

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

December 20, 2016

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

It was moved by Binnie and seconded by Goettl to approve the Common Council Minutes of 10/18/15; 10/25/16; 11/1/16 and 12/6/16, the corrected Common Council Minutes of 4/7/16, and to acknowledge receipt and filing of the following: Police Department Consolidated Monthly Report for April, 2016; Report of Manually-Issued Checks for November, 2016; and Financial Reports for November, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**PAYMENT OF INVOICES.** It was moved by Binnie and seconded by Goettl to approve payment of city invoices in the total sum of \$94,982.60. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**STAFF REPORTS:** City Manager Clapper updated the Council on City position recruitments.

**SANITARY SEWER BACKUP CLAIMS FOR 2016.** Councilmember Binnie suggested that the Council consider reimbursing the property owner/tenant of the property at 351 S. Summit Street for sewer backup damages they experienced early in 2016. Councilmember Allen expressed concern about approving a payment for a problem that occurred before the Sewer Backup policy was adopted in April of 2016. It was moved by Binnie and seconded by Grady to approve a reimbursement of \$1,000 to the tenants who experienced sewer backup at 351 Summit and \$4,119.84 to the owners of 351 Summit, and to encourage the property owners to install back flow prevention devices. AYES: Langnes, Grady, Binnie, Singer. NOES: Wellnitz, Goettl, Allen.

**FUTURE AGENDA ITEMS.** None.

**EXECUTIVE SESSION.** It was moved by Singer and seconded by Binnie to Adjourn to executive session, **TO RECONVENE APPROXIMATELY 30 MINUTES FROM TIME OF ENTRY INTO CLOSED SESSION**, 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 19.85(1) and 18.85(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: Performance Evaluations of Employees and staff salary/compensation negotiations. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None. The Council adjourned to Closed Session at 6:40 p.m.

**RECONVENE INTO OPEN SESSION.** At 8:15 p.m., it was moved by Binnie and seconded by Goettl to reconvene into open session.

**TEMPORARY PAY INCREASES FOR FINANCE DEPARTMENT AND PARKS AND RECREATION DEPARTMENTS.** It was moved by Grady and seconded by Goettl to authorize a temporary pay increases of \$700 per month for Karen Dieter and Michelle DuJardin, who are temporarily serving as interim Finance Director and Parks and Recreation Director,

respectively. The pay increase. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**ADJOURNMENT**. It was moved by Goettl and seconded by Langnes to adjourn the meeting. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Michele R. Smith, Clerk