



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

AMENDED AGENDA AS OF 7/17/2017 – 3:00 P.M.

(Changes are listed below in red)

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

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 6/20/17.	
CA-B	Acknowledgement of Receipt and Filing of the Following: Police and Fire Commission minutes of 2-22-17 and 3-30-17; Plan and Architectural Review Commission minutes of 5-8-17. Financial Reports for June, 2017.	
CA-C	Expedited Approval of the Following Items, per City Staff Recommendation: R-1, O-7, C-7	

AUTHORIZATION TO AMEND COMMON COUNCIL AGENDA WITH LESS THAN 72 HOURS NOTICE, AS REQUIRED BY CITY TRANSPARENCY ORDINANCE.

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.

REVIEW OF ALDERMANIC DISTRICT 2 COUNCILMEMBER CANDIDATES AND POSSIBLE APPOINTMENT OF COUNCILMEMBER. (IF COUNCILMEMBER IS APPOINTED AT THIS MEETING, CITY CLERK WILL ADMINISTER OATH TO APPOINTEE).

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.	
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	(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).	
*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).	

CONSIDERATIONS:

C-1	Appointment of citizen members to Boards and Commissions.	
C-2	Appointment of Councilmember representative to Alcohol Licensing Committee, Fire and Rescue Squad Board, and Finance Committee.	
C-3	Presentation of City’s 2016 audit results. (Finance Director Request).	
C-4	Request for approval of POLCO educational document and approval of questions to be posted. (PR & Communications Manager Request).	
C-5	Approval of an intergovernmental agreement with Walworth County authorizing Police Department to be a participating member of the Walworth County Multi-Jurisdictional Crowd Control Unit.	
C-6	Action on recommendations by Alcohol Licensing Committee, for appeals filed by Christopher S. Thomas, Kelly Michael Baker and Spencer T. Shier. (City Clerk Request).	
*C-7	Approval of proposal from Dorner Company of Sussex, Wisconsin and J.F. Ahern of Fond du Lac Wisconsin, for installation of refurbished influent sluice gate at Wastewater Treatment Plant. (WWTP Supt. Request)	
C-8	Councilmember Requests for Future Agenda Items.	
C-9	EXECUTIVE SESSION. Adjourn to Closed Session, TO RECONVENE IN APPROXIMATELY 20 MINUTES AFTER ADJOURNING TO CLOSED SESSION, pursuant to Chapter 19.85(1)(c) of the Wisconsin Statutes “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”. Items to be Discussed: *Negotiation of employment contract with Wisconsin Professional Police Association (“WPPA”); *Negotiation regarding use agreement with Whitewater Fire Department relating to city-owned land at intersection of Starin Road and Jefferson Street (former Alpha-Cast site); and; *Negotiation of amendment to fire and rescue services agreement with Whitewater Fire Department; *Negotiation of Task Order for Engineering Services to be performed by Strand and Associates related to expansion of utility infrastructure for certain Whitewater businesses.	

C-10	Reconvene into Open Session.	
C-11	Request for approval of Strand Associates contract. (City Manager Request)	
C-12	Request for approval of Strand Associates Task Order for engineering services to be performed, related to expansion of utility infrastructure for certain Whitewater businesses.	
C-13	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.**