

**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 5, 2012.

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Patrick Singer. MEMBERS PRESENT: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None. City Attorney Wallace McDonell was present.

It was moved by Olsen and seconded by Winship to acknowledge receipt and filing of the CDA Board Minutes of 2/27/12; the Park and Recreation Board minutes for 2/20/12; and the Whitewater Police Department Monthly Report for February, 2012. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

APPROVAL OF PAYMENT OF INVOICES. It was moved by Olsen and seconded by Winship to approve payment of city invoices processed through 3/29/12, in the total sum of \$21,906.64. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None

STAFF REPORTS: City Manager Brunner recognized local dispatchers for National Public Safety Telecommunications week. Brunner and the Common Council recognized retiring councilmember Jim Stewart for his many contributions to the City of Whitewater. Police Chief Otterbacher announced the closing of a portion of Starin Rd. on June 9-10; noted that the Police Department is preparing for renewal of their accreditation; and announced the annual Police Day. Park and Recreation Director Amundson gave an update on Make a Difference Day.

**INITIAL RESOLUTION AUTHORIZING \$1,915,000 GENERAL OBLIGATION
BONDS FOR STREET IMPROVEMENT PROJECTS.**

**INITIAL RESOLUTION AUTHORIZING
\$1,915,000 GENERAL OBLIGATION BONDS
FOR STREET IMPROVEMENT PROJECTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,915,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Winship. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$100,000 GENERAL OBLIGATION BONDS FOR PARK AND PUBLIC GROUNDS.

**INITIAL RESOLUTION AUTHORIZING
\$100,000 GENERAL OBLIGATION BONDS
FOR PARKS AND PUBLIC GROUNDS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$100,000 by issuing its general obligation bonds for the public purpose of financing park and public grounds projects.

Resolution introduced by Councilmember Winship, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$555,000 GENERAL OBLIGATION BONDS FOR LIGHTING WORKS PROJECTS.

**INITIAL RESOLUTION AUTHORIZING
\$555,000 GENERAL OBLIGATION BONDS
FOR LIGHTING WORKS PROJECTS (UNIVERSITY UNDERGROUND
PROJECT)**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$555,000 by issuing its general obligation bonds for the public purpose of financing lighting works projects, consisting of the University Underground project.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Abbott. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$1,645,000 GENERAL OBLIGATION BONDS FOR FIRE DEPARTMENT PROJECTS.

**INITIAL RESOLUTION AUTHORIZING
\$1,645,000 GENERAL OBLIGATION BONDS
FOR FIRE DEPARTMENT PROJECTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,645,000 by issuing its general obligation bonds for the public purpose of financing facilities and equipment for the fire department.

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Winship. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$230,000 GENERAL OBLIGATION BONDS FOR PARKING LOTS.

**INITIAL RESOLUTION AUTHORIZING
\$230,000 GENERAL OBLIGATION BONDS
FOR PARKING LOTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$230,000 by issuing its general obligation bonds for the public purpose of financing parking lot projects.

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Winship. AYES: Olsen, Abbott, Winship, Binnie, Singer, Stewart. NOES: Kienbaum. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$240,000 GENERAL OBLIGATION BONDS FOR STORM SEWER PROJECTS.

**INITIAL RESOLUTION AUTHORIZING
\$240,000 GENERAL OBLIGATION BONDS
FOR STORM SEWER PROJECTS**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$240,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of storm sewer improvements.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

INITIAL RESOLUTION AUTHORIZING \$950,000 GENERAL OBLIGATION BONDS FOR REFUNDING PURPOSES.

**INITIAL RESOLUTION AUTHORIZING
\$950,000 GENERAL OBLIGATION BONDS
FOR REFUNDING PURPOSES**

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$950,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the City, including interest on them.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS.

