

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

November 20, 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: None. (Due to the passing away of Councilmember Kienbaum on 11/17/2012).

It was moved by Binnie and seconded by Winship to approve the Council Minutes of 10/2/12 and 10/16/12 and to acknowledge receipt and filing of the following: Report of Manually-Produced Checks for October, 2012; Park and Recreation Board Minutes of 10/1/12; Urban Forestry Minutes of 9/4/12 and 9/25/12 and the Financial Reports for October, 2012.

SWEARING IN OF CITY MANAGER CAMERON CLAPPER. City Clerk Smith swore in Cameron L. Clapper as Whitewater's City Manager.

APPROVAL OF PAYMENT OF INVOICES. It was moved by Binnie and seconded by Winship to approve payment of city invoices in the total sum of \$93,089.12. AYES: Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Olsen.

The Public Hearing for the 2013 City Budgets was opened by Councilmember Singer. The Public Hearing was closed.

RESOLUTION ADOPTING 2013 CITY BUDGETS. It was moved by Winship to support donation of \$5,000 to the Innovation Center bus, contingent upon receipt of the STRAP grant. Motion died for lack of a second. It was then moved by Kidd and seconded by Binnie to support funding in the amount of \$10,000 for the Innovation bus, contingent upon receipt of the STRAP grant; City of Milton's contribution of \$15,000 towards the project; and Generac's contribution of at least the same level of funding as the prior year (\$26,000). AYES: Winship, Binnie, Kidd. NOES: Abbott, Singer.

CITY of WHITEWATER
Resolution adopting the 2013 Budget

WHEREAS, the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, has considered the detailed estimates of the money which will be required for the ensuing year for local, county, and state purposes; and

WHEREAS, the Common Council considered said estimates and those estimates have been submitted to a Public Hearing to be held on November 20, 2012, as required by § 65.90 of the Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, that there is hereby levied upon all taxable property in said City, the following amounts for the ensuing year:

FOR THE PURPOSES, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN:

\$2,955,009

BE IT FURTHER RESOLVED by the Common Council of the City of Whitewater that there is hereby appropriated out of the receipts of the City of Whitewater for 2013, including monies received from the general property tax levy, to the various purposes set forth in the budget for the purposes stated herein, the following amounts:

EXPENDITURES-	General Fund	REVENUES-	Fund
General Government	\$1,558,662	General	\$6,235,337
Public Safety	3,917,471	Unrestricted	-
Public Works	934,904	Property Tax	2,955,009
Culture/Recreation	1,155,665	TOTAL	<u>9,190,346</u>
Conserv/Development	130,549		
Debt Service	525,426		
Sinking Funds	438,799		
Solid Waste/Recycling	335,826		
Capital Projects	154,215		
Fund Balance-Reserve	-		
Contingencies	38,829		
TOTAL	<u>9,190,346</u>		

BE IT FURTHER RESOLVED that the following *Utility Budgets* were authorized for 2013:

Wastewater Utility	\$2,262,157
Water Utility	\$1,665,285
Stormwater Utility	\$832,522

BE IT FURTHER RESOLVED that the **2013 tax increments** have been calculated to be as follows:

TID #4	1,643,105
TID #5	0
TID #6	30,273
TID #7	0
TID #8	467
TID #9	56
TOTAL	<u>\$1,673,901</u>

BE IT FURTHER RESOLVED, that the tax levy increases for tax increment districts as calculated are added to the various tax levies for all taxing jurisdictions, except 'State', as follows:

	<u>Walworth County</u>	<u>Jefferson</u>	<u>Total</u>
County	222,453.09	107,698.67	330,151.76
City	271,325.48	135,541.67	406,867.15
Unified School	542,851.58	271,183.55	814,035.13
Technical College	77,621.75	45,225.39	122,847.14
TOTAL	<u>1,114,251.90</u>	<u>559,649.28</u>	<u>1,673,901.18</u>

BE IT FURTHER RESOLVED, the expenditures for marketing expenses, land purchase, construction costs, professional services, and debt service have also been calculated to total the following for the 2013 budget:

TID #4	1,826,574
TID #5	150
TID #6	41,807
TID #7	150
TID #8	150
TID #9	150
TOTAL	<u>\$1,868,981</u>

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater that the Finance Director /City Treasurer is authorized to transfer sufficient funds from the City General Fund, if necessary, to the TID accounts to cover the expenditures not covered by the tax increments, and that an interest rate shall be added to the amount due the General Fund at the rate of one percent (1%) per annum for all funds owed the General Fund.

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

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**DISCONTINUING ALLEY BETWEEN E. NORTH AND E. MAIN STREET.
(ADJACENT TO OAK GROVE CEMETERY).**

RESOLUTION DISCONTINUING AN ALLEY

WHEREAS, an unnamed alley extends from East North Street to East Main Street in the City of Whitewater and is shown on the attached map labeled Exhibit A and is legally described on the attached Exhibit A; and

WHEREAS, said alley is not improved and has been abandoned by the City of Whitewater; and

WHEREAS it is in the best interests of the City of Whitewater to discontinue said alley; and

WHEREAS, the public interest requires the discontinuance of the alley.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The unnamed alley that extends from East North Street to East Main Street shown on the attached map labeled Exhibit A and legally described on the attached Exhibit A is hereby discontinued.
2. The official map of the City of Whitewater is hereby amended to show the discontinuance of said alley.

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Abbott. AYES: Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Olsen. ADOPTED: November 20, 2012.

Cameron Clapper, City Manager

Michele R. Smith, City Clerk

**SECOND READING OF ORDINANCE AMENDING CHAPTER 11.150 RELATING TO
PARKING ON CAINE STREET.**

**AMENDING SECTION 11.16.150
PARKING RESTRICTIONS CONCERNING CAINE STREET**

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

SECTION 1. Section 11.16.150 Street Index of Parking Restrictions, is hereby amended by changing the parking restrictions concerning Caine Street to read as follows:

North side of street from its intersection with South Franklin Street to its intersection with Gault Street	11.16.080	No Parking
South side of street from its intersection with South Franklin Street to its intersection with Gault Street	11.16.090	No Parking 2:00 a.m. to 5:00 a.m.

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

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

CLAIM FILED BY EASTERDAY FOR VEHICLE DAMAGE. It was moved by Binnie and seconded by Winship to deny a claim for vehicle damage filed against the City by Dan Easterday. AYES: Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Olsen.

CLAIM FILED BY CRISTA JACOBSON FOR PERSONAL INJURY. It was moved by Binnie and seconded by Winship to deny a claim filed against the City by Crista Jacobson. The claim relates to an injury her son incurred while in Starin Park. AYES: Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Olsen.

COUNCILMEMBER REQUEST FOR FUTURE AGENDA ITEMS. Councilmember Winship requested that further discussion of the Emerald Ash Borer take place. In particular, he would like to discuss City inoculation of other non-terrace trees. Councilmember Singer requested that the councilmember seat vacancy be discussed and that a process for appointment of that member be discussed.

EXECUTIVE SESSION. It was moved by Singer and seconded by Binnie to adjourn to closed session, not to reconvene per Wis. Stats. 19.85(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". Item to be discussed: Discussion of agreement options available to the City of Whitewater concerning the services provided to the City of Whitewater by the Whitewater Volunteer Fire Department. AYES: Abbott, Winship, Binnie, Singer, Kidd. NOES: None. ABSENT: Olsen. Being no further regular business to come before the meeting, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Michele R. Smith

