

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

June 2, 2015

The regular meeting of the Common Council was called to order by Council President Singer. MEMBERS PRESENT: Stauffer, Langnes, Grady, Binnie, Abbott, Singer, Kidd. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

PAYMENT OF CITY INVOICES. It was moved by Langnes and seconded by Abbott to approve payment of city invoices in the total sum of \$60,550.87. AYES: Stauffer, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None.

STAFF REPORTS: Neighborhood Services Director Christine Munz-Pritchard gave an update on upcoming meetings to discuss citywide and downtown parking projects. City Forester Chuck Nass gave an update on the new tree plantings in downtown Whitewater.

SECOND READING OF ORDINANCE AMENDING ZONING AT 896 S. JANESVILLE ST.

**SECOND READING OF ORDINANCE AMENDING THE CITY OF WHITEWATER
ZONING MAP AND ZONING CLASSIFICATION OF CERTAIN PROPERTY
IN THE CITY OF WHITEWATER (896 SOUTH JANESVILLE STREET /WUP 00316E)**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, do, pursuant to Municipal Code Section 19.69, hereby amend the zoning classification of the below-described property as set forth herein.

Section 1: Pursuant to Whitewater Municipal Code 19.69, the below-described property is hereby rezoned to 19.27 (B-1 Community Business District).

<u>Address</u>	<u>Tax ID#</u>
896 South Janesville Street	/WUP 00316E

Section 2: The official zoning map of the City of Whitewater is hereby amended to show the above action.

Section 3: This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Langnes, who moved its adoption. Seconded by Councilmember Abbott. AYES: Stauffer, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None. ADOPTED: June 2, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

GEORGE STREET PROJECT AND PLEASANT STREET RECONSTRUCTION PROJECT. Bids were let for the George Street and Pleasant Street projects. Two bids were received with Resseman's Excavating and Grading of Burlington being the lowest bidder.

(Total bid of \$1,596,380). The bids came in substantially higher than estimated. Staff is recommending not accepting the George Street reconstruction bid, and recommends rebidding the project in December 2015-January 2016. It is hoped that additional bidders will be attracted and lower bid amounts will be submitted. Some members of the Common Council expressed concern about the bids coming in *higher* if we wait until next year. Concerns about delaying the Pleasant Street project were expressed. It was moved by Binnie and seconded by Abbott to rebid the Pleasant Street project now, with the George Street project to be rebid in December 2015 / January 2016. AYES: Stauffer, Abbott, Grady, Binnie, Singer, Kidd, Langnes. NOES: None. ABSENT: None.

APPROVAL OF RENEWAL OF BEER AND ALCOHOL LICENSES. It was moved by Langnes and seconded by Abbott to approve the following Alcohol Licenses for the 2015 – 2016 licensing year:

Class “A” Beer: **Annie’s Pantry Plus**, Akbir Kaur Kang, Agent; **Campus Quick Shop**, Jason Michael McCardle, Agent; **Eastsider Citgo**, Michael Frawley, Agent; **Five Points BP**, Jason Michael McCardle, Agent; **The Station**, Amar Nath, Agent; **Walgreen’s** – Monica Hacker, Agent; **Whitewater Gas Mart**, Amrit Singh Gill, Agent; **Raceway Food Mart**, Mohan Singh, Agent.

“Class A” Beer (Beer and Liquor): **Sentry** – Donald Douglas, Agent; **Walmart** – Leon Qualls, Agent; **Westside Liquor**, Michael Frawley; **Acorn Beverage**, Richard Hartmann, Agent.

Class “B” Beer **Gus’ Pizza Palace**, George Christon, Agent; **LaPreferida**, Luis Islas Martinez, Agent; **Pizza Hut**, Laura Michel; **Rocky Rococo**, Kenneth Dahnert, Agent; **San Jose Mexican Store**, Jose Barajas, Agent; **Taco Fresco**, Amador Cortez, Agent.

“Class B” Beer and Liquor **841 Brewhouse**, Lucas Burns, Agent; **Beer Here** – John Cordio, Agent; **Black Sheep** – Tyler Sailsbery, Agent; **Brass Rail Saloon**, David Bergman, Agent; **Casual Joe’s**, Tyler Sailsbery, Agent; **Coyote Grill**, Dennis Salverson, Agent; **Cozumel Mexican Restaurant**, Jose Lopez, Agent; **Denny K’s Bar & Grill**, Dennis Knopp, Agent; **Ground Zero**, Katherine Gibbs, Agent; **Hawk Bowl**, Michael Kachel, Agent; **Hawk’s Nest**, Daniel Rodriguez, Agent; **Jessica’s Family Restaurant**, Ilmi Shabani, Agent; **Split Decision**, Michael Kachel, Agent; **College Pub**, Kirk Rasmussen, Agent; **Fat Jack’s of Whitewater**, Mark Wokasch, Agent; **Mitchell’s / Pumping Station**, Gregory Condos, Agent; **Rick’s Eastside Pub**, Richard Hartmann, Agent; **Station 1**, Patrick Wellnitz, Agent.

Class C Wine License. **Taco Fresco**, Amador Cortez, Agent; **Gus’ Pizza Palace**, George Christon, Agent.

AYES: Stauffer, Abbott, Grady, Binnie, Singer, Kidd, Langnes. NOES: None. ABSENT: None.

SPECIAL COUNCIL MEETING. City Manager Clapper requested that a special council meeting be held to allow for additional time needed to discuss the Wastewater Treatment Plant improvements. Clapper suggested that June 23, 2015 be considered for the meeting. It was agreed to meet on June 23rd.

PAINT TRUCK PURCHASE. This item was removed from the Council Agenda by City Manager Clapper.

MEMORANDUM OF AGREEMENT WITH SANDRA ALLAN RELATING TO EASEMENTS ON GEORGE STREET. It is necessary to obtain permanent and temporary easements from Sandra Allan so that the George Street reconstruction project can be completed. It was moved by Langnes and seconded by Abbott to approve a Memorandum of Agreement

between Samantha Allan and the City of Whitewater relating to George Street easements. AYES: Stauffer, Abbott, Grady, Binnie, Singer, Kidd, Langnes. NOES: None. ABSENT: None.

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS. Councilmember Kidd proposed a discussion regarding an ordinance relating to Knox boxes. Kidd also requested that discussion regarding repetitive malfunctioning fire alarms be brought before Council – within the next three councilmember meeting schedule.

EXECUTIVE SESSION. It was moved by Singer and seconded by Abbott to Adjourn to Closed Session, **NOT TO RECONVENE**, pursuant to 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.” Item to be Discussed: Negotiation of Agreement with Whitewater Fire Department. AYES: Stauffer, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None. Being no further business to come before the regular portion of the meeting, the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Michele R. Smith, Clerk