

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL  
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,  
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

February 7, 2011

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Singer, Kienbaum, Olsen, Stewart, Winship. MEMBERS ABSENT: Butler, Binnie. LEGAL COUNSEL PRESENT: Wallace McDonell.

It was moved by Olsen and seconded by Winship to approve the Council Minutes of January 18, 2011 and to acknowledge receipt and filing of the Technology Park Board Minutes of 11/10/10 and 12/8/2010 and the CDA Minutes of 12/13/10 and 12/22/10. AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler.

**APPROVAL OF PAYMENT OF INVOICES.** It was moved by Olsen and seconded by Winship to approve the payment of city invoices in the total sum of \$300,664.45. AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler.

**REPORTS.** City Manager Brunner updated Council on the status of the Technology Park and Innovation Center, as well as the status of the North Street Bridge / Improvement Project. CDA Coordinator Nimm presented her quarterly report to Council. The Downtown Whitewater Quarterly Report was delayed.

**CITIZEN COMMENTS:** None.

**SECOND READING OF ORDINANCE ADOPTING EMERALD ASH BORER MANAGEMENT PLAN.**

**ORDINANCE NO. 1813A - Final  
ORDINANCE ADOPTING THE CITY OF WHITEWATER  
EMERALD ASH BORER MANAGEMENT PLAN**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do hereby ordain as follows:

**Section 1.** Whitewater Municipal Code Chapter 12, Section 12.24.045 is hereby created to read as follows:

**12.24.045 Adoption of the City of Whitewater Emerald Ash Borer Management Plan.**

- a. The City of Whitewater Emerald Ash Borer Management Plan, and all amendments and supplements thereto, are hereby adopted and made a part of this section.
- b. The Emerald Ash Borer Management Plan shall serve as a guide for local response to an emerald ash borer infestation.

**Section 2.** This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Council member Olsen, who moved its adoption. Seconded by Council member Winship AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler. APPROVED: February 7, 2011.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**RECOMMENDATION FROM COMMUNITY DEVELOPMENT AUTHORITY FOR AMENDMENT TO TIF 4 (DISTRESSED TIF).** The CDA has recommended approval of the amendment to TIF 4 (to create a Distressed TIF District). It was moved by Winship and seconded by Olsen to approve the Amendment to TIF #4 as presented. AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler.

**AMENDMENT TO THE STRAND CONTRACT FOR BIDDING AND CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT BIOGAS PROJECT.** It was moved by Olsen and seconded by Winship to approve Amendment No. 1 to the Strand Associates Agreement for Design and Construction Related Services for the Biogas Boiler project, in a sum not to exceed \$85,900. AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler.

**APPROVAL OF MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN CITY AND CDA AND WHITEWATER UNIVERSITY TECHNOLOGY PARK FOR OPERATION OF WHITEWATER INNOVATION CENTER AND TECHNOLOGY PARK.** City Manager Brunner presented a MOU relating to the operation of the Innovation Center and Technology Park. It was acknowledged that the proposed agreement was for an interim one-year period, to allow the parties to develop and agree to a more permanent agreement. Councilmember Singer preferred to delay approval until all details were worked out. It was moved by Olsen and seconded by Stewart to approve the “interim” Memorandum of Understanding between the CDA and the Whitewater University Technology Park. AYES: Olsen, Winship, Kienbaum, Stewart. NOES: Singer. ABSENT: Butler, Binnie.

**COUNCILMEMBER REQUEST FOR FUTURE AGENDA ITEMS.** None

**ADJOURNMENT.** It was moved by Olsen and seconded by Kienbaum to adjourn the meeting. AYES: Olsen, Winship, Singer, Kienbaum, Stewart. NOES: None. ABSENT: Binnie, Butler. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Michele R. Smith,  
City Clerk