

**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 3, 2015.

The regular meeting of the Common Council was called to order by Council President Singer. COUNCIL MEMBERS PRESENT: Wellnitz, Langnes, Grady, Abbott (a/k/a Goettl), Singer, Kidd. COUNCIL MEMBERS ABSENT: Binnie. LEGAL COUNSEL PRESENT: McDonell.

It was moved by Abbott and seconded by Grady to approve the Council minutes of 10/20/15 and to acknowledge receipt and filing of the following: Parks and Recreation Board Minutes of 9/21/2015; Whitewater Police Department Consolidated Monthly Report August 2015; and Whitewater Police Department Consolidated Monthly Report September 2015. (Approval of the September report was removed from the consent agenda by Councilmember Kidd, who noted the change in number of pedestrian/bicyclist accidents) The acknowledgment of receipt occurred thereafter. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie.

**APPROVAL OF PAYMENT OF CITY INVOICES.** It was moved by Abbott and seconded by Grady to approve payment of city invoices in the total sum of \$122,479.35. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie.

**CITIZEN COMMENTS:** None.

**SECOND READING OF ORDINANCE AMENDING CHAPTER 2, BOARD OF REVIEW.**

**ORDINANCE AMENDING SECTION 2.60.020  
OF CHAPTER 2.60 OF  
THE WHITEWATER MUNICIPAL CODE  
CHANGING THE FIRST BOARD OF REVIEW MEETING HOURS  
FROM FOUR HOURS TO TWO HOURS**

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

**SECTION 1.**

Section 2.60.020 of Chapter 2.60, Board of Review of the Whitewater Municipal Code is hereby amended to read as follows:

**2.60.020 – Sessions.**

Pursuant to Wis. Stats. §70.47(3)(b) and any amendments thereto to §70.47(3)(b), the city does elect to permit itself the right to hold its first meeting for as few as ~~four~~ two hours between eight a.m. and midnight. This change in time shall not become effective unless notice therefor is published in the official city newspaper at least ten days before the first meeting.

Ordinance introduced by Councilmember Abbott. Seconded by Councilmember Grady. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie. ADOPTED: November 3, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**SECOND READING OF ORDINANCE AMENDING CHAPTER 7.72, FIREARMS AND WEAPONS.**

**SECOND READING OF AN ORDINANCE AMENDING CHAPTER 7.72 FIREARMS AND WEAPONS OF THE WHITEWATER MUNICIPAL CODE.**

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

SECTION 1: Section 7.72.020 of Chapter 7.72, of the Whitewater Municipal Code is hereby amended to read as follows:

7.72.020 Concealed weapons.

No person shall go about the city armed with any concealed weapon unless they have the proper license to carry a concealed weapon or are otherwise authorized by law to carry a concealed weapon. This regulation shall not apply to any policeman or other officer properly authorized to be so armed.

SECTION 2. Section 7.72.040 of Chapter 7.72, of the Whitewater Municipal Code is hereby amended to read as follows:

7.72.040 – Safe use and transportation of firearms and bows

The provisions of Section 167.31 of the Wisconsin Statutes, and all acts amendatory thereof, are adopted as a portion of this chapter.

SECTION 3: Section 7.72.041 of Chapter 7.72, of the Whitewater Municipal Code is hereby created to read as follows:

7.72.041 Bow hunting.

Hunting with a bow or crossbow is permitted on privately owned land. No bow hunting is allowed within 100 yards of any building located on another person's land (unless permission is granted by the other person). In this section "building" means a permanent structure used for human occupancy and includes a manufactured home, as defined by Wisconsin Statutes 101.91(2). A bow or crossbow must be discharged toward the ground.

