

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

November 18, 2014

The regular meeting of the Common Council was called to order by Council President Singer. MEMBERS PRESENT: Abbott, Winship, Binnie, Singer, Bregant, Kidd. MEMBERS ABSENT: Frawley. LEGAL COUNSEL PRESENT: Wallace McDonell.

It was moved by Bregant and seconded by Abbott to approve payment of City invoices in the sum of \$72,911.35 and to acknowledge receipt and filing of the following: Fire / Rescue Task Force Minutes of 6/24/14; 9/18/14; 10/16/14; Financial Reports for October, 2014; Report of Manually-Produced Checks for October, 2014; and the Police Department Consolidated Monthly Report for September, 2014. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley.

CITIZEN COMMENTS: Greater Whitewater Committee CEO Knight indicated that the proposed sewer rate increase must be explored. Knight expressed concerns over the large amount of the increase as well as the fact that the proposed increase would take place after budgets have already been adopted by the largest users.

PUBLIC HEARING REGARDING 2015 BUDGETS: Council President Singer opened the Public hearing relating to the 2015 budgets. It was moved by Binnie and seconded by Winship to adopt the budget as presented. It was moved by Binnie and seconded by Kidd to amend the budget (Wastewater) to reflect a 10% rate increase in January, and an approximately 20% increase August 1st, depending on results of the rate study. That motion was later withdrawn. Abbott moved and Binnie seconded to amend the Wastewater budget to reflect a 0% rate increase and readdress after the rate study is completed. (PASSED 6/0) Motion to adopt the 2015 budget as amended. (PASSED 6/0).

RESOLUTION ADOPTING 2015 BUDGETS.

RESOLUTION ADOPTING 2015 CITY OF WHITEWATER BUDGETS

WHEREAS, the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, has considered the detailed estimates of the money which will be required for the ensuing year for local, County, and State purposes; and

WHEREAS, the Common Council considered said estimates, and those estimates have been submitted to a Public Hearing on November 18, 2014 as required by § 65.90 of the Wisconsin Statutes.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, that there is hereby levied upon all taxable property in said City, the following amounts for the ensuing year:

**FOR THE PURPOSES, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN:
\$3,071,734**

BE IT FURTHER RESOLVED by the Common Council of the City of Whitewater that there is hereby appropriated out of the receipts of the City of Whitewater for 2015, including monies received from the general property tax levy, to the various purposes set forth in the budget for the purposes stated herein, the following amounts:

EXPENDITURES	FUND	REVENUES	FUND
General Government	\$1,504,704	General Revenues	\$6,400,667
Public Safety	4,036,118	Unrestricted Revenue	---
Public Works	1,001,545	Property Tax	<u>3,071,734</u>
Culture / Recreation	1,132,470	TOTAL	<u>9,472,401</u>
Conserv/Development	113,221		
Debt Service	571,760		
Sinking Funds	443,803		
Solid Waste/Recycling	353,070		
Capital Projects	123,167		
Fund Balance – Reserve	---		
Contingencies	<u>192,543</u>		
TOTAL	<u>\$9,472,401</u>		

BE IT FURTHER RESOLVED that the following **UTILITY BUDGETS** were authorized for 2015:

Wastewater Utility	\$3,365,200
Water Utility	\$2,423,076
Stormwater Utility	\$2,251,532

BE IT FURTHER RESOLVED that the **2015 TAX INCREMENTS** have been calculated to be as follows:

TID #4	\$1,751,538
TID #5	1,027
TID #6	62,738
TID #7	---
TID #8	450
TID #9	<u>0</u>
TOTAL	<u>\$1,815,753</u>

BE IT FURTHER RESOLVED that the tax levy increases for tax increment districts as calculated are added to the various tax levies for all taxing jurisdictions, except “State” as follows:

	<u>Walworth County</u>	<u>Jefferson County</u>	<u>Total</u>
County	\$252,740.00	\$113,403.97	\$366,143.97
City	309,138.72	140,124.16	449,262.88
Unified School	643,259.53	291,572.03	934,831.56
Technical College	42,282.96	23,231.88	65,514.85
TOTAL	\$1,247,421.21	\$568,332.04	\$1,815,753.25

BE IT FURTHER RESOLVED, the expenditures for marketing expenses, land purchase, construction costs, professional services, and debt service have also been calculated to total the following for the 2015 budget:

TID #4	\$2,021,595
TID #5	150
TID #6	53,598
TID #7	150
TID #8	150
TID #9	150
	<u>\$2,075,793</u>

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater that the Finance Director / City Treasurer is authorized to transfer sufficient funds from the City General Fund, if necessary, to the TID accounts to cover the expenditures not covered by the tax increments, and that an interest rate shall be added to the amount due the General Fund at the rate of one percent (1%) per annum, for all funds owned the General Fund.

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Winship. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley. ADOPTED: November 18, 2014.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

APPOINTMENT TO PLAN COMMISSION. Due to the resignation of Plan Commissioner Karen Coburn, there is an opening on Plan Commission. It was moved by Abbott and seconded by Binnie to appoint Tom Hinspater to the regular position on Plan Commission. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley.

REPORT ON WHITEWATER ARRESTS BY LOCATION WITHIN THE CITY. As previously requested by Council, city staff prepared a map identifying the areas where arrests occur. Council reviewed the map and expressed appreciation to Scott Weberpal for his great work.

TASK ORDER WITH STRAND ASSOCIATES FOR FRANKLIN AND ANN STREET ROAD RECONSTRUCTION. It was moved by Winship and seconded by Bregant to approve a Task Order with Strand Associates, for a sum not to exceed \$34,000, for preliminary design services for the road reconstruction and utility improvements on Franklin Street, Ann Street, and Whitewater Street. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley.

CANCELLATION OF JANUARY 6, 2015 COUNCIL MEETING. It was moved by Kidd and seconded by Winship to cancel the first meeting in January, 2015. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley.

AMBULANCE CONTRACTS WITH TOWNSHIPS. This item was removed from the Council Agenda and will be added on at a later date.

EXECUTIVE SESSION. It was moved by Singer and seconded by Bregant to Adjourn to closed session, **not to reconvene**, pursuant to Chapter 19.85(1) (c), "Considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” **and** 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.” Item to Be Discussed: WPPA Negotiations. AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: Frawley. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Michele R. Smith, Clerk