

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

September 4, 2012.

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Olsen, Abbott, Winship, Binnie, Singer, Kidd. MEMBERS ABSENT: Kienbaum.

It was moved by Olsen and seconded by Binnie to approve the Council minutes of 8/21/12 and to acknowledge receipt and filing of the Whitewater Police Department Consolidated Monthly Report for July, 2012. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Kienbaum.

APPROVAL OF PAYMENT OF INVOICES. It was moved by Olsen and seconded by Binnie to approve payment of city invoices in the total sum of \$136,926.03. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Kienbaum.

STAFF REPORTS: Interim City Manager Clapper gave an update on the 2013 budget process.

RESOLUTION AUTHORIZING JEFFERSON COUNTY TAX EXEMPTION FOR LIBRARY SERVICES.
Proposed for adoption was the annual request to be exempted from taxes for Jefferson County Library Services.

Resolution Requesting Exemption from County Library Tax

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Whitewater, will, in 2013, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Whitewater hereby requests of the Jefferson County Board of Supervisors that the City of Whitewater be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
320 S. Main Street, Room 109
Jefferson, WI 53549

Fiscal Note: Estimated Municipal 2013 Library Appropriation \$580,133.

Resolution introduced by Councilmember Olsen who moved its adoption. Seconded by Councilmember Binnie.

AYES: Winship, Abbott, Singer, Binnie, Olsen, Kidd. NOES: None. ABSENT: Kienbaum.
ADOPTED: September 4, 2012

Cameron Clapper, Interim City Manager

Michele R. Smith, City Clerk

“CLASS B” BEER AND LIQUOR LICENSE FOR BLACK SHEEP RESTAURANT. Tyler Sailsbery, owner of the Black Sheep restaurant, requested that a “Class B” beer and liquor license be issued to him for use at his restaurant. Currently Tyler has only a beer and wine license. It was noted that several city department heads had recommended approval of the application, stating that the new restaurant is a great asset to the City. The Alcohol Licensing Committee met prior to the meeting and reviewed the licensing standards for considering new alcohol license applications, agreed the business met the standards, and recommended approval of the request. It was moved by Abbott and seconded by Olsen to approve the application for a “Class B” beer and liquor license for Fine Food Culture, LLC, The Black Sheep Restaurant, Tyler Sailsbery, Agent, 210 W. Whitewater Street. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Kienbaum.

DISCUSSION RELATING TO WHITEWATER’S NOISE ORDINANCE. Councilmember Binnie requested that the ordinance be discussed as concerns in his neighborhood regarding early lawn mowing hours were expressed. Discussion about amending hours on weekends occurred, but no specific direction was given to change the ordinance at this meeting.

CREATION OF AD HOC COMMITTEE TO REVIEW PERMIT AND PLANNING FEES. There was councilmember consensus to review permit and planning fees. Councilmembers will discuss appointment of committee members at a future meeting.

CITY MANAGER SEARCH UPDATE. Forty applications were received for the City Manager position. The City’s consultant, Karl Nollenberger of Voorhees Associates, will be present at the special meeting to be held September 11th to finalize plans for interviews and to work with the Council to reduce the application base for interviews. Interview questions will also be determined in closed session at the special meeting. It was agreed that there will be a public reception held at the Innovation Center on September 21 to meet the candidates. A live-broadcast public forum, using a moderator to present questions to candidates will occur. Interviews will take place on Saturday, September 22. Further arrangements will be made during the special meeting.

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS. Councilmember Abbott would like to revisit the Memorandum of Understanding entered into between the City and the University relating to parking on Prince and Prairie Streets.

ADJOURNMENT. It was moved by Olsen and seconded by Winship to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk