



**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**
Common Council Meeting

AMENDED AGENDA AS OF 5/03/19 – 10:45 A.M.
(Removal of item C-1 as well as closed session item no.1)

Tuesday, May 7, 2019 - 6:30 p.m.

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

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 3/19/2019.	
CA-B	Approval of payment of invoices processed through 5/1/19.	
CA-C	Acknowledgement of Receipt and Filing of the Following: - Library Board Minutes of 3/18/19	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation: None.	

CITY MANAGER UPDATE

STAFF REPORTS:

Library Director	Library Strategic Plan
Landmarks Commission	Proclamations declaring May as Historic Preservation Month and as Archaeology Month and Landmarks Commission Annual Report.
Police Dept.	Spring Splash Update

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.

RESOLUTIONS: None.

ORDINANCES – First Reading:

O-1	Imposing the R-2A Residential Overlay District Zoning Classification for property located at 231 S. Janesville Street (Cerasnske Property Management) (Neighborhood Services Director Request).
O-2	Imposing the R-2A Residential Overlay District Zoning Classification for property located at 243 S. Janesville Street (Ceranske Property Management) (Neighborhood Services Director Request).

ORDINANCES – Second Reading: - None.

CONSIDERATIONS:

C-1	Report on Business Improvement Districts. (City Manager Request).	
C-2	Councilmember Requests for Future Agenda Items and Requests for future POLCO questions.	
C-3	EXECUTIVE SESSION. Adjourn to closed session, NOT TO RECONVENE , pursuant to Chapter 19.85(1)(e) of the Wisconsin Statutes, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Items to be Discussed: 1) Negotiation of Development Agreement for Library project; 2) Negotiation relating to possible purchase of 292 S. Wisconsin Street; and 3) Negotiation relating to possible purchase of 406 and 412 W. Whitewater Street.	

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may attend the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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 the Consent Agenda unless any council member requests that it be removed for individual discussion.**