

**ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

June 18, 2019

The regular meeting of the Common Council was called to order by Council President Patrick Singer. MEMBERS PRESENT: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

It was moved by Binnie and seconded by Schulgit to approve the Council minutes of 5/21/2019 and to acknowledge receipt and filing of the following: Public Works Committee minutes of 5/14/19 and Financial Reports for May, 2019. AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: NONE.

PAYMENT OF INVOICES. It was moved by Binnie and seconded by Schulgit to approve the payment of city invoices in the total sum of \$95,596.73. AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

CITY MANAGER UPDATE. City Manager Clapper presented his bi-weekly update.

STAFF REPORTS: A Municipal Commendation in honor of retiring Jefferson County Daily Union reporter Chris Welch was presented. Chris has worked with the Daily Union since 2003 as a free-lance reporter, and has covered Common Council meetings, city events and School Board meetings. Welch's service to the community will be missed. Resigning Aldermanic District 2 Council member Jimmy Schulgit was also formally recognized for his service to the community. Best wishes were extended to Jimmy as he pursues his medical degree.

COMPLIANCE MAINTENANCE RESOLUTION. Each year the City is required to adopt a resolution approving the documents relating to compliance with the Wisconsin Pollutant discharge regulations.

**City of Whitewater
Wisconsin Department of Natural Resources
Compliance Maintenance Annual Report Resolution – Resolution No. 2019-0619-1
2018**

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for its wastewater facilities under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the CMAR;

WHEREAS, it is necessary to provide recommendations or an action plan for all CMAR section grades of "C" or less and/or an overall grade point average <3.00;

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Schulgit.

BE IT RESOLVED, the city council in the City of Whitewater informs the Department of Natural Resources that the 2018 CMAR was reviewed and this resolution was voted on as follows: AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: NONE. ADOPTED: June 18, 2019.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

CLASS ‘A’ LICENSE AND ‘CLASS B’ LICENSE RENEWAL APPROVALS. It was moved by Binnie and seconded by Schulgit to approve the renewal of the Class “A” license for The Station and the “Class B” Beer and Liquor Licenses for Tokyo Restaurant, V’s Waterfront Venue, and Beer Here. The licenses are approved through June 30, 2020. AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

STRAND TASK ORDER 19-06, PHOSPHOROUS REDUCTION CREDIT FOR LEAF MANAGEMENT. It was moved by Binnie and seconded by Schulgit to approve a Task Order with Strand Associates, for a sum not to exceed \$24,000, for engineering work related to phosphorous removal. (with the understanding that “not to exceed” language be added to the fee portion of the agreement). AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

SCHULGIT RESIGNATION AND VACANCY IN ALDERMANIC DISTRICT 2 COUNCIL SEAT. Councilmember Jimmy Schulgit has graduated from UWW, and will be continuing on to Medical School. As a result, Schulgit informed the Council that his council position will be vacated after tonight’s meeting (June 18, 2019). Per the council-adopted policy on council vacancies, the City Clerk was directed to advertise the position and to accept applications through July 30th. The Clerk also confirmed that she would contact UWW officials and attempt to have a group e-mail sent to the student body (the district consists almost entirely of student housing). Council will consider the applications at their August 6, 2019 council meeting. It was moved by Binnie and seconded by Schulgit to accept the resignation of Jimmy Schulgit from the Aldermanic District 2 council seat, effective after the 6/18/2019 council meeting. AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

CANCELLATION OF JULY 2, 2019 COUNCIL MEETING. Council has traditionally cancelled the first meeting in July of each year, assuming no urgent business is necessary for that evening. It was moved by Binnie and seconded by Schulgit to cancel the July 2, 2019 council meeting. AYES: McCormick, Schulgit, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

COUNCILMEMBER REQUEST FOR FUTURE AGENDA ITEMS AND REQUESTS FOR FUTURE POLCO ITEMS. No requests.

EXECUTIVE SESSION: The Council agreed that there was no reason to go into closed session, and that portion of the meeting was dispensed with.

SALE OF CITY-OWNED PROPERTY NEAR ROUNDABOUT TO KWIK TRIP, INC. It was moved by Allen and seconded by Schulgit to sell real estate adjacent to the roundabout to Kwik Trip. Kwik Trip already owns one lot at this location, and wishes to purchase a second lot. The purchase price is \$229,000 and the sale will close within 180 days, contingent upon satisfactory inspections and all contingencies being met.

ADJOURNMENT. It was moved by Schulgit and seconded by Brown to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Michele R. Smith, Clerk