



Common Council Meeting Agenda
THURSDAY, FEBRUARY 20, 2020 - 6:30 P.M.

NOTE DAY CHANGE!

City of Whitewater Municipal Building
Community Room- First Floor
312 W. Whitewater St.
Whitewater, WI 53190

- 1. Call To Order, Roll Call, And Pledge Of Allegiance**
- 2. Approval Of Payment Of Invoices Processed Through 2/12/20.**
- 3. Acknowledgement Of Receipt And Filing Of The Following:**

3.A. Public Works Committee minutes of 1/14/2020.

Documents:

[DPW MIN 2020-0114.PDF](#)

- 4. City Manager Update**
- 5. Staff Reports**
- 6. Hearing Of Citizen Comments**

No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

- 7. Resolutions**
- 8. Ordinances: First Reading**

8.A. An ordinance creating the Office of Economic Development. (City Manager Request).

Documents:

[ED OFFICE ORDINANCE 1 OF 3.PDF](#)
[ED OFFICE ORDINANCE 2 OF 3.PDF](#)
[ED OFFICE ORDINANCE 3 OF 3.PDF](#)

- 9. Ordinances: Second Reading**
- 10. Considerations**

10.A. Action on We-Energies request for an easement in Starin Park, to allow for installation of utility poles and lights. (DPW Director Request).

Documents:

[WE ENERGIES EASEMENT 1 OF 2.PDF](#)
[WE ENERGIES EASEMENT 2 OF 2.PDF](#)

- 10.B. Request for approval of agreement with Kueny Architects for completion of a Facility Analysis and Space Needs Assessment of Department of Public Works Facilities. (DPW Director Request)

Documents:

[DPW 1 OF 2.PDF](#)
[DPW 2 OF 2 FACILITY STUDY RFP - CITY OF WHITEWATER.PDF](#)

11. Councilmember Requests For Future Agenda Items And Future Polco Questions

12. EXECUTIVE SESSION. Adjournment To Closed Session, NOT TO RECONVENE, Per 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." Item To Be Discussed: City Manager Performance Evaluation.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

*Items denoted with asterisks will be approved on a single motion and vote due to their routine nature or previous discussion.

Any council member may request that a consent agenda item be removed for individual discussion.