

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

April 7, 2011

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

APPROVAL OF PAYMENT OF INVOICES. It was moved by councilmember Binnie and seconded by councilmember Winship to approve payment of city invoices in the total sum of \$215,804.39. AYES: Kienbaum, Olsen, Winship, Binnie, Singer, Stewart. NOES: None. ABSENT: Butler.

APPROVAL OF MINUTES. It was moved by councilmember Binnie and seconded by councilmember Winship to approve the Council minutes of 3/15/11 and 3/29/11 and to acknowledge receipt and filing of the following: Financial Reports for February, 2011, Community Development Authority Minutes of 2/28/11 and Landmark Commission Minutes of 2/14/11. AYES: Kienbaum, Winship, Binnie, Singer, Stewart, Olsen. NOES: None. ABSENT: Butler.

REPORTS: City Manager Brunner presented a State Budget update highlighting the upcoming League of Municipalities presentation to Joint Finance Committee. He handed out a list of League concerns. The projected State budget will have a net cost to the City of \$96,742. He announced a Whitewater Energy Plan for Independence meeting at the Innovation Center on April 18. He also proclaimed April 17, 2011 as CROP Walk Day in Whitewater. Parks & Recreation Matt Amundson informed Council that the Spring/Summer brochure will be distributed with the Good Morning Advertiser the week of April 18. Brochures can no longer be distributed through local schools so this action will help get information about summer programs to families. The brochure is also on the City Website.

CITIZEN COMMENTS. None.

AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR NORTH STREET BRIDGE REPLACEMENTS. It was moved by councilmember Olsen and seconded by councilmember Winship to authorize submission of a Community Development Block Grant application for North Street bridge replacements. AYES: Kienbaum, Winship, Binnie, Singer, Stewart, Olsen. NOES: None. ABSENT: Butler.

AWARD OF CONTRACT 5-2010 WASTEWATER DIGESTER BOILER. It was moved by councilmember Olsen and seconded by councilmember Binnie to award contract 5-2010 for a wastewater digestive boiler to Illingsworth-Kilgust, Milwaukee in the amount of \$493,000. The payback on this project will be in 5.7 years. AYES: Kienbaum, Winship, Binnie, Singer, Stewart, Olsen. NOES: None. ABSENT: Butler.

APPROVAL OF DESIGN AND AUTHORIZATION TO BID FIVE POINTS INTERSECTION PROJECT. DPW Director Dean Fischer stated that the public hearing was very positive concerning this project and Nelson Bus Service is also enthusiastic as school buses use the intersection at busy times of the day. Funding will come from TIF 6 and has already been allocated. It was moved by councilmember Olsen and seconded by councilmember Binnie to approve the design of the Five Points Intersection Project and authorize bidding on the project. YES: Kienbaum, Winship, Binnie, Singer, Stewart, Olsen. NOES: None. ABSENT: Butler.

ACTION ON STARIN ROAD EXTENSION PROJECT CHANGE ORDER #2. Brunner stated that representatives from the Historic Starin Park Neighborhood Association have stated a concern about increased traffic on Starin Road as a result of the connection to Highway 59. Six traffic islands with plantings were proposed to calm traffic on Starin Road. The EDA will not cover this additional cost in their grant to the City. No planning has been done and there is no cost estimate on the project. Fischer stated that the City does not know yet how much traffic will increase on Starin Road but will compare traffic counts to what was measured in 2009. Crossing markings and signage can be enhanced by DPW this year. After some discussion no action was taken.

CONSIDERATION OF SALARY ADJUSTMENT FOR INTERIM POLICE CHIEF. It was moved by councilmember Olsen and seconded by councilmember Winship to adjust the salary for the interim Police Chief, Lt. Otterbacher. AYES: Kienbaum, Olsen, Winship, Binnie, Singer, Stewart. NOES: None. ABSENT: Butler.

ACTION ON REQUEST FROM PIZZA HUT TO CHANGE AGENT ON THEIR CLASS B BEER LICENSE. It was moved by councilmember Binnie and seconded by councilmember Winship to approve the request of Pizza Hut to change the agent on their Class B Beer License. AYES: Kienbaum, Olsen, Winship, Binnie, Singer, Stewart. NOES: None. ABSENT: Butler.

COUNCILMEMBER REQUEST FOR FUTURE AGENDA ITEMS. Kienbaum suggested further discussion of State shared revenue.

ADJOURN. It was moved by Binnie and seconded by Olsen to adjourn the meeting at 7:15 pm. AYES: Kienbaum, Winship, Binnie, Singer, Stewart, Olsen, Butler. NOES: None. ABSENT: Butler.

Respectfully submitted,
Michele R. Smith
City Clerk