



Common Council Meeting Agenda
November 5, 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

2.A.i. Common Council Minutes of 10/1/19 and 10/15/19.

Documents:

[CCMIN 2019-1001A.PDF](#)
[CCMIN 2019-1015A.PDF](#)

2.B. Approval of Payment of Invoices Processed through 10/30/2019.

Documents:

[INVOICES 1 OF 1.PDF](#)

3. Acknowledgement Of Receipt And Filing Of The Following:

3.A. CDA Board Minutes of 8/15/19.

Documents:

[CDA MIN 2019-0815.PDF](#)

3.B. Irvin L. Young Memorial Library Board Minutes of 9/16/19.

Documents:

[LIB BD MIN 2019-0916.PDF](#)

3.C. Finance Committee Minutes of 5/28/19 and 6/25/19.

Documents:

[2019-06-25 FINAL FINANCE COMMITTEE MINUTES.PDF](#)
[2019-05-28 FINANCE COMMITTEE MINUTES.PDF](#)

4. Expedited Approval Of The Following Items, Per City Staff Recommendation

5. City Manager Update

6. Staff Reports

7. 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.

8. Resolutions

9. Ordinances: First Reading

- 9.A. Amending Chapter 2.28, Police and Fire Commission, removing councilmember position from the Board. (City Attorney Request).

Documents:

[POLICE AND FIRE ORD COVER MEMO.PDF](#)
[POLICE AND FIRE COMMISSION ORDINANCE AMENDMENT SHOWING CHANGES.PDF](#)
[POLICE AND FIRE COMMISSION ORDINANCE AMENDMENT.PDF](#)

- 9.B. Amending Chapter 19.06, "Yard Modifications" as they relate to fence regulations. (Neighborhood Services Director Request).

Documents:

[ORDINANCE 19.06 SUB 19.06.120 1 OF 2 CC.PDF](#)
[ORDINANCE 19.06 SUB 19.06.120.PDF](#)

10. Ordinances: Second Reading

11. Considerations

- 11.A. Request from Wal-Mart Stores East, LP for change of agent to Leah R. Stroh, for the WalMart #1274 store, 1362 W. Main Street, Whitewater.

Documents:

[WALMART LICENSE CHANGE 1 OF 2 - MEMORANDUM.PDF](#)
[WALMART LICENSE CHANGE 2 OF 2 APPLICATION AND PD APPROVAL.PDF](#)

- 11.B. Discussion and possible action to cancel December 3, 2019 Common Council meeting. (City Manager Request).

- 11.C. Presentation and discussion of 2020 City Budgets. (Finance Director Request).

Documents:

[2020 BUDGET COUNCIL MEMO.PDF](#)

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

13. EXECUTIVE SESSION: Adjournment To Closed Session, TO RECONVENE, Pursuant To Wisconsin Statutes 19.85(1)(E) "Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specific Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session; And Per Wisconsin Statutes 19.85(1)(G), "Conferring With Legal Counsel For The Governmental

Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved." ITEM TO BE DISCUSSED: Claim For Excessive Real Estate Tax Assessment Brought By Wal-Mart.

14. RECONVENE INTO OPEN SESSION

15. Possible Action: Retaining The Law Firm Of Stafford Rosenbaum To Represent The City Of Whitewater Regarding The Lawsuit Filed By WalMart, Claiming That The City Of Whitewater Excessively Assessed Its Real Estate In The City Of Whitewater.

16. 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.