

**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 3, 2014

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. MEMBERS ABSENT: None.

It was moved by Abbott and seconded by Bregant to approve the council minutes of April 3, 2014; April 15, 2014; and April 29, 2014; and to acknowledge receipt and filing of the Irvin L. Young Memorial Library minutes of April 14, 2014, and April 21, 2014. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSTAIN: Frawley. MEMBERS ABSENT: None.

**PAYMENT OF INVOICES:** It was moved by Abbott and seconded by Bregant to approve payment of city invoices in the total sum of \$89,389,84. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. ABSTAIN: Frawley. NOES: None. MEMBERS ABSENT: None.

**STAFF REPORTS:** None.

**CITIZEN COMMENT:** None

**RESOLUTION ADOPTING ANNUAL COMPLIANCE MAINTENANCE REPORT:**

**RESOLUTION NO. 2014-0603-1**

**City of Whitewater  
Wisconsin Department of Natural Resources  
Compliance Maintenance Annual Report Resolution 2013**

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;

BE IT RESOLVED, the city council in the City of Whitewater informs the Department of Natural Resources that the 2013 CMAR was reviewed and this

Resolution introduced by Councilmember Abbott. Seconded by Councilmember Bregant.

Adopted the 3<sup>rd</sup> day of June, 2014. Ayes: Frawley, Abbott, Winship, Binnie, Bregant, Singer, Kidd. Abstain: Frawley Absent: None.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**RENEWAL OF 2014-2015 ALCOHOL LICENSES.** It was moved by Abbott and seconded by Bregant to approve the following alcohol licenses, contingent upon applicants meeting all final inspection, background check, and licensing requirements:

**CLASS “A” BEER:**

Campus Quick Shop, Inc. - Jason McCardle, Agent, 1134 W. Main Street, Whitewater  
Campus Quick Shop, Inc. – Five Points, Jason McCardle, 804 W. Walworth, Whitewater  
Frawley Oil Co., Inc., Eastsider, Michael Frawley, Agent, 650 E. Milwaukee St., Whitewater  
Wish Enterprises, LLC, Raceway Food Mart II, Pankaj Kaira, Agent, 1138 W. Main, Whitewater  
SBL Petro, Inc., The Station, Amar Nath, 844 E. Milwaukee St., Whitewater  
Walgreen Co., Walgreen’s, Kathy Schultz, Agent, 1041 W. Main, Whitewater  
Whitewater Gas Mart, Inc., Amrit Singh Gill, Agt., 1184 W. Main, Whitewater.

**“CLASS A” BEER AND LIQUOR:**

Hartmann’s Acorn Beverages, Inc., Acorn Beverages, Richard Hartmann, Agent, 561 E. Milwaukee St., Whitewater;  
Daniels of Whitewater LLC, Sentry, Donald Douglas Agt., 1260 W. Main, Whitewater;  
Wal-Mart Store 1274, Wal Mart, Richard Gunderson, Agent, 1362 W. Main, Whitewater;  
Frawley Oil Co., Inc., Westsider Liquor, Michael Frawley, Agent, 1353 W. Main.

**CLASS “B” BEER:**

George Christon, Gus’ Pizza Palace, George Christon, Agent, 139 W. Center St., Whitewater;  
PH Hospitality Group, LLC, Pizza Hut, Laura Coder, Agent, 1107 W. Main St., Whitewater;  
TRH Whitewater Restaurant, Inc., Rocky Rococo’s, Kenneth Dahnert, Agent, 1107 W. Main;  
San Jose Mexican Store, Jose Barajas, Agent, 148 W. Main St., Whitewater;  
L. Martinez, LaPreferida, Luis Islas Martinez, Agent, 132 W. Main St., Whitewater;

**“CLASS B” BEER AND LIQUOR:**

Cordio, Inc., Beer Here, John Cordio, Agent, 612 E. Milwaukee St., Whitewater;  
Blackthorne Scribe, LLC, Patrick Monahan, Agt., 108 W. Main St., (pending construction)  
R & B Brass Rail Corp., Brass Rail, David Bergman, Agt., 130 W. Main, Whitewater;  
Fine Food Culture LLC, Casual Joe’s, T Sailsbery, Agt., 319 W. James (pending construction);  
College Pub LLC, College Pub, Kirk Rasmussen, Agt.; 202 W. Whitewater, Whitewater;  
Coyote Grill LLC., Coyote Grill, Dennis Salverson, Agt., 132-134 W. Center, Whitewater;  
Ramon Lopez, Cozumel, Jose Jesus Lopez, Agt., 1139 W. Main St., Whitewater;  
Dennis Knopp, Denny K’s, Dennis Knopp, Agt., 156 W. Whitewater St., Whitewater;  
WMED, LLC, Fat Jack’s, Mark Wokasch, Agt., 146 W. Main, Whitewater;  
DLK Enterprises, Inc., Hawk Bowl, Michael Kachel, Agt., 1390 W. Main, Whitewater;  
E.G. Business Group, Inc., Hawk’s Nest Bar and Grill, Hale Evans, Agt., 214 W. Whitewater;  
Ilmi Shabani, Jessica’s Restaurant, Ilmi Shabani, Agt., 140 W. Main, Whitewater;  
Mad Boar Pub LLC., Mad Boar Pub, Nicholas Marietta, Agt., 123 W. Center, Whitewater;  
GAC Enterprises LLC, Mitchell’s/Pumpers, Greg Condos, Agt., 158-162 Whitewater St.;  
Fun Hunters LLC, Randy’s Supper Club, Patricia Cruse, Agt., 841 E. Milwaukee St.;  
Richard A. Hartmann, Rick’s Eastside Pub, Rick Hartmann, Agt., 561 E. Milwaukee St.;  
DLK Enterprises, Inc., Split Decision, Michael Kachel, Agt., 1398 W. Main, Whitewater;

Fire Station 1 LLC, Station 1, Patrick Wellnitz, Agt., 140 W. Center; Whitewater;  
Fine Food Culture LLC, Black Sheep, T. Sailsbery, Agt., 206-210 Whitewater Street.