NOTICE TO ELECTORS OF THE CITY OF WHITEWATER, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the City Council of the City of Whitewater held April 5, 2012:

INITIAL RESOLUTION AUTHORIZING
\$1,915,000 GENERAL OBLIGATION BONDS
FOR STREET IMPROVEMENT PROJECTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,915,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

INITIAL RESOLUTION AUTHORIZING
\$100,000 GENERAL OBLIGATION BONDS
FOR PARKS AND PUBLIC GROUNDS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$100,000 by issuing its general obligation bonds for the public purpose of financing park and public grounds projects.

INITIAL RESOLUTION AUTHORIZING
\$555,000 GENERAL OBLIGATION BONDS
FOR LIGHTING WORKS PROJECTS (UNIVERSITY UNDERGROUND PROJECT)

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$555,000 by issuing its general obligation bonds for the public purpose of financing lighting works projects, consisting of the University Underground project.

INITIAL RESOLUTION AUTHORIZING
\$1,645,000 GENERAL OBLIGATION BONDS
FOR FIRE DEPARTMENT PROJECTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$1,645,000 by issuing its general obligation bonds for the public purpose of financing facilities and equipment for the fire department.

INITIAL RESOLUTION AUTHORIZING
\$230,000 GENERAL OBLIGATION BONDS
FOR PARKING LOTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$230,000 by issuing its general obligation bonds for the public purpose of financing parking lot projects.

INITIAL RESOLUTION AUTHORIZING
\$240,000 GENERAL OBLIGATION BONDS
FOR STORM SEWER PROJECTS

RESOLVED that the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, borrow an amount not to exceed \$240,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of storm sewer improvements.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Stewart. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Dated April 5, 2012

By Order of the City Council
Michele Smith, City Clerk

**RESOLUTION PROVIDING FOR THE SALE OF \$5,635,000 GENERAL
OBLIGATION CORPORATE PURPOSE BONDS.**

**RESOLUTION PROVIDING FOR THE SALE OF \$5,635,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS**

WHEREAS the City Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the "City") has adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

\$1,915,000 to finance street improvement projects;

\$100,000 to finance park and public grounds projects;

\$555,000 to finance lighting works projects;

\$1,645,000 to finance fire department projects;

\$230,000 to finance parking lot projects;

\$240,000 to finance storm sewer projects; and

\$950,000 to refund obligations of the City, including interest on them.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"), and the City shall issue the Bonds in an amount not to exceed \$5,635,000 for the purposes above specified.

Section 2. Sale of Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The City Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Stewart. NOES: Kienbaum. ABSENT: None.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

RESOLUTION PROVIDING FOR THE SALE OF \$865,000 WATERWORKS SYSTEM REVENUE BONDS.

**RESOLUTION PROVIDING FOR THE SALE OF
\$865,000 WATERWORKS SYSTEM REVENUE BONDS**

WHEREAS the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the "City") is presently in need of an amount not to exceed \$865,000 to construct additions, extensions and improvements to the City's Waterworks System; and

WHEREAS it is desirable to borrow said funds through the issuance of waterworks system revenue bonds pursuant to Section 66.0621, Wis. Stats.; and

WHEREAS it is now found by this City Council to be in the best interests of the City that said bonds be publicly offered for sale;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Bonds. The City shall issue its Waterworks System Revenue Bonds in an amount not to exceed \$865,000 (the "Bonds") for the purposes above specified.

Section 2. Sale of Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The City Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The appropriate City officials shall determine when the Official Statement is final for

purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

RESOLUTION PROVIDING FOR THE SALE OF \$1,505,000 SEWER SYSTEM REVENUE BONDS.

