

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 16, 2013

The organizational meeting of the Common Council was called to order by City Manager Cameron Clapper. COUNCILMEMBERS PRESENT: Olsen, Abbott, Winship, Binnie, Bregant, Kidd, Singer. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS. City Clerk Smith administered the oath to newly-elected councilmembers. Patrick Singer was sworn in as Councilmember at Large, James Olsen was sworn in as Councilmember for Aldermanic District 1, Jim Winship was sworn in as Councilmember for Aldermanic for District 3, and Sarah Bregant was sworn in as Councilmember for Aldermanic District 5.

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO TEM. Councilmember Binnie nominated Patrick Singer as Council President. No other nominations were made. A vote for appointment of Patrick Singer as Council President was taken in open session. AYES: Olsen, Abbott, Winship, Binnie, Bregant, Kidd. NOES: None. ABSENT: None. ABSTAIN: Singer. Councilmember Winship nominated Councilmember Binnie to serve as President Pro Tem. There were no other nominations. A vote was taken on appointment of Councilmember Binnie as President Pro Tem. AYES: Olsen, Abbott, Winship, Singer, Bregant, Kidd. NOES: None. ABSENT: None. ABSTAIN: Binnie.

APPOINTMENT OF COUNCILMEMBERS TO BOARDS AND COMMISSIONS.

Alcohol Licensing Committee: Olsen, Abbott, Bregant; **Aquatic Center Board:** Winship; **Birge Fountain Committee:** Binnie; **Cable TV Committee:** Abbott; **CDA:** Winship and Singer; **Landmarks Commission:** Bregant; **Library Board:** Winship; **Parks and Recreation Board:** Kidd; **Plan Commission:** Binnie – regular member, Olsen – alternate member; **Police Commission:** Kidd; **Technology Park Board:** Abbott; **Board of Review:** Singer. It was moved by Olsen and seconded by Abbott to make councilmember appointments to Boards and Commissions as indicated above. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

RECEIPT AND FILING OF MINUTES AND REPORTS. It was moved by Winship and seconded by Olsen to acknowledge receipt and filing of the Plan Commission Minutes of March 11, 2013; the Financial Reports for March, 2013; the Report of Manually-Issued Checks for March, 2013; and the Landmarks Commission Minutes of March 7, 2013. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

APPROVAL OF PAYMENT OF INVOICES. It was moved by Winship and seconded by Olsen to approve payment of city invoices in the total sum of \$271,784.10. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

STAFF REPORTS. City Manager Clapper presented a Proclamation Honoring Telecommunications Week and a Proclamation recognizing National Library Week. UWW Chancellor Telfer provided a report on the Whitewater University Technology Park and

Innovation Center. Neighborhood Services Manager Birkeland gave a report on the upcoming Make a Difference Day and Library Director Lunsford presented the Library's annual report.

AUTHORIZING OFFICIAL DEPOSITORIES. The annually-required Resolution authorizing official depositories was presented.

RESOLUTION AUTHORIZING OFFICIAL DEPOSITORIES

WHEREAS, it is deemed necessary and expedient to designate official depositories for the City of Whitewater, Walworth and Jefferson Counties, Wisconsin.

NOW THEREFORE, it is hereby resolved by the Common Council of the City of Whitewater that the Commercial Bank, the First Citizens State Bank, Associated Bank, all in said City, be and the same hereby are, designated the official depositories for the City, as well as the State of Wisconsin – Local Government Investment Pool, and Fort Community Credit Union.

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

AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. ADOPTED: April 16, 2013.

Cameron L. Clapper, City Manager

Michele R. Smith, City lerk

RESOLUTION ADOPTING OFFICIAL NEWSPAPER. The annually-required Resolution adopting an official newspaper was presented.

**RESOLUTION ADOPTING WHITEWATER REGISTER AS OFFICIAL
NEWSPAPER**

WHEREAS, it is deemed necessary and expedient to designate an official newspaper for the City of Whitewater, Walworth and Jefferson Counties, Wisconsin.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater, Wisconsin, Walworth and Jefferson Counties, that THE WHITEWATER REGISTER be, and the same hereby is, designated the official newspaper of said City.

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

AYES: Abbott, Winship, Binnie, Singer, Bregant, Kidd, Olsen. NOES: None. ABSENT: None. ADOPTED: April 16, 2013.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR ROCK RIVER STORMWATER GROUP.

RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE CITY OF WHITEWATER ON BEHALF OF THE ROCK RIVER STORMWATER GROUP AND THE SUBSEQUENT APPROPRIATION OF ROCK RIVER STORMWATER GROUP FUNDS FOR A PLANNING GRANT APPLICATION FOR EDUCATION AND OUTREACH PROGRAMS PURSUANT TO DNR REQUIREMENTS

WHEREAS, the City of Whitewater on behalf of the Rock River Stormwater Group desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss. 281.65 or 281.66, of the Wisconsin State Statutes, and Chapters NR 151, 153, and 155, of the Wisconsin Administrative Code, for the purpose of implementing educational and outreach programs; and

WHEREAS, the City of Whitewater on behalf of the Rock River Stormwater Group agrees to contribute the local share (also called 'match'), from the Rock River Stormwater Group account, needed for projects that are ultimately grant-funded by the WDNR; and

WHEREAS, the Rock River Stormwater Group will submit a final report to the Department which describes all education and outreach activities, achievements, and data collected, and documentation of the project costs.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater, Wisconsin, Walworth and Jefferson Counties, on behalf of the Rock River Stormwater Group authorizes the City Manager to submit a signed grant application to the WDNR.

Resolution introduced by Councilmember Winship, who moved its adoption. Seconded by Councilmember Olsen. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. ADOPTED: April 16, 2013.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

APPOINTMENT OF CITIZEN MEMBERS TO BOARDS AND COMMISSIONS. It was moved by Olsen and seconded by Winship to make the following citizen appointments to the following Boards and Commissions: **Birge Fountain Committee** – Ken Kienbaum; **Board of Zoning Appeals** – Ken Kienbaum; **Cable TV Committee** – Ken Kienbaum; **Disability Rights Committee** – B. Jean Bromley; **Community Development Authority** – Jeff Knight; **Landmarks Commission** – Ken Kienbaum; **Library Board** – Anne Hartwick; **Parks and Recreation Board** – Brandon Knedler and Teri Smith; **Plan Commission** – Dan Comfort appointed as a regular member; **Police Commission** – Mark McPhail; **Urban Forestry** – Beverly Stone and Tom Miller. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

PROCUREMENT CARD AND PURCHASING POLICY. It was moved by Olsen and seconded by Abbott to approve the procurement card and purchasing policy. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

APPROVAL OF CONTRACT WITH STRAND ASSOCIATES FOR JAMES STREET DETENTION POND ENGINEERING SERVICES. It was moved by Olsen and seconded by Abbott to approve a contract with Strand Associates of Madison, Wisconsin for a sum not to exceed \$62,000 (combined price for detention basin and Whitewater Creek shoreline restoration projects) for engineering services for James Street detention pond. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

APPROVAL OF CONTRACT WITH STRAND ASSOCIATES FOR WHITEWATER CREEK SHORELINE RESTORATION ENGINEERING SERVICES. It was moved by Olsen and seconded by Abbott to approve a contract with Strand Associates of Madison, Wisconsin for a sum not to exceed \$62,000 (combined price for detention basin and Whitewater Creek shoreline restoration projects) for engineering services for Whitewater Creek. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

FIRE DEPARTMENT / RESCUE SQUAD OPERATIONS STUDY. This item was removed from the council agenda at the request of the City Manager. Additional information will be forthcoming.

MEMORANDUM OF UNDERSTANDING WITH DOWNTOWN WHITEWATER. City Manager Clapper presented an updated version of the Memorandum of Understanding between the City of Whitewater and Downtown Whitewater. It was moved by Olsen and seconded by Binnie to approve the proposed agreement. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None

EXECUTIVE SESSION. It was moved by Singer and seconded by Olsen to adjourn to Closed Session, to reconvene in approximately 45 minutes, pursuant to Wisconsin Statutes 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and Wisconsin Statutes 19.85(1)(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”. Items to be discussed:
1) Collective Bargaining Agreements with Police Officers and Dispatch Officers. 2) WIN Agreement for Dark Fiber Installation. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. The meeting adjourned to closed session at 7:35 p.m.

RECONVENE INTO OPEN SESSION. At 8:30 p.m. it was moved by Olsen and seconded by Abbott to reconvene into open session. AYES: Olsen, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None

CONTRACT WITH WIN FOR DARK FIBER INSTALLATION. No action was taken on the proposed contract with WIN.

FUTURE AGENDA ITEMS. Councilmember Kidd requested that an interim report from the bus line be presented, to coincide with the end of the school year.

ADJOURNMENT. It was moved by Olsen and seconded by Bregant to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Michele R. Smith, Clerk