



Common Council Meeting Agenda
Tuesday, June 18, 2019 - 6:30 p.m.

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

1. Call To Order, Roll Call, And Pledge Of Allegiance

2. Consent Agenda

2.A. Approval of Council Minutes of 5/21/2019.

Documents:

[CCMIN 2019-0521A.PDF](#)

2.B. Approval of Payment of Invoices processed through 6/12/2019.

Documents:

[INVOICES 2019-0613.PDF](#)

2.C. Acknowledgement of Receipt and filing of the following:

2.C.i. Financial Reports for May, 2019.

Documents:

[FINANCIAL REPORTS 2019-05.PDF](#)

2.C.ii. Public Works Committee Minutes of 5/14/19;

Documents:

[PW COMM MIN 2019-0514.PDF](#)

2.C.iii. Expedited Approval of the Following Items, per City Staff Recommendation: 6A, 9A, 9D

3. City Manager Update

4. Staff Reports

5. 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.

6. Resolutions

6.A. Adoption of Annual Compliance Maintenance Resolution. (CMAR)

Documents:

[CMAR 1 OF 4 MEMO.PDF](#)
[CMAR 2 OF 4 RESOLUTION.PDF](#)
[CMAR 3 OF 4 COLLECTION SYSTEM STATISTICS.PDF](#)
[CMAR 4 OF 4 DNR DATA.PDF](#)

7. Ordinances: First Reading

8. Ordinances: Second Reading

9. Considerations

- 9.A. Approval of Beer and Liquor License Application: Class "A" Beer" for The Station and "Class B" Beer and Liquor Licenses for Tokyo Restaurant; V's Waterfront Venue; and Beer Here.

Documents:

[LIQUOR LICENSE RENEWAL MEMO.PDF](#)
[2019-2020 ALCOHOL LICENSE SUMMARY - NO VIOLATIONS.PDF](#)
[2019-2020 ALCOHOL LICENSE SUMMARY.PDF](#)

- 9.B. Request for Approval of Strand Associates Task Order 19-06 (Phosphorous Removal).

Documents:

[STRAND TO 19-06 1 OF 3 MEMO.PDF](#)
[STRAND TO 19-06 2 OF 3 CONTRACT.PDF](#)
[STRAND TO 19-06 3 OF 3 MINUTES.PDF](#)

- 9.C. Discussion and possible direction regarding upcoming vacancy in Aldermanic District 2 council seat. (Councilmember Binnie request).

Documents:

[FILLING COUNCIL POSITIONS.PDF](#)
[NOTICE OF VACANT ALDERMANIC DISTRICT 2 2019-06.PDF](#)
[APPLICATION FOR APPOINTMENT TO COMMON COUNCIL 2019-0618.PDF](#)

- 9.D. Authorization to cancel July 2, 2019 Council Meeting.

10. Councilmember Requests For Future Agenda Items And Future Polco Questions
11. EXECUTIVE SESSION: Adjourn To Closed Session, 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." Item To Be Discussed: Negotiation Of Sale Of Land On E. Milwaukee Street, Near Roundabout.
12. RECONVENE INTO OPEN SESSION.
13. Possible Action On Sale Of Milwaukee Street Property Near Roundabout To Kwik Trip.
14. Adjournment

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.