

**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 5, 2013**

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. MEMBERS ABSENT: None.

It was moved by Binnie and seconded by Winship to approve receipt and filing of the following: Plan and Architectural Review Commission minutes of 9/9/13; Parks and Recreation Board Minutes of 7/29/13, 8/26/13 and 9/26/13; Irvin L. Young Memorial Library Board Minutes of 9/6/13; Fire Department Task Force Minutes of 4/29/13; 6/24/13; 6/26/13; and 7/24/13; Cable Television Committee Minutes of 9/11/12 and Whitewater Police Department Consolidated Monthly Report for September, 2013. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

**PAYMENT OF INVOICES.** It was moved by Binnie and seconded by Winship to approve payment of city invoices in the total sum of \$74,100.97. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

**STAFF REPORTS:** City Manager Clapper reported that the Fire Department Operations study will be presented in early December. Clapper also gave an update on the Wastewater Treatment Plan Request for Proposals.

**CITIZEN COMMENTS:** Kristine Zaballos of Walworth Avenue announced an upcoming compost workshop; Calvin, President of Minnieska Water Ski Team, expressed concern about safety conditions in Cravath Lake; he indicated there are foreign objects in the water, snapping turtles inhabiting the water, and numerous seaweeds.

**APPOINTMENT OF COUNCILMEMBER TO WHITEWATER STREETSCAPE PROJECT.** It was agreed that Phil Frawley would serve as council representative to the Whitewater Streetscape project.

**APPOINTMENT OF CITIZEN MEMBERS TO ETHICS COMMITTEE AND BOARD OF ZONING APPEALS.** It was moved by Singer and seconded by Abbott to appoint Tom Miller as an alternate member to the Board of Zoning Appeals and to appoint Bonnie Miller to the Ethics Committee. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

**2014 BUDGET PRESENTATIONS:** The following budgets were presented to the Common Council: Young Memorial Public Library; Library Special Revenue Fund; Police – Administration, Patrol, Investigation, Crossing Guards, Community Service Officers, Emergency Preparedness, Communications – Dispatch; Fire / Rescue – Fire, Crash Crew, Rescue Squad, Rescue Squad Equipment / Education; Cable TV; Neighborhood Services / Planning – Neighborhood Services, Planning; Wastewater Utility; Special Revenues / Sinking Funds – Parking Permits Fund, Fire / Rescue Equipment Fund, Police Vehicle Revolving Fund. Capital Improvement Plan was delayed to the 11/19 meeting as the Council would just be reviewing the plan for the first time this evening, and CDA and TID budgets were again delayed as the CDA Director was not available for presentation of the budgets.

**“INNOVATION EXPRESS” TRANSPORTATION SERVICE FUNDING.** City Manager Clapper inquired whether Council was willing to continue their support of funding for the Innovation Center bus. Concerns were raised that the majority of riders use transportation to go to and from their employer, Generac. It was noted that both the City of Janesville and the City of Milton contribute towards the transportation, which has pick up/drop off spots in Janesville, Milton and Whitewater. Dave Mumma of the Janesville Transit Authority and Jeff Arnold of UW-Whitewater were present to answer questions. Jeff Arnold indicated that the University is committed to be a partner for the services, but indicated the University does not plan to contribute unless the City contributes. Milton’s Mayor encouraged the City of Whitewater to contribute. Councilmember Abbott noted that the new Blackhawk Technical College planned for Milton may increase ridership numbers. Mumma confirmed that as part of Blackhawk’s negotiation with the City of Milton, Milton must contribute to the cost of the bus service. Lengthy discussion ensued. Concerns were raised that the bus service is not being utilized by the general citizenry, but almost exclusively for commuters to the Generac facility. Councilmember Kidd indicated that a decision on Whitewater’s contribution, if any, to the service does not have to be made this evening. Councilmember Singer indicated that he is not satisfied with the information provided and requested updated information as he questions the amount of benefit Whitewater taxpayers receive from the service. Council consensus was that they would like to hear from Generac representatives, and the City Manager was requested to invite Generac representatives to the next council meeting. Additional information will be provided at the November 19<sup>th</sup> council meeting.

**DOWNTOWN WHITEWATER MEMORANDUM OF UNDERSTANDING.** It was moved by Binnie and seconded by Winship to approve the one-year Memorandum of Understanding with Downtown Whitewater, Inc. AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None.

**COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS.** None.

**ADJOURNMENT.** It was moved by Winship and seconded by Abbott to adjourn the meeting. . AYES: Frawley, Abbott, Winship, Binnie, Singer, Bregant, Kidd. NOES: None. ABSENT: None. The meeting adjourned at 9:59 p.m.

Respectfully submitted,

Michele R. Smith, Clerk