

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

August 20, 2019

The regular meeting of the Common Council was called to order at 6:30 pm by Council President Singer. MEMBERS PRESENT: Singer, Binnie, Allen, McCormick, Palmer, Brown, Schulgit. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

It was moved by Allen and seconded by Palmer to approve the Council minutes of 7/16/2019, and to acknowledge receipt and filing of the following: Whitewater CDA Seed Capital Committee Minutes of 2/26/2019; Public Works Committee Minutes of 6/11/2019; and Financial Reports for July 2019. AYES: Binnie, Palmer, Brown, Allen, McCormick, Schulgit and Singer. NOES: None. ABSENT: None.

PAYMENT OF INVOICES: It was moved by Allen and seconded by Palmer to approve payment of invoices in the total sum of \$739,958.78. AYES: Binnie, Palmer, Brown, Allen, McCormick, Schulgit and Singer. NOES: None. ABSENT: None.

CITY MANAGER UPDATE: City Manager Clapper reviewed the following: Lakes drawdown project continues as planned; invitation open to businesses and community members to train and support dementia awareness; update on Milwaukee Street construction project; full time police patrol position available, first annual 'Cone and Cop' event on August 27, 2019, and recycling event at the Jefferson County Fairgrounds on August 24, 2019.

CITIZEN COMMENTS. None.

CITY MANAGER REPORT ON HIGHWAY N/ HIGHWAY 12 INTERSECTION. City Manager Clapper noted the addition of new flashing yellow arrow signals (as well as cameras) for the left turn traffic lanes (both north and south bound on Highway 12) which should be installed by Monday. Clapper thanked the Department of Transportation, legislative representatives, Whitewater Fire Department and others involved in the timely meeting and action after the two severe traffic accidents that occurred at this intersection recently. There will be follow up in a few months time, which will include a public meeting.

2018 CITY AUDITS. Steve Hatton, Finance Director, presented the audit review of 2018. Areas covered were revenues, expenses, financial long-term plan, budget 2018 and 2019 year to date. Hatton stated he has no notable concerns of 2019 performance against budget at this time.

PURCHASE OF PORTABLE GENERATORS FOR THE WASTEWATER TREATMENT PLANT. Brad Marquardt, Public Works Director, presented the proposal for the purchase of a towable backup generator unit to maintain lift station operation in the event of power loss. It was moved by Binnie and seconded by Schulgit to approve the purchase of the generators from Wolter Power Systems of Brookfield, Wisconsin, in the amount of \$31,995.00. AYES: Palmer, Binnie, Allen, McCormick, Schulgit, Singer, Brown. NOES: None. ABSENT: None.

CANCELLATION OF SEPTEMBER 3, 2019 COUNCIL MEETING. Due to the Labor Day holiday and anticipation of minimal agenda items, it was moved by Palmer and seconded by McCormick to cancel the September 3, 2019 council meeting. Motion carried by unanimous voice vote. (Next council meeting to be held September 17, 2019).

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS AND FUTURE POLCO QUESTIONS. None.

ADJOURNMENT. It was moved by Singer and seconded by Palmer to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Michele R. Smith, Clerk