**RESOLUTION PROVIDING FOR THE SALE OF
\$1,505,000 SEWER SYSTEM REVENUE BONDS**

WHEREAS the City of Whitewater, Walworth and Jefferson Counties, Wisconsin (the "City") is presently in need of an amount not to exceed \$1,505,000 to construct additions, extensions and improvements to the City's Sewer System; and

WHEREAS it is desirable to borrow said funds through the issuance of sewer system revenue bonds pursuant to Section 66.0621, Wis. Stats.; and

WHEREAS it is now found by this City Council to be in the best interests of the City that said bonds be publicly offered for sale;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Bonds. The City shall issue its Sewer System Revenue Bonds in an amount not to exceed \$1,505,000 (the "Bonds") for the purposes above specified.

Section 2. Sale of Bonds. The City Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the City Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The City Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The

appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

Passed this 5th day of April, 2012. Approved this 5th day of April, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**RESOLUTION REGARDING NONPOINT SOURCE WATER POLLUTION
GRANT FROM WISCONSIN DEPARTMENT OF NATURAL RESOURCES.**

**RESOLUTION TO OBTAIN NONPOINT SOURCE WATER POLLUTION AND
TOTAL RUNOFF MANAGEMENT GRANTS FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, the City of Whitewater is interested in obtaining a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control nonpoint source water pollution (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Adm. Code), and

WHEREAS, a cost sharing agreement is requested to carry out the project;

THEREFORE BE IT RESOLVED, that the City of Whitewater has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Matt Amundson, Parks and Recreation Director to act on behalf of the City of Whitewater to submit an application to the Wisconsin Department of Natural Resources for any financial aid that may be available and to:

- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that applicant will comply with all state and federal rules and regulations relating to this project, the cost-share agreement, and nonpoint source water pollution.

Adopted on the 5th day of April, 2012

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Stewart.

AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None.

ABSENT: None. ADOPTED: April 5, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

RESOLUTION APPROVING CHANGE OF POLLING PLACE FOR WARDS 7, 8, 9 AND 12 FOR JUNE 5, 2012 ELECTION (FROM CAMPUS TO DOWNTOWN ARMORY).

RESOLUTION RELOCATING THE POLLING PLACE FOR WARDS 7, 8, 9 & 12 TO THE CITY OF WHITEWATER ARMORY LOCATED AT 146 W. NORTH STREET, CITY OF WHITEWATER

WHEREAS, the City of Whitewater has been advised that a gubernatorial recall election may be scheduled for June 5, 2012, and

WHEREAS, if said election is scheduled on June 5, 2012, the polling place for Wards 7, 8, 9 & 12 on the University of Wisconsin campus is not available for use, and

WHEREAS, it is in the best interest of the citizens of the City of Whitewater to designate the Whitewater Armory as the polling place for Wards 7, 8, 9 & 12 for any election held on June 5, 2012,

Now, therefore, **BE IT RESOLVED** that the polling place for Wards 7, 8, 9 & 12 shall be the City of Whitewater Armory located at 146 W. North Street, Whitewater, Wisconsin, for any election that is held on June 5, 2012.

Resolution introduced by Councilmember Olsen, who moved its adoption. Seconded by Councilmember Winship.

AYES: Stewart, Olsen, Abbott, Winship, Binnie, Singer, Kienbaum. NOES: None. ABSENT: None. ADOPTED: April 5, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

CONTRACT WITH GENERAC POWER SYSTEMS, INC. AND THE CITY OF JANESVILLE TO PROVIDE BUS SERVICE BETWEEN CITIES OF JANESVILLE, MILTON AND WHITEWATER ON A TRIAL BASIS BETWEEN

APRIL 30 TO DECEMBER 31, 2012. City Manager Brunner proposed that the City enter into a contract that would provide transportation services between Janesville and Whitewater, with the main purpose of transporting employees to work. Several councilmembers expressed concern about funding this venture, and also noted that the Cities of Janesville and Milton are not contributing towards the funding.

