



**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

**AMENDED AGENDA AS OF 10:00 A.M. ON MONDAY, FEBRUARY 20, 2017.**

The following is hereby **added** to the Agenda:

*Discussion and request for direction regarding speed bumps or other traffic calming measures on North Street, between Newcomb Street and Jefferson Street. (Asst. City Manager Request).*

*The following is hereby deleted from the Agenda: Approval of Council Minutes of 2/7/17.*

Common Council Meeting

**February 23, 2017 - 6:30 p.m.**

**City of Whitewater Municipal Building –Community Room (Council Chambers)**

312 W. Whitewater Street, Whitewater, WI 53190

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

**CONSENT AGENDA:**

CA-A	Approval of Council Minutes 1/17/17.	n/a
CA-B	Approval of Payment of City Invoices processed through 2/15/2017.	P. 1
CA-C	Acknowledgment of Receipt and Filing of: *Financial Reports for January, 2017; *Parks and Recreation Board Minutes for January 18, 2017 and January 25, 2017; *Plan and Architectural Review Commission Minutes of December 12, 2017 and January 17, 2017.	P. 6
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation: R-1, C-2.	n/a

**CITY MANAGER UPDATE**

**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:**

R-1	Resolution Urging Elected Officials to direct the Wisconsin Department of Transportation to Complete the USH 12 Environmental Impact Study. (City Manager Request).	P. 74
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**ORDINANCES – First Reading:**

O-1	<p>Adopting a Change of the District Zoning Map for the following parcels to enact an ordinance to impose the R-3A (University Residential Overlay District) Zoning Classification under Chapter 19.22 of the Zoning Ordinance of the City of Whitewater:</p> <p>1041-1043 W. Starin Road WUP 00183J DLK Enterprises Inc. (M. Kachel, Pres.)  1031 W. Starin Road WUP 00150E DLK Enterprises Inc. (M. Kachel, Pres.)  1025 W. Starin Road WUP 00150 DLK Enterprises Inc. (M. Kachel, Pres.)  240 N. Prince Street WUP 00180 DLK Enterprises Inc. (M. Kachel, Pres.)  Vacant Land WUP 00181A DLK Enterprises Inc. (M. Kachel, Pres.)</p> <p>Portion of Properties:  281 N. Tratt Street WUP 00183G DLK Enterprises Inc. (M. Kachel, Pres.)  275 N. Tratt Street WUP 00183F DLK Enterprises Inc. (M. Kachel, Pres.)  263 N. Tratt Street WUP 00183E DLK Enterprises Inc. (M. Kachel, Pres.)  257 N. Tratt Street WUP 00183D DLK Enterprises Inc. (M. Kachel, Pres.)  251 N. Tratt Street WUP 00183C DLK Enterprises Inc. (M. Kachel, Pres.)  (Neighborhood Services Director Request).</p>	P. 77
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**ORDINANCES – Second Reading: None.**

**CONSIDERATIONS:**

C-1	Agreement with Gappa for keyless entry system for municipal building. (City Manager Request).	P. 86
C-2	Approval of 2017 Agreement with Downtown Whitewater, Inc. (City Manager Request).	P. 97
<i>C-2a</i>	<i>Discussion and request for direction regarding speed bumps or other traffic calming measures on North Street, between Newcomb Street and Jefferson Street. (Asst. City Manager Request).</i>	
C-3	Councilmember Request for Future Agenda Items.	n/a
C-4	Adjournment.	n/a

**Individuals needing Special Arrangements are 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.**