



**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**
Common Council Meeting

Tuesday, July 18, 2017 - 6:30 p.m.

City of Whitewater Municipal Building Community Room
312 W. Whitewater St., Whitewater, WI 53190

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

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 6/20/17.	
CA-B	Approval of Payment of City Invoices processed through July 12, 2017 .	
CA-C	Acknowledgement of Receipt and Filing of the Following:	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation:	

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	Designating Signatories on City Financial Accounts. (Finance Director Request)	
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ORDINANCES – First Reading.

O-1	Amendment to Chapter 19.06.120C, Yard Modifications, to adjust fence regulations. (Councilmember Grady Request).	
O-2	Amending Section 2.56.010 to Increase Library Board Number of Alternate Citizen Members up to Five. (Councilmember Grady Request).	
O-3	Amending Chapter 17 of Municipal Code to create section 17.08.040(9) to assign powers and duties concerning Birge Fountain from Landmarks Commission to Birge Fountain Committee. (Councilmember Grady Request).	
O-4	Creating Chapter 2.53.050(6) delegate powers and duties of the Landmarks Commission concerning Birge Fountain. (Councilmember Grady Request).	
O-5	Amending Chapter 17.12, Designation of Landmarks, to require Common Council approval of Landmark and Historical Designations. (Councilmember Grady Request).	

ORDINANCES – Second Reading

O-6	Adoption of Amendments to City of Whitewater Comprehensive Plan (Neighborhood Services Director Request).	
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O-7	Ordinance changing district zoning map for property at 234 N. Prince Street (“The Element”), to impose R-3A University Residential Density Overlay District per Chapter 19.22 of the Municipal Code. (Andrew Reahm). (Neighborhood Services Director Request).	
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CONSIDERATIONS:

C-1	Request for approval of Village at Trippe Lake Condominiums Facilities Maintenance Agreement. (City Manager Request).	
*C-2	Authorization to enter into Intergovernmental Agreement with Jefferson County Economic Development Consortium (“JCEDC”). (CDA Request)	
C-3	Appointment of citizen member to Landmarks Commission.	
C-4	Consideration of appointment of Councilmember for vacant Aldermanic District 2 seat.	
C-5	Approval of expenditure for installation of refurbished influent sluice gate. (WWTP Supt. Request)	
C-6	Request for approval of Change Order No. 9 for Wastewater Utility Plant Project. (WWTP Supt. Request).	
C-7	Councilmember Requests for Future Agenda Items.	
C-8	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 a single motion and vote due to their routine nature or previous discussion. Any council member may request that a consent agenda item be removed for individual discussion.**