



Common Council Meeting Agenda
Tuesday, August 20, 2019
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 7/16/2019.

Documents:

[CCMIN 2019-0716.PDF](#)

2.B. Approval of Payment of Invoices processed through 8/14/2019.

Documents:

[INVOICES 2019-0820.PDF](#)

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

2.C.i. Whitewater CDA Seed Capital Committee Minutes of 2/26/2019.

Documents:

[CDA SEED CAPITAL MINUTES 2019-0226.PDF](#)

2.C.ii. Public Works Committee Minutes 6-11-2019

Documents:

[PW MIN 2019-0611.PDF](#)

2.C.iii. Financial Reports for July, 2019

Documents:

[JULY 2019 COMBINED FINANCIALS.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
6. Ordinances: First Reading
7. Ordinances: Second Reading
8. Considerations
 - 8.A. City Manager Report on Highway N / Highway 12 intersection.

Documents:

[HWY 12 AND CTH N INTERSECTION 1 OF 1 - COPY.PDF](#)

- 8.B. Report on 2018 City Audits. (Finance Director Request).

Documents:

[FINANCIAL STATEMENTS 1 OF 3.PDF](#)
[FINANCIAL STATEMENTS 2 OF 3.PDF](#)
[FINANCIAL STATEMENTS 3 OF 3.PDF](#)

- 8.C. Request for Authorization to purchase portable generators for the Wastewater Treatment Plant.

Documents:

[BACK UP GENERATOR 1 OF 4.PDF](#)
[BACK UP GENERATOR 2 OF 4 - WOLTER.PDF](#)
[BACK UP GENERATOR 3 OF 4 - FABICK \(CAT\).PDF](#)
[BACK UP GENERATOR 4 OF 4 - SIXTY.PDF](#)

- 8.D. Request for consideration of cancellation of September 3, 2019 council meeting.

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.