



July 16, 2019 - 6:30 p.m.
Common Council Meeting Agenda
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.A. Approval of Common Council Minutes of 6/4/2019 and 6/18/2019.

Documents:

[CCMIN 2019-0604A.PDF](#)
[CCMIN 2019-0618A.PDF](#)

2.B. Approval of Payment of Invoices processed through 7/10/2019.

Documents:

[INVOICES 2019-0716.PDF](#)

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

2.C.i. Irvin L. Young Memorial Library Minutes of 4/9/2019 and 5/20/2019.

Documents:

[LIB BD MIN 2019-0409 SPECIAL MEETING.PDF](#)
[LIB BD MIN 2019-0520.PDF](#)

2.C.ii. Finance Committee Minutes of 4/23/2019.

Documents:

[2019-04-23 FINANCE COMMITTEE MINUTES FINAL.PDF](#)

2.C.iii. Community Involvement Committee Minutes of 2/26/2019.

Documents:

[COMMUNITY INVOLVEMENT MINUTES 02-26-19.PDF](#)

2.C.iv. Financial Reports for June, 2019.

Documents:

[FINANCIALS 2019-06.PDF](#)

3. City Manager Update

4. STAFF REPORTS: PARKS AND RECREATION: 1) Wisconsin Active Community Recognition (Bike And Pedestrian Pathways), And 2) Update On Lakes Drawdown Project. DOWNTOWN WHITEWATER: Quarterly Update

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. Authorizing borrowing of \$3.5 million to cover capital improvement projects.

Documents:

[2019 BORROWING 1 OF 4.PDF](#)
[2019 BORROWING 2 OF 4.PDF](#)
[2019 BORROWING 3 OF 4.PDF](#)
[RESOLUTION 1 YEAR NOTE 4 OF 4.PDF](#)
[RESOLUTION 10 YEAR NOTE 4A OF 4A.PDF](#)

7. Ordinances: First Reading

7.A. First Reading of Ordinance amending Chapter 19, R-2A Overlay Zoning District, to allow for four unrelated persons to reside in each unit of the property at 256 S. Franklin Street (Tax Parcel /CL 00106A) - Ceranske (Neighborhood Services Director Request)

Documents:

[256 S FRANKLIN STREET 1 OF 3.PDF](#)
[256 S FRANKLIN STREET 2 OF 3.PDF](#)
[256 S FRANKLIN STREET 3 OF 3.PDF](#)

7.B. First Reading of an Ordinance Amending Chapter 19, R-2A Overlay Zoning District, to allow for four unrelated persons to reside in each unit of property located at 271 S. Janesville Street (Tax Parcel /CL 00104) - Ceranske (Neighborhood Services Request)

Documents:

[271 S JANESVILLE STREET 1 OF 3.PDF](#)
[271 S JANESVILLE STREET 2 OF 3.PDF](#)
[271 S JANESVILLE STREET 3 OF 3.PDF](#)

7.C. First Reading of Ordinance prohibiting the use of compression brakes in the City, providing penalties therefore, and authorizing posting of signage. (DPW Director Request).

Documents:

[COMPRESSION BRAKES ORDINANCE.PDF](#)

7.D. First Reading of an Ordinance amending Section 1.21.010 of the Municipal Code entitled "Schedule of Deposits" as it relates to the use of compression brakes in

the City. (Public Works Director Request)

Documents:

[SCHEDULE OF DEPOSITS AMENDMENT 1 OF 1.PDF](#)

- 7.E. Ordinance confirming the content of the final draft of Title 16 (Water and Sewers) Ordinance Amendment passed by the Common Council on 4/4/2019. (Public Works Director Request).**

Documents:

[CH 16 1 OF 2.PDF](#)
[CH 16 2 OF 2.PDF](#)

8. Considerations

- 8.A. Action on request for issuance of "Class B" (Beer and Liquor) license to Las Chicas Mexican Restaurant LLC, Karla Villarreal, Agent, 1170 W. Main St. (due to Karinas' sale of business). (City Clerk Request)

Documents:

[LAS CHICAS MEMO 1 OF 2.PDF](#)
[LAS CHICAS PD APPROVAL 2019-07 2 OF 2.PDF](#)

- 8.B. Action on request to issue a Class "B" Beer license to Whitewater Cinemas LLC, Jacob Gildemeister, Agent, to allow serving of beer in theater located at 151 Pearson Lane.

Documents:

[WW CINEMAS MEMO 1 OF 2.PDF](#)
[WW CINEMAS PD APPROVAL 2019-07 2 OF 2.PDF](#)

- 8.C. Request for approval of contract with Strand Associates for completion of Wastewater smoke testing. (DPW Director Request).

Documents:

[WASTEWATER SMOKE TESTING 1 OF 2.PDF](#)
[WASTEWATER SMOKE TESTING 2 OF 2.PDF](#)

9. Councilmember Requests For Future Agenda Items And Future Polco Questions

10. 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.