**RESOLUTION AUTHORIZING A CONTRACT WITH GENERAC POWER
SYSTEMS, INC. AND THE CITY OF JANESVILLE, TO PROVIDE BUS
SERVICE BETWEEN
THE CITIES OF JANESVILLE, MILTON AND WHITEWATER ON A TRIAL
BASIS
APRIL 30 TO DECEMBER 31, 2012**

WHEREAS, the City of Janesville owns and operates a public mass transportation system; and

WHEREAS, the City of Janesville has established the policy that the area that is served by the Janesville Transit System (JTS) is limited to within the Janesville City limits unless a special subsidy agreement is developed with other entities that desire service to areas outside the City limits; and

WHEREAS, Generac Power Systems, Inc. and the City of Whitewater (hereinafter the Sponsors) requested this service; and

WHEREAS, it is expected the mass transportation system will be operating at a deficit including, but not limited to, individual and aggregate deficits directly and indirectly arising from providing service hereunder to the sponsors; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration and the State of Wisconsin Department of Transportation will assist in the subsidization of the operating deficit under formula grant programs; and

WHEREAS, the Sponsors approached the City of Janesville and expressed a desire to have bus service provided by the JTS to support their operations; and

WHEREAS, the Sponsors are willing to pay the local share of the operating deficit, and Generac specifically has agreed to pay the City of Janesville for any shortfall in farebox revenue below the levels projected, and have designated the necessary funds for this purpose; and

WHEREAS, the Sponsors have agreed to meet such other requirements as established by the City of Janesville concerning the provision of Mass Transit Service between Downtown Janesville, the Cities of Milton and Whitewater and the Whitewater Business Park; and

WHEREAS, the City of Janesville and the Sponsors have agreed to provide this service on a trial basis from April 3, 2012 to December 31, 2012 and that the service will be evaluated for possible continuation in September of 2012; and

WHEREAS, the City of Whitewater will contribute \$7,500 towards the sponsorship of the required local share of this trial bus service and the University of Wisconsin-Whitewater has also agreed to contribute \$7,500 towards the local share (direct payment to the City of Whitewater) with Generac Power Systems Inc. agreeing to pay the remainder of the local share ; and

WHEREAS, if the City of Janesville and the Sponsors agree to continue the service beyond December 31, 2012 that subsequent approval of the Whitewater Common Council will be necessary and that financial participation by the cities of Janesville and Milton will be duly considered and be made a part of the local share of the operating deficit for such service.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater that the City Manager and City Clerk are authorized to enter into a contract with the City of Janesville and Generac Power Systems Inc. for the provision of bus service between the cities of Janesville, Milton and Whitewater.

BE IT FURTHER RESOLVED, that the City Manager and/or his designee(s), on behalf of the City of Whitewater is/are hereby authorized and empowered to negotiate, draft, modify, review, execute, and enter into additional agreements, record, file, and/or make minor modifications and/or amendments to any and all documents, papers, forms, and agreements, and to take whatever other actions as the City Manager may determine, from time to time and at any time, necessary and/or desirable to effectuate the intent of this resolution and/or the public good.

Adopted on the 5th day of April, 2012.

Resolution introduced by Councilmember Stewart, who moved its adoption. Seconded by Councilmember Winship. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None. ADOPTED: April 5, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

CONTRACT FOR MILWAUKEE STREET RECONSTRUCTION. It was moved by Olsen and seconded by Binnie to approve a contract with E & N Hughes of Monroe, Wisconsin, for Milwaukee Street reconstruction in the sum of \$2,437,740.50. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

2012 LAKE MANAGEMENT TREATMENT PLAN. It was moved by Olsen and seconded by Binnie to approve the 2012 Lake Management Treatment Plan. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS. Councilmember Singer requested that the possibility of hiring a limited term employee to assist with election work be discussed.

EXECUTIVE SESSION. It was moved by Singer and seconded by Olsen to adjourn to Executive Session, **not to reconvene**, Pursuant to Wisconsin State Statutes 19.85(1)(e) to “deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Item to be discussed: Potential Development on Sewer Utility owned Property. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None. Being no further business to come before the regular portion of the meeting, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk