

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

May 17, 2022

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Lisa Dawsey-Smith. The meeting was held both in person and virtually. MEMBERS PRESENT: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: McDonell. It was noted that City Manager Clapper was not present at the meeting, to allow him opportunity to attend a sporting event with his son.

It was moved by Majkrzak and seconded by Schreiber to approve the Council minutes of 4/19/22, and to acknowledge receipt and filing of the following: Finance Committee Minutes of 2/24/22; Financial Reports for April, 2022; Plan and Architectural Review Commission minutes of April 11, 2022; Police and Fire Commission minutes of 11/10/21 receipt of **draft** Police and Fire Commission minutes of 5/5/2022 and the Public Works Commission Minutes of 4/12/22.. AYES: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. NOES: None. ABSENT: None.

PAYMENT OF INVOICES. It was moved by Majkrzak and seconded by Schreiber to approve payment of city invoices in the total sum of \$92,380.14. AYES: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. NOES: None. ABSENT: None.

CITY MANAGER UPDATE. None.

STAFF REPORTS: Public Works Director Marquardt recognized the City's Public Works staff for Public Works Week. Marquardt described the many responsibilities of those staff members, and asked the community to join in thanking the employees for their commitment to the community.

AUTHORIZATION TO PURCHASE ONE REPLACEMENT SQUAD CAR. Deputy Chief Dan Meyer requested authorization to purchase one squad car to replace an old squad car in the fleet. A Chevrolet Tahoe was recommended, as it provides the largest amount of interior space, which provides needed space for the equipment required for a police car. Chevrolet opens up their nationwide bidding process on May 19, 2022. Once the allotted number of vehicles are spoken for, the process is closed. In 2021, the bidding process opened and closed on the same day, due to sell out. A \$60,000 budget has been allocated for one squad purchase in 2023. If this request is approved, delivery of the vehicle would be in late Fall / early Winter in 2022-2023. It was moved by Majkrzak and seconded by Brown to authorize purchase of a Chevy Tahoe through Ewald Automotive Group in Oconomowoc, WI, at a State Fleet purchase price of \$42,613. It was noted that additional costs in the approximate sum of \$18,000 will be required to outfit the police car. AYES: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. NOES: None. ABSENT: None.

ACTION ON BIDS RECEIVED ON CONTRACT 3-2022, VANDERLIP LIFT STATION. DPW Director Marquardt reported that the existing Vanderlip pumping station has met its useful life. Issues with the force main associated with the pumping station have occurred, as well as recent breaks resulting in leaks. This pumping station project will replace the existing station and force main, along with removal of the Fraternity Lane pumping station. Rerouting of the sanitary sewer to allow for gravity flow will also occur. The bid opening occurred on May 5. Two bids were received: Super Excavators, Inc. - \$4,658,361.43 and Fischer Excavating - \$4,974,369.50. Since only \$2,827,200 was budgeted through the Capital Improvement Plan, City management staff has recommended the rejection of all of the bids. Staff will work with

Strand Associates to review any contractor input. When adequate additional information is assembled, the project will return to the Public Works Committee for further discussion and recommendation. Councilmember Allen expressed disappointment with those involved in estimating costs for the last couple of public works projects, stating that the estimates have been substantially lower than the actual bids. It was moved by Allen and seconded by Schreiber to reject the bids received for the Vanderlip Lift Station project. AYES: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. NOES: None. ABSENT: None.

REQUESTS FOR FUTURE AGENDA ITEMS / POLCO QUESTIONS. Councilmember Allen requested consideration of an ordinance placing limitations on “predatory” businesses wishing to come to the City. Examples would be automobile title loan businesses, and check cashing establishments. Councilmember Majkrzak requested that discussion regarding golf cart use in the City occur. Councilmember Gerber requested that residential area “No Mow May” options be discussed, and requested that the Council be informed of the professional development training completed by staff members.

ADJOURNMENT. It was moved by Majkrzak and seconded by Schreiber to adjourn the meeting. AYES: Schreiber, McCormick, Brown, Gerber, Majkrzak, Smith, Allen. NOES: None. ABSENT: None. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk