents:

[PW MIN 2019-0409.PDF](#)

3.III. Parks And Recreation Board Minutes Of 4/24/2019.

Documents:

[PARK BOARD MINUTES 3-20-2019.DOCX](#)

3.IV. Finance Committee Minutes Of 2/26/2019

Documents:

[2019-02-26 FINANCE COMMITTEE MINUTES FINAL.PDF](#)

3.V. Approval Of Financial Reports For April, 2019.

Documents:

[FINANCIAL REPORTS 2019-04.PDF](#)

4. City Manager Update

5. Staff Reports

5.I. Police And Civilian Award Presentations.

Documents:

[WPD 2018 AWARDS RECIPIENTS.DOCX](#)

6. Hearing Of Citizen Comments

No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

7. Resolutions

7.I. Authorizing Rate Increase For Sewer Utility.

Documents:

[UTILITY RATE STUDY 1 OF 7 \(MEMO\).DOCX](#)
[UTILITY RATE STUDY 2 OF 7 \(RESOLUTION\).DOCX](#)

8. Ordinances: First Reading

8.I. Ordinance Prohibiting Smoking And Vaping In City Parks.

Documents:

[SMOKING ORDINANCE 1 OF 3 \(MEMO\).DOCX](#)
[SMOKING ORDINANCE 2 OF 3 \(DRAFT ORDINANCE\).DOCX](#)
[SMOKING ORDINANCE 3 OF 3 \(DRAFT MINUTES\).DOCX](#)

8.II. Imposing The R-2A Residential Overlay District Zoning Classification Under Chapter 19.19 Of The Zoning Ordinance, For Property Located At 261 S. Church Street. (Geoffrey R. Hale Trust And Jacqueline A. Hale Trust)

Documents:

[REZONE - 261 CHURCH STREET 1 OF 3.DOCX](#)
[REZONE - 261 S CHURCH STREET 2 OF 3.PDF](#)
[REZONE - 261 CHURCH STREET 3 OF 3.DOC](#)

9. Ordinances: Second Reading

9.I. Imposing The R-2A Residential Overlay District Zoning Classification For Property Located At 231 S. Janesville Street. (Ceranske Property Management) (Neighborhood Services Director Request).

Documents:

[REZONE - 231 S JANESVILLE REZONE 1 OF 6 \(EDITED\).DOCX](#)
[REZONE - 231 S JANESVILLE REZONE 2 OF 6 \(AMENDMENT\).DOCX](#)
[REZONE - 231 S JANESVILLE REZONE 3 OF 6 \(MINUTES 2018.12.10\).PDF](#)
[REZONE - 231 S JANESVILLE REZONE 4 OF 6 \(MINUTES 2019.01.14\).DOCX](#)
[REZONE - 231 S JANESVILLE REZONE 5 OF 6 \(PLANNER REPORT\).DOCX](#)
[REZONE - 231 S JANESVILLE REZONE 6 OF 6 \(CONDITIONAL USE](#)

PERMIT).PDF

- 9.II. Imposing The R-2A Residential Overlay District Zoning Classification For Property Located At 243 S. Janesville Street. (Ceranske Property Management) (Neighborhood Services Director Request).

Documents:

REZONE - 243 S JANESVILLE REZONE 1 OF 6 (EDITED).DOCX
REZONE - 243 S JANESVILLE REZONE 2 OF 6 (AMENDMENT).DOCX
REZONE - 243 S JANESVILLE REZONE 3 OF 6 (MINUTES 2018.12.10).PDF
REZONE - 243 S JANESVILLE REZONE 4 OF 6 (MINUTES 2019.01.14).DOCX
REZONE - 243 S JANESVILLE REZONE 5 OF 6 (PLANNER REPORT).DOCX
REZONE - 243 S JANESVILLE REZONE 6 OF 6 (CONDITIONAL USE PERMIT).PDF

10. Considerations

- 10.I. Request For Authorization To Submit Application To Public Service Commission For Water Rate Increase. (Finance Director Request).

Documents:

UTILITY RATE STUDY 3 OF 7 (OVERVIEW).PDF
UTILITY RATE STUDY 4 OF 7 (WATER).PDF
UTILITY RATE STUDY 5 OF 7 (SEWER).PDF
UTILITY RATE STUDY 6 OF 7 (AFFORDABILITY ANALYSIS).PDF
UTILITY RATE STUDY 7 OF 7 (SEWER NOTICE).DOC

- 10.II. Report On Business Improvement Districts. (City Manager Request).

Documents:

BUSINESS IMPROVEMENT DISTRICTS 1 OF 4.DOCX
BUSINESS IMPROVEMENT DISTRICTS 2 OF 4.PDF
BUSINESS IMPROVEMENT DISTRICTS 3 OF 4.PDF
BUSINESS IMPROVEMENT DISTRICTS 4 OF 4.PDF

- 10.III. Request For Approval Of Strand Task Order For Sanitary Sewer System Smoke Testing. (DPW Director Request)

Documents:

SMOKE TESTING 2019 1 OF 3.DOCX
SMOKE TESTING 2019 2 OF 3.PDF
SMOKE TESTING 2019 3 OF 3.PDF

- 10.IV. Request For Approval Of Wastewater Utility Maintenance Items For 2019. (DPW Director Request)

Documents:

SANITARY SEWER MAINT. ITEMS 2019 1 OF 4.DOCX
SANITARY SEWER MAINT. ITEMS 2019 2 OF 4.PDF
SANITARY SEWER MAINT. ITEMS 2019 3 OF 4.PDF
SANITARY SEWER MAINT. ITEMS 2019 4 OF 4.PDF

10.V. Request For Approval Of Contract With Pioneer Roofing For Wastewater Utility Roof Repair. (DPW Director Request)

Documents:

[BLDG. 100 ROOF REPLACEMENT 1 OF 2.DOCX](#)
[BLDG. 100 ROOF REPLACEMENT 2 OF 2.PDF](#)

11. Councilmember Requests For Future Agenda Items And Future Polco Questions

12. EXECUTIVE SESSION.

Adjourn to closed session, NOT TO RECONVENE, pursuant to Chapter 19.85(1)(e) of the Wisconsin Statutes, "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." Items to be Discussed: 1) Negotiation of Development Agreement for Library project; 2) Negotiation relating to possible purchase of 292 S. Wisconsin Street; 3) Negotiation relating to possible purchase of 406 and 412 W. Whitewater Street.and 4) Negotiation of sale of real estate near roundabout on E. Milwaukee Street.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

*Items denoted with asterisks will be approved on a single motion and vote due to their routine nature or previous discussion.

Any council member may request that a consent agenda item be removed for individual discussion.