



**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA (Amended 9/29/2017)  
Common Council Meeting**

**Tuesday, October 3, 2017- 6:30 p.m.**  
**City of Whitewater Municipal Building**  
**312 W. Whitewater St., Whitewater, WI 53190**

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

**CONSENT AGENDA:**

CA-A	Approval of payment of invoices processed through 9/27/17.	P. 1
CA-B	Acknowledgment of Receipt and Filing of the following: *Parks and Recreation Minutes of August 16, 2017. *Finance Committee Minutes of August 17, 2017.	P. 5
CA-C	Expedited Approval of the Following Items, per City Staff Recommendation: O-3	n/a

**CITY MANAGER UPDATE**

**STAFF REPORTS:**

City Manager	1) State of Wisconsin Budget Report.	P. 12
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**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	Amending Resolution designating Official Depositories. (City Manager Request).	P. 13
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**ORDINANCES: First Reading:**

O-1	Ordinance Amending Chapter 17.12.040 to add requirement for advance Common Council review of proposed Landmark Designation for Property owned by City of Whitewater. (Councilmember Grady Request).	P. 15
O-2	Ordinance Amending Chapter 17.12.040 to create section authorizing the Common Council authority to rescind Landmarks designations for City of Whitewater owned Landmarks. (Councilmember Grady Request).	P. 16

**ORDINANCES Second Reading:**

*O-3	Ordinance approving Change in District Zoning Map for property located at 713 W. High Street, (owned by 254 Prairie LLC – Marcus Tincher) to impose R-2A Residential Overlay Zoning District. (Neighborhood Services Director Request).	P. 17
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**CONSIDERATIONS:**

C-1	Overview of 2018 City of Whitewater Municipal budget. (City Manager Request).	P. 22
C-1b	Presentation by UW-Whitewater Staff regarding UW-Whitewater parking rules and	

	enforcement with specific emphasis on parking along Prince Street and Prairie Street.	
C-2	Approval of Agreement with WHPC-University Gardens LLC, (370 N. Tratt Street) relating to use of City right-of-way for a fire lane. (City Manager Request).	P. 23
C-3	Award of contract to Ehlers and Associates for financial advising services. (Finance Director request).	P. 32
C-4	Councilmember Requests for: Future Agenda Items and POLCO citizen polling software questions.	n/a
C-5	<b><u>EXECUTIVE SESSION.</u></b> Adjourn to Closed Session, <b>TO RECONVENE</b> , pursuant to Wisconsin Statutes 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: Contract/Agreements relating to parking on city streets on Prairie St. and Prince St., Discussion concerning The City of Whitewater’s contribution to the City of Whitewater Fire Department account, and Negotiation of employment agreement with Wisconsin Professional Police Supervisors (“WPPSA”) group.	n/a
C-6	<b><u>Reconvene into Open Session</u></b> Possible action on renewal of employment Agreement between City of Whitewater and Wisconsin Professional Police Supervisors (“WPPSA”) (Whitewater Police Department Supervisors group).	n/a
C-7	Adjournment.	n/a

**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.**