

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

October 18, 2016

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. MEMBERS ABSENT: Binnie. LEGAL COUNSEL PRESENT: McDonell.

It was moved by Allen and seconded by Goettl to approve the Council Minutes of 10/4/16 and to acknowledge receipt and filing of the following: Irvin L. Young Memorial Library Board minutes of 8/15/16 (regular meeting) and 8/15/16 (special meeting); the Report of manually-issued checks for September, 2016; the Financial Reports for September, 2016; and the Plan and Architectural Review Commission minutes of 9/12/16. AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**APPROVAL OF PAYMENT OF INVOICES:** It was moved by Allen and seconded by Goettl to approve payment of city invoices in the total sum of \$846,410.01. AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**STAFF REPORTS:** None .

**HEARING OF CITIZEN COMMENTS.** None.

**APPOINTMENT OF CITIZEN MEMBER TO URBAN FORESTRY COMMISSION.** It was moved by Allen and seconded by Goettl to appoint Nicholas Alt to the vacant Urban Forestry Commission position. AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**GRANT OF EASEMENT TO WE-ENERGIES.** It was moved by Allen and seconded by Goettl to approve the grant of an easement to We-Energies to allow for installation of new electrical service to the Wastewater Treatment Plant. AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**DOWNTOWN WHITEWATER MEMORANDUM OF UNDERSTANDING – 2016.** It was moved by Allen and seconded by Goettl to approve the 2016 Memorandum of Understanding with Downtown Whitewater, Inc. (retroactively). AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**CHANGE ORDER WITH MIRON CONSTRUCTION – WASTEWATER TREATMENT PLANT.** It was moved by Allen and seconded by Grady to approve a change order with Miron Construction to allow for various items to be completed for the Wastewater Treatment Plant project. AYES: Wellnitz, Grady, Singer, Allen. NOES: Langnes, Goettl. ABSENT: Binnie.

**TAXI CAB GRANT.** It was moved by Allen and seconded by Grady to approve the annual submission of the Taxi Cab grant application to the State of Wisconsin. AYES: Wellnitz, Langnes, Grady, Goettl, Singer, Allen. NOES: None. ABSENT: Binnie.

**BUDGET PRESENTATIONS FOR 2017.** The following budget proposals were presented by City Staff members: Revenues, Debt Service, Transfers, Legislative Support, Contingencies, Court, Legal, General Administration, Information Technology, Capital Project Funds, Public Works Administration, Shop/Fleet operations; Street Maintenance, Snow and Ice, Street Lights, Financial Administration, Insurance / Risk Management.

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT.** It was moved by Goettl and seconded by Allen to adjourn the meeting. AYES: Wellnitz, Langnes, Grady, Goettl, Allen, Singer. NOES: None. ABSENT: Binnie. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Michele R. Smith, Clerk