Ordinance introduced by Councilmember Abbott. Seconded by Councilmember Grady. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie. ADOPTED: November 3, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**SECOND READING OF AN ORDINANCE ADOPTING CHAPTER 14.14 ENTITLED “ALARM SYSTEMS AND USERS.”**

**SECOND READING OF AN ORDINANCE AMENDING CHAPTER 14.14  
ENTITLED ALARMS SYSTEMS AND USERS**

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

**SECTION 1:** Whitewater Municipal Code Chapter 14.14 section 14.14.020(b) is hereby amended to read as follows:

(b) "Alarm system" means an assembly of equipment and devices or a single device such as a solid state unit which plugs directly into a DC or AC line arranged to signal the presence of a hazard requiring urgent attention and to which police are expected to respond. In this chapter the term "alarm system" includes the terms "automatic holdup alarm systems," "burglar alarm system," "holdup alarm systems," "fire alarms" and "manual holdup alarm systems" as those terms are defined in this section.

**SECTION 2:** Whitewater Municipal Code Chapter 14.14.020 section (jj) is hereby created to read as follows:

(jj) "Fire alarm" refers to an alarm system which signals a possible fire or fire-related condition.

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

Ordinance introduced by Councilmember Abbott. Seconded by Councilmember Grady. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie. ADOPTED: November 3, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**SALE OF UNUSED AMBULANCE.** It was moved by Abbott and seconded by Grady to approve the sale of unused ambulance no. 1282 (old ambulance 1997) and accessories, by listing the ambulance on the Wisconsin Surplus website. Sale proceeds will be placed in the City's replacement vehicle fund, or to be used in whatever manner the City Council determines. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie.

**WITHDRAWAL FROM LOCAL GOVERNMENT PROPERTY INSURANCE FUND.** The City of Whitewater will be withdrawing from the Local Government Property Insurance Fund due to large rate hikes. The city has been able to secure coverage at a substantially lower cost. Authorization to Withdraw from the fund was moved by Kidd and seconded by Grady. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie.

**DEVELOPMENT AGREEMENT WITH DP ELECTRONIC RECYCLING.** The Community Development Authority has been working on a Development with DP Electronic Recycling, a company that will develop an \$8,000,000 facility which will recycle electronic material into tiles. The developer has guaranteed a minimum of 90 new jobs for a minimum period of two years. The facility will be

located near the intersection of E. Main Street and Milwaukee Street, just east of the current Provisur facility (formerly known as Weiler's). It was moved by Abbott and seconded by Grady to approve the Development Agreement, with the understanding that minor corrections are to be made to the document, all of which will be approved by the City Attorney prior to execution of the document. AYES: Wellnitz, Langnes, Grady, Abbott, Singer, Kidd. NOES: None. ABSENT: Binnie.

**2016 BUDGET PRESENTATIONS:** Downtown Whitewater, Inc. representatives presented detailed information about their accomplishments and goals. DTWW Director Tami Brodnicki provided information about the group's accomplishments. Brodnicki has submitted her resignation effective November 20<sup>th</sup>, and Board members indicated that a review of the structure of the organization will occur. Detailed Capital Improvement Plan information was discussed. Additional information as requested as it relates to the water utility rate increase. Also presented were budgets relating to the Fire/Rescue Department, Cable TV Fund, Neighborhood Services/Planning, CDA Operations and TIF. Councilmember Wellnitz noted that the Rescue Squad had asked that the City provide two full time employees. Wellnitz provided detailed information relating to the revenues and expenses relating to the Rescue Service operations, and noted that the City is actually realizing a positive cash flow of \$208,252. Finance Director Saubert indicated that this number does not include some "soft costs". City Manager Clapper indicated that by mutual agreement with the Task Force, this subject was to be discussed at the November 20<sup>th</sup> council meeting, and Clapper was not prepared to respond at this time. There will be further discussion on the matter.

**FUTURE AGENDA ITEMS.** Councilmember Abbott announced that she is in the process of having her last name changed to her Mother's Maiden Name, which is "Goettl."

**ADJOURNMENT.** It was moved by Kidd and seconded by Abbott to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Michele R. Smith, Clerk