



Common Council Meeting Agenda
City of Whitewater Municipal Building
December 17, 2019 - 6:30 p.m.
Community Room- First Floor
312 W. Whitewater St.
Whitewater, WI 53190

AMENDED AGENDA AS OF 12/16/19 - 3:10 P.M.

Amendments:

- *Revise Agenda Language as it relates to the Housing Affordability Report;
- *Remove appointment of board and commission members;
- *Remove approval of MOU with UWW relating to Starin Rd. street lights, etc.

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

2. Approval Of Council Minutes

2.A. Approval of Council Minutes of November 5, 2019.

Documents:

[CCMIN 2019-1105A.PDF](#)

3. Approval Of Payment Of Invoices Processed Through 12/11/19.

Documents:

[INVOICES 1 OF 1.PDF](#)

4. Acknowledgement Of Receipt And Filing Of The Following:

4.A. Downtown Whitewater, Inc. Minutes of Feb., March, April, June, August and September, 2019.

Documents:

[DTWW MIN 2019-02.PDF](#)
[DTWW MIN 2019-03.PDF](#)
[DTWW MIN 2019-04.PDF](#)
[DTWW MIN 2019-06.PDF](#)
[DTWW MIN 2019-08.PDF](#)
[DTWW MIN 2019-09.PDF](#)

4.B. Finance Committee Minutes of 8/13/19 and 8/27/19.

Documents:

[FIN COM MIN 2019-0813.PDF](#)
[FIN COM MIN 2019-08-27.PDF](#)

4.C. Financial Reports for November, 2019.

Documents:

[FINANCIALS 2019-11.PDF](#)

4.D. Plan Commission Minutes of 10/14/2019.

Documents:

[PLAN MIN 2019-1014.PDF](#)

4.E. Public Works Committee Minutes of 11/12/19.

Documents:

[PUB WK MIN 2019-1112.PDF](#)

4.F. Parks and Recreation Board Minutes of 3/20/19; 4/24/19; 5/29/19; 6/19/19; 8/24/19; 9/25/19; 10/16/19.

Documents:

[PARK BOARD MIN 2019-0320.PDF](#)
[PARK BOARD MIN 2019-0424.PDF](#)
[PARK BOARD MIN 2019-0529.PDF](#)
[PARK BOARD MIN 2019-0619.PDF](#)
[PARK BOARD MIN 2019-0824.PDF](#)
[PARK BOARD MIN 2019-0925.PDF](#)
[PARK BOARD MIN 2019-1016.PDF](#)

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

5.A. Adopting Jefferson County Natural Hazards Mitigation Plan: 2019-2023

5.B. Adoption of 2020 Library Agreement with Jefferson County.

5.C. Appointment of Election Inspectors for 2020-2021 Election period.

5.D. Authorization to dispose of (sell) Ride Share Van.

6. City Manager Update

7. Staff Reports

7.A. Report on Innovation Center.

Documents:

[INNOVATION CENTER 1 OF 1 CC.PDF](#)

8. 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.

9. Resolutions

9.A. Adopting Jefferson County Natural Hazards Mitigation Plan: 2019 - 2023.

Documents:

NHMP 2019-2023 RESOLUTION.PDF
NHMP 2019-2023 ACKNOWLEDGEMENT LETTER.PDF
NHMP 2019 - 2023 PLAN EXCERPT WITH GOALS OBJECTIVES
POLICIES AND PROJECTS.PDF

9.B. Adoption of Salary Resolution for 2020.

Documents:

[SALARY RESO 1 OF 2 - MEMO.PDF](#)
[SALARY RESO 2 OF 2 - RESO DOCUMENT.PDF](#)

9.C. Adoption of 2019 Budget Amendment Resolution No. 1

Documents:

[2019 BUDGET AMENDMENT MEMO.PDF](#)
[2019 BUDGET AMENDMENT NO 1.PDF](#)

10. Ordinances: First Reading

10.A. Ordinance rezoning tax parcel /A 4054-1 to B-3 (vacant land identified as Lot 1 of Certified Survey Map 4054, adjacent to roundabout at Milwaukee and Bluff).

