

**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 15, 2015

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Langnes, Grady, Binnie, Abbott, Singer, Kidd. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

APPOINTMENT OF COUNCILMEMBER FOR VACANT ALDERMANIC DISTRICT 1 POSITION. As previously directed by Council, notices soliciting applications from Aldermanic District 1 residents willing to serve out the councilmember term vacated by Craig Stauffer were reviewed. Applications were received from Paula Malone, Ken Kienbaum, and Patrick Wellnitz. After a short presentation by all applicants, per Councilmember vacancy policy, a vote to reduce the number of applicants to two was taken. APPLICANTS: Kienbaum – None; Wellnitz – Langnes, Singer, Abbott; Malone – Kidd, Binnie, Grady. A vote was then taken on the appointment. Wellnitz – Langnes, Singer, Abbott. Malone – Kidd, Binnie, Grady. The final applicants were afforded another opportunity to speak about the appointment. A final vote was taken. Wellnitz – Binnie, Langnes, Singer, Abbott. Malone – Kidd, Grady. **Patrick Wellnitz will serve as Councilmember Aldermanic District 1 until the third Tuesday in April, 2016.**

OATH OF OFFICE – ALDERMANIC DISTRICT 1 COUNCILMEMBER. Patrick J. Wellnitz was sworn in as Councilmember – Aldermanic District 1.

It was moved by Binnie and seconded by Abbott to approve the Council minutes of 7/7/15 and to acknowledge receipt and filing of the following: Report of Manually-Issued Checks for August, 2015 and Landmarks Commission minutes of 8/6/15. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None.

PAYMENT OF INVOICES. It was moved by Binnie and seconded by Abbott to approve payment of city invoices in the total sum of \$132,700.80. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None.

STAFF REPORTS: City Manager Clapper presented the CROP Walk Proclamation to CROP Walk Board representatives.

CITIZEN COMMENTS: None.

DIRECTING CDA TO CONVENE JOINT REVIEW BOARD AND AMEND TIF PROJECT PLANS FOR TIFS 5, 6 AND 7.

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS BY THE CITY OF WHITEWATER COMMUNITY DEVELOPMENT AUTHORITY TO TAKE ACTIONS TO COMMENCE THE PROCESS NECESSARY TO AMEND THE

PROJECT PLANS FOR CITY OF WHITEWATER TAX INCREMENTAL FINANCING DISTRICTS NO. 5, 6 AND 7.

WHEREAS, the City of Whitewater created Tax Incremental Financing Districts No. 5 and 6 and 7 and approved project plans therein by way of resolutions; and

WHEREAS, after review of said project plans, it appears that amending the plans may be in the best interests of the City of Whitewater.

Now, therefore, **BE IT RESOLVED**, that the City of Whitewater Common Council hereby authorizes the commencement of proceedings by the City of Whitewater Community Development Authority to take actions to commence the process necessary to amend the project plans for City of Whitewater Tax Incremental Financing Districts No. 5 and 6 and 7.

Resolution introduced by Councilmember Abbott who moved its adoption. Seconded by Councilmember Binnie AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None. ADOPTED: September 15, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

IMPOSING R-2A RESIDENTIAL OVERLAY DISTRICT FOR 228 S. CHURCH STREET FOR RANDALL ASCHEBRENNER. This matter was removed from the Council Agenda as Plan Commission has not yet recommended approval of the rezoning. It is uncertain whether the proposed rezone will proceed.

SECOND READING OF ORDINANCE AUTHORIZING CHANGE OF LIBRARY BOARD.

AN ORDINANCE AMENDING SECTION 2.56.010 CONCERNING ALTERNATE MEMBERSHIP OF THE LIBRARY BOARD

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

SECTION 1. Whitewater Municipal Code Chapter 2.56, Section 2.56.010 is hereby amended to read as follows:

The library board shall consist of seven members who shall be appointed pursuant to the terms of Whitewater Municipal Ordinance Chapter 2.12 and whose appointments shall be confirmed by the common council. In addition thereto, there shall be one citizen alternate member, who may be called upon to serve in the absence of any one of the citizen members of the commission. There shall also be one alternate city councilmember. The city councilmember may only serve in absence of the appointed city councilmember and shall not act as a replacement for a citizen member of the commission. Members shall be residents of the municipality, except that not more than two members may be residents of towns adjacent to the municipality. Upon their first appointment, the members shall be divided as follows: Three members shall serve for three years, two members shall serve for two years and one to serve from one year from May first in

the year of their appointment. Each regular appointment shall be for a term of three years. The appointing authority shall appoint as one of the members a school district administrator, or his or her representative, to represent the public school district or districts in which the public library is located. Not more than one member of the municipal governing body shall be a member of the library board.

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

AGREEMENT WITH WAUKESHA COUNTY RELATING TO CDBG FUNDS (HOME CONSORTIUM). It was moved by Binnie and seconded by Abbott to approve an agreement with Waukesha County relating to CDBG funds. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None.

COUNCIL REPRESENTATIVE TO POLICE AND FIRE COMMISSION AND FIRE/RESCUE TASK FORCE. It was moved by Kidd and seconded by Grady to appoint Patrick Wellnitz as council representative to the Police and Fire Commission and the Fire/Rescue Task Force. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None.

BEER AND WINE LICENSE FOR GUS' PIZZA. It was moved by Binnie and seconded by Abbott to approve the transfer of location for Gus' Pizza beer and wine license to their new location at 135-139 W. Main Street. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None.

AGREEMENT FOR FIBER EXTENSION TO WASTEWATER TREATMENT PLANT. It was moved by Binnie and seconded by Abbott to approve an agreement with for extension of fiber to the Wastewater Treatment Plant. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None.

REQUEST FOR FUTURE AGENDA ITEMS. Councilmember Abbott requested that the Council meeting scheduled for the 3rd Tuesday in October be held on campus.

EXECUTIVE SESSION. It was moved by Singer and seconded by Abbott to Adjourn to Closed Session, **NOT TO RECONVENE**, per 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" and 19.85(1)(c) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item to be discussed: Negotiation of Renewal of Police Chief Contract *and Negotiation of Aquatic Center Lease.* AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Kidd, Singer. NOES: None. ABSENT: None.

Being no further business to come before the regular portion of the meeting, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

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Michele R. Smith, Clerk