

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

March 7, 2017

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, Goettl, Singer, Allen. MEMBER ABSENT: Wellnitz. LEGAL COUNSEL PRESENT: McDonell.

It was moved by Allen and seconded by Goettl to approve the Council Minutes of 2/23/17 and to acknowledge receipt and filing of the following: Library Board minutes of 12/19/16 and the Irvin L. Young Memorial Library Annual Report for year 2016. AYES: Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: Wellnitz.

**PAYMENT OF INVOICES.** It was moved by Allen and seconded by Goettl to approve payment of city invoices in the total sum of \$38,189.69. AYES: Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: Wellnitz.

**CITIZEN COMMENTS:** None.

**SECOND READING OF ORDINANCE TO IMPOSE R-3 OVERLAY DISTRICT ON STARIN ROAD, PRINCE STREET, AND TRATT STREET PROPERTIES – DLK ENTERPRISES, INC.**

**AN ORDINANCE IMPOSING THE R-3A UNIVERSITY RESIDENTIAL DENSITY OCCUPANCY OVERLAY DISTRICT ZONING CLASSIFICATION FOR CERTAIN PROPERTY IN THE CITY OF WHITEWATER**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do pursuant to Municipal Code Chapter 19.69, hereby impose the R-3A University Residential Density Occupancy Overlay District Zoning Classification (19.22) on the below properties:

Section 1. The R-3A University Residential Density Occupancy Overlay District Zoning Classification is hereby imposed upon:

<u>Property Address:</u>	<u>Tax ID#:</u>	<u>Property Owner:</u>
1041-1043 W. Starin Road	WUP 00183J	DLK Enterprises Inc.
1031 W. Starin Road	WUP 00150E	DLK Enterprises Inc.
1025 W. Starin Road	WUP 00150	DLK Enterprises Inc.
240 N. Prince Street	WUP 00180	DLK Enterprises Inc.
Vacant Land	WUP 00181A	DLK Enterprises Inc.

<u>Portions of Properties:</u>		
281 N. Tratt Street	WUP 00183G	DLK Enterprises Inc.
275 N. Tratt Street	WUP 00183F	DLK Enterprises Inc.
263 N. Tratt Street	WUP 00183E	DLK Enterprises Inc.

257 N. Tratt Street  
251 N. Tratt Street

WUP 00183D  
WUP 00183C

DLK Enterprises Inc.  
DLK Enterprises Inc.

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 Allen, who moved its adoption. Seconded by Councilmember Binnie. AYES: Langnes, Grady, Binnie, Singer, Allen. NOES: None. ABSENT: Wellnitz. ABSTAIN: Goettl. ADOPTED: March 7, 2017.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**WASTEWATER TREATMENT PLANT CHANGE ORDER NO. 6.** Change Order No. 6 includes: Building modifications per State review (\$3,606.76); Transformer pad and guard post in structure 120 (\$2,267.35); Boiler feed water changes (\$3,888.85); Removable handrail section and shifting hoist base on Structure 421/422 (\$464.60); Unit heater removal in Structure 700 (\$371.18); Window infill in Structure 700 (\$1,048.84); Upgrade louvre lintels to beam/plate/angle type (\$2,323.00). Total cost of Change order is \$13,970.58. This leaves the contingency balance at \$1,136,797.35. It was moved by Allen and seconded by Binnie to approve the change order in the total sum of \$13,970.58. AYES: Grady, Binnie, Goettl, Singer, Allen. NOES: Langnes. ABSENT: Wellnitz.

**POLICE DEPARTMENT SQUAD CAR PURCHASE.** After discussion regarding the City's purchase policy and consideration of accepting the higher quote because it was a local business, it was moved by Allen and seconded by Langnes to approve the purchase of the squad car from Ewald Chevrolet, in the sum of \$28,100.00. AYES: Grady, Binnie, Goettl, Singer, Allen, Langnes. NOES: None. ABSENT: Wellnitz.

**SAFETY PRECAUTION PLANS FOR ANTICIPATED EVENTS OCCURRING WEEKEND OF APRIL 29, 2017.** Police Chief Otterbacher, and Police and Fire Commission Chairperson Bilgen-Craggs presented information regarding precautions Police Department is taking in preparation of the anticipated event occurring the weekend of April 29. Council expressed appreciation for the planning that has occurred in anticipation of the event. Council also expressed the opinion that they are anticipating a smaller event in 2017.

**COUNCIL SUBCOMMITTEES / BOARD AND COMMISSION MODIFICATIONS.**

Councilmember Singer presented a proposal where certain subcommittees would be formed; namely the **Public Works Committee**, which would develop the capital improvement plan, provide capital project oversight, sidewalk improvements and traffic control issues. This committee would also be involved in the recruitment of the DPW Director position and all utility superintendents. The recommended **Finance Committee** would complete the annual budget review, review the annual audit, and review municipal bond issues. The Committee would also be involved in the recruitment of the Finance and Administrative Services Director position. Also proposed was a **Public Safety and Licensing Committee** (formerly Alcohol Licensing Committee). This Committee would recommend policies for the administration of the Police Department, along with the Police Chief; would investigate all alcohol related applications for licenses and to make recommendations for granting/denial thereof; recommend ways of improving present licensing ordinances and enforcement. The Committee may also address issues brought forth from the Fire, Police and Neighborhood Services Departments, as well as traffic control, emergency medical services and parking. Also proposed was a **Community Involvement Commission** (to replace the Cable TV Commission). This nine-member committee would advise the City on coordinated community outreach and engagement activities. Its goals are to provide advice on priorities, policies and strategies related to equitable civic engagement and public participation in City decision-making

processes. This includes the review of initiatives, strategies and proposals brought forward to the City. The group would also provide feedback on development of City departments' community involvement plans with a focus on implementing more equitable engagement strategies and identifying new ways to increase civic participation in city processes including assisting in the development of a Comprehensive Community Engagement Plan.

Both Chief Lisa Otterbacher and Police and Fire Commission Chair Jan Bilgen Craggs asked the Council to be mindful of the statutory requirements for Police and Fire Commissions and to consider eliminating this position as it could interfere with an existing Committee. Ordinances will be coming to the next Council meeting.

**COUNCIL MEETING ON CAMPUS.** Councilmember Goettl requested that the City hold a regular council meeting on campus. UWW Leadership Development employee Jan Bilgen-Craggs had reviewed the University calendar, and informed the Council that no dates are available in the near future. Bilgen-Craggs recommended that the Council consider holding this meeting on campus in the Fall, when more meeting rooms will be available.

**FUTURE AGENDA ITEMS.** Councilmember Allen requested that review and comparison of the Ordinance relating to the amount of parking required for multi-unit buildings be discussed. Councilmember Allen also requested an update on the Canine recruiting – he would like to review the possibility of the dog being more than just a drug sniffing dog.

**ADJOURNMENT.** It was moved by Allen and seconded by Langnes to adjourn the meeting. AYES: Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: Wellnitz. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk