



Common Council Meeting Agenda

June 4, 2019 - 6:30 p.m.

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. Consent Agenda

2.I. Approval Of Payment Of Invoices Processed Through 5/29/19.

Documents:

[INVOICES 2019-06-04.PDF](#)

2.II. Acknowledgement Of Receipt And Filing Of The Following:

2.II.i. Irvin L. Young Memorial Library Board Minutes Of 5/21/2019.

Documents:

[LIBRARY BD MIN 2019-0415.PDF](#)

3. City Manager Update

4. 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.

5. Resolutions

5.I. Amendment No. 1 To 2019 Salary Resolution, Increasing Public Works And Parks And Recreation Seasonal Employee Wages. (City Manager Request).

Documents:

[2019 SALARY RESOLUTION AMENDMENT NO. 1 COVER MEMO \(1 OF 2\).PDF](#)

[2019 SALARY RESOLUTION AMENDMENT NO. 1 RESOLUTION \(2 OF 2\).PDF](#)

6. Ordinances: First Reading - None

7. Ordinances: Second Reading

7.I. Imposing The R-2A Residential Overlay District Zoning Classification Under Chapter 19.19 Of The Zoning Ordinance For The Property Located At 261 S. Church Street

(Geoffrey R. Hale Trust & Jacqueline A. Hale Trust) (Neighborhood Services Director Request).

Documents:

[REZONE - 261 CHURCH STREET 1 OF 3 MEMO.PDF](#)
[REZONE - 261 CHURCH STREET 2 OF 3 PLANNER REPORT.PDF](#)
[REZONE - 261 CHURCH STREET 3 OF 3 ORDINANCE.PDF](#)

8. Considerations

- 8.I. Request For Approval Of Applications For Class "A" Beer, "Class A" Beer And Liquor; Class "B" Beer, "Class B" Beer And Liquor And Class C Wine Licenses. (City Clerk Request).

Documents:

[BEER AND ALCOHOL LICENSES PD RENEWAL MEMO - VIOLATIONS 1 - 2019-06.PDF](#)
[BEER AND ALCOHOL LICENSES PD SUMMARY - VIOLATIONS 2 - 2019-06.PDF](#)
[BEER AND ALCOHOL LICENSES PD SUMMARY - NO VIOLATIONS 2019-06.PDF](#)

- 8.II. Appointment Of Citizen Member To Regular Library Board Position (To Fill Position Vacated By B.D. Brown When She Was Appointed As Councilmember Representative To Library Board). (City Manager Request).

Documents:

[LIBRARY BOARD APPOINTMENT 1 OF 2 COVER MEMO.PDF](#)
[LIBRARY BOARD APPOINTMENT 2 OF 2 BOARD APPLICATION.PDF](#)

- 8.III. Discussion And Possible Direction Regarding Business Improvement District. (City Manager Request).

Documents:

[BUSINESS IMPROVEMENT DISTRICTS 1 OF 3 COVER MEMO.PDF](#)
[BUSINESS IMPROVEMENT DISTRICTS 2 OF 3 FACT SHEET.PDF](#)
[BUSINESS IMPROVEMENT DISTRICTS 3 OF 3 BID EDUCATION.PDF](#)

- 8.IV. Request For Approval Of \$3,500,000 Borrowing To Cover Capital Improvement Plan Projects. (Finance Director Request).

Documents:

[CIP 2016-2019 FUNDING MEMO 1 OF 3.PDF](#)
[CIP 2016-2019 PROJECT SCHEDULE 2 OF 3.PDF](#)
[CIP 2016-2019 AMORT ILLUSTRATION 3 OF 3.PDF](#)

- 8.V. Authorization To Purchase Replacement Amphitheater For Cravath Lakefront Park (Parks And Recreation Director Request).

Documents:

[AMPHITHEATER PROJECT 1 OF 2.PDF](#)
[AMPHITHEATER PROJECT 2 OF 3.PDF](#)

9. **Councilmember Requests For Future Agenda Items And Future Polco Questions**
10. **EXECUTIVE SESSION. Adjourn To Closed Session, NOT TO RECONVENE, Pursuant To Chapter 19.85(1)(E) Of The Wisconsin Statutes, "Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session." Item To Be Discussed: Negotiations Relating To Sale Of City-Owned Property Near Roundabout On City's East Side.**

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.