10.B. Ordinance rezoning tax parcel /A 4054-2 to B-3 (vacant land identified as Lot 2 of Certified Survey Map 4054, adjacent to roundabout at Milwaukee and Bluff)

Documents:

[REZONE TAX ID A405400001 - A405400002 3 OF 4 CC.PDF](#)
[REZONE TAX ID A405400001 - A405400002 4 OF 4 WALLY CC.PDF](#)
[REZONE TAX ID A405400001 - A405400002 1 OF 4 CC.PDF](#)
[REZONE TAX ID A405400001 - A405400002 2 OF 4 CC.PDF](#)

10.C. Ordinance rezoning tax parcel /A 4054-3 to B-3 (vacant land identified as Lot 3 of Certified Survey Map 4054, adjacent to roundabout at Milwaukee and Bluff).

Documents:

[REZONE \(KWIK TRIP\) TAX ID A405400003 - A405400004 1 OF 4.PDF](#)
[REZONE \(KWIK TRIP\) TAX ID A405400003 - A405400004 2 OF 4.PDF](#)
[REZONE \(KWIK TRIP\) TAX ID A405400003 - A405400004 3 OF 4.PDF](#)
[REZONE \(KWIK TRIP\) TAX ID A405400003 - A405400004 4 OF 4
WALLY.PDF](#)

10.D. Ordinance rezoning tax parcel /A 4054-4 to B-3 (Vacant land identified as Lot 4 of Certified Survey Map 4054, adjacent to roundabout at Milwaukee and Bluff).

11. Ordinances: Second Reading

12. Considerations

12.A. Authorization to prohibit fishing in Cravath and Trippe Lakes during Lake Draw Down period.

Documents:

[FISHING CLOSURE 1 OF 2 CC.PDF](#)
[FISHING CLOSURE 2 OF 2 CC.PDF](#)

- 12.B. Action on Alcohol Licensing Committee's recommendation regarding request by Jerome Suderland. (Appeal of denial of his beverage operator's license).

Documents:

[ALC APPEAL 2019-1217.PDF](#)

- 12.C. Approval of Memorandum of Understanding between City and Whitewater Unified School District relating to School Resource Officer ("SRO").

Documents:

[SRO AGREEMENT 1 OF 2 CC.PDF](#)

[SRO AGREEMENT 2 OF 2 CC.PDF](#)

- 12.D. Award of Bid for Installation of Amphitheater in Cravath Lakefront Park.

Documents:

[AMPHITHEATER BID ACCEPTANCE 1 OF 1 CC.PDF](#)

- 12.E. Receive Housing Affordability Report and acknowledge its preparation by the City staff pursuant to Wisconsin Statute 66.10013.

Documents:

[HOUSING 1 OF 3.PDF](#)

[HOUSING 2 OF 3.PDF](#)

[FINAL HOUSING AFFORDABILITY REPORT_12.13.19.PDF](#)

- 12.F. Request for Update of City Employee Personnel Manual, as it relates to Compensation Time Payments.

Documents:

[EE MANUAL COMP TIME UPDATE 1 OF 2 CC.PDF](#)

[EE MANUAL COMPTIME UPDATES 2 OF 2 12-14-19 VERSION.PDF](#)

- 12.G. Request for Adoption of Policy for City Manager Evaluation.

Documents:

[CM EVALUATION POLICY 1 OF 2 CC.PDF](#)

[CM EVALUATION POLICY 2 OF 2 CC.PDF](#)

- 12.H. Adoption of 2020 Library Agreement with Jefferson County.

Documents:

[WHITEWATER COUNTY LIBRARY CONTRACT 2020.PDF](#)

- 12.I. Appointment of 2020-2021 Election Inspectors.

Documents:

[POLL WORKERS 1 OF 2.PDF](#)

[POLL WORKERS 2020-2021 2 OF 2.PDF](#)

- 12.J. Authorization to dispose of (sell) City Ride-Share Van.

Documents:

[RIDE-SHARE VAN DISPOSAL 1 OF 1 CC.PDF](#)

- 13. Councilmember Requests For Future Agenda Items And Future Polco Questions**
- 14. EXECUTIVE SESSION. Adjournment To Closed Session, TO RECONVENE, Per 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 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.” Items To Be Discussed: 1) Claim For Excessive Real Estate Tax Assessment Brought By Wal-Mart AND 2) Potential Sale Of Real Estate Near Roundabout At Corner Of E. Milwaukee Street And Bluff Road, And 3) Negotiation Of Agreement With WPPA.**
- 15. Reconvene Into Open Session.**
- 16. Approval Of Memorandum Of Understanding With WPPA Relating To 2019 Compensation Time.**
- 17. 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.