### **WHOLESALE BEER LICENSE**

Randy's Funhunters Brewery, Inc., Patricia Cruse, Agt., 841 E. Milwaukee St., Whitewater.

AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSTAIN: Frawley.

**STRAND TASK ORDER – WOODLAND DRIVE STORMWATER ISSUES.** Assistant City Manager McDonnell presented a Task Order relating to Woodland Drive Stormwater issues. There was discussion regarding the specific language included in the Task Order. Councilmember Binnie noted that Strand had included several disclaimers in their agreement related to supervision of the work. Binnie also said that the hourly fee for the resident project representative was not included. Councilmember Winship agreed that the price per hour must be included. It was moved by Winship and seconded by Binnie to approve the Task Order with Strand Associates, contingent upon the agreement being amended to include the resident project representative hourly fees with a commensurate hourly rate (compared to those included in a recently approved contract), and addition of a not-to-exceed dollar amount (\$17,600). AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None.

**JULY 1<sup>ST</sup> COUNCIL MEETING / STRATEGIC PLAN WORKSHOP.** City Manager Clapper indicated that plans are underway to organize a Strategic Plan workshop between Council Members and City Management Staff on July 1<sup>st</sup>. The location of the workshop has not been finalized. A UW-Whitewater location is being considered. Councilmember Winship provided contact information for the UW-W Rooms Department. Further information will be forthcoming.

**PARKING SUMMIT TASK FORCE.** City Manager Clapper indicated that he will be meeting with Larry Witzling of Graef regarding the upcoming "Parking Summit." The intention of the Summit is to review and receive input regarding existing parking codes. Clapper indicated that he will be seeking representation from the Community Development Authority; the Plan Commission; the Rental Association; and Neighborhood Association(s). Councilmember Abbott suggested that a UW-W Student Government representative be included. Councilmember Binnie expressed concern about how far a proposed revision might go before being brought before the Council. It was noted that the last task force went in a different direction than anticipated. Councilmember Winship suggested that a preliminary report be shared with the Common Council first, then it can be sent to the Plan Commission and other groups. Councilmember Singer would like the task force to have some structure and some information as to what will be addressed. Councilmembers Winship and Abbott requested that business representatives be included, i.e. Downtown Whitewater and possibly the Chamber of Commerce. Councilmember Singer indicated that parking and stormwater issues are somewhat related. Councilmember Kidd expressed a desire for Strand to be included in the first step of the process, *before* it comes to the Common Council. Councilmember Winship suggested that both Graef (Larry) and Strand (Schulbach) work together from the beginning. Councilmember Binnie expressed a desire for information regarding square footage / impervious surfaces. City Manager Clapper indicated that Graef already has stormwater engineers on their team, and that it is sometimes difficult to fit into Schulbach's busy schedule. Councilmember Kidd indicated it was important to have input from Strand before documents are prepared, and suggested that Strand be included so they can add to the process. Councilmember Abbott indicated that it is impossible to have too much

communication on this subject. Councilmember Kidd requested information on the process timeline. It was noted that further discussion will occur at the June 17, 2014 council meeting.

**NEIGHBORHOOD SERVICES POSITION INTERVIEW PANEL.** City Manager Clapper indicated that 34 applications have been received for the vacant Neighborhood Services Director position. Clapper indicated that there are several very promising candidates, and that the City was seeking a Council volunteer to serve on the interview Committee. Councilmembers Abbott and Winship were interested in serving on the panel. Both members will participate in the interviews.

**STREET CLOSURES FOR WHITEWATER POLICE DEPARTMENT K-9 RUN.** Police Chief Otterbacher has requested approval of partial closure of several Streets for their K-9 run on Sunday, June 9, 2014. Lengthy routes are planned, but only partial closures of a couple of streets was requested (Eastbound lanes of Main Street down to one lane by blocking right eastbound lane for runners from intersection of W. Main and Whitewater to Main St and Wisconsin Streets. Right turn lane will be blocked to traffic, so travelers will have to go eastbound at the intersection of Main and Wisconsin. The southbound lane of S. Wisconsin Street will be blocked to traffic from Main St. to Parkside Drive). Traffic will be able to come and go from the residential area up Wisconsin Street by traveling northbound on Wisconsin Street. There will be no parking signs posted on Parkside Drive the day before the run). It was moved by Abbott and seconded by Bregant to approve the Whitewater PD's request for partial closure of Streets to host their K-9 run. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSTAIN: Frawley.

**COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS.** Councilmember Binnie requested discussion regarding a Resolution that was adopted by the City in 1971 relating to the flying of a United Nations flag.

**ADJOURNMENT.** It was moved by Abbott and seconded by Winship to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Michele R. Smith, Clerk