

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

**Tuesday, June 17, 2014 – 6:30 p.m.**

City of Whitewater Municipal Building Community Room  
312 W. Whitewater Street, Whitewater, Wisconsin

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA**

CA-A	Approval of Council Minutes of 6/3/14.
CA-B	Approval of Payment of Invoices Processed through 6/11/14.
CA-C	Acknowledgment of Receipt and Filing of the Following: *Financial Reports for May, 2014; *Report of Manually-Issued Checks for May, 2014; *Plan Commission Minutes of 5/12/14; *Police Department Consolidated Monthly Report for April, 2014.
CA-D	Expedited Approval of the following items, per recommendation of City Staff: C-6, C-7, C-8, C-9.

**STAFF REPORTS: None**

**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.

**RESOLUTIONS: None.**

**ORDINANCES – First Reading**

O-1	Amendment to Title 16.16 and 16.18, Post Construction Runoff and Construction Site Erosion. (Asst. City Manager Request).
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**ORDINANCES – Second Reading – None.**

**CONSIDERATIONS:**

C-1	Report from Donohue regarding Wastewater Facility Planning. (Asst. City Manager / Wastewater Supt. Request)
C-2	Velcheck and Finger report regarding municipal roofing projects and request for authorization to go to bid for projects. (Parks and Recreation Director request).
C-3	Discussion and possible direction regarding Capital Improvement Plan. (City Manager Request).
C-4	Discussion and possible direction regarding 1971 Resolution directing City to fly United Nations flag. (Councilmember Binnie request).
C-5	Conceptual review of Planned Development (formerly Planned Community Development) project submitted by Ryan Hughes, for a development at 1014 W. Main Street. (City Manager Request).
*C-6	Request for approval of renewal of 2014-2015 Alcohol Licenses. ( <b>Class B Beer and Liquor</b> Licenses for <b>Second Salem Brewing Co.</b> , Christ Christon, Agt., 111 W. Whitewater St.; En Zheng, <b>Tokyo Restaurant</b> , 161 W. Main St. En Zheng, Agt.; Wanda’s Waterfront LLC, <b>Wanda’s Waterfront Restaurant</b> , Wanda

	Milnamow, Agt., 292 S. Wisconsin St. Clara Rocha, <b>Karina's Mexican Restaurant</b> , Clara Rocha, Agt., 137 W. Main St.) ( <b>Class B Beer and Class C Wine License</b> Semavi Vedziovski, <b>Fratelli's Restaurant</b> , 162 W. Main, Burim Vendziovski, Agt.) , all contingent upon applicants meeting all requirements for renewal of licenses.(City Clerk Request).
*C-7	Authorization to donate unclaimed bicycles to Crosspointe Church through Rick Gilpatrick, for the purpose of repairing bicycles and providing them to underprivileged individuals. (Asst. City Mgr./City Mgr. request).
*C-8	Approval of closure of portion of Fremont Street for "National Night Out" on August 5, 2014. (Whitewater PD Request/Parks and Recreation Asst. Request).
*C-9	Approval of closure of various Streets for July 4 celebration. (4 <sup>th</sup> of July Committee Request).
C-10	Councilmember Requests for Future Agenda Items.
C-11	Adjournment.

**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 the Consent Agenda unless any council member requests that it be removed for individual discussion.**