

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

**Tuesday, October 21, 2014 – 6:30 p.m.**

City of Whitewater Municipal Building Community Room  
312 W. Whitewater Street, Whitewater, Wisconsin

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA**

CA-A	Approval of Council Minutes of 9/16/14 and 10/7/14.	
CA-B	Approval of Payment of Invoices Processed through 10/15/14.	
CA-C	Acknowledgment of Receipt and Filing of the Following: *Irvin L. Young Memorial Library Board Minutes. *Cable T.V. Committee Minutes of October, 2013. *Report of Manually-Issued Checks. *Financial Reports for September, 2014.	
CA-D	Expedited Approval of the following items, per recommendation of City Staff: O- 2	

**STAFF REPORTS:**

Neighborhood Services Director	Parking Summit Update.	
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**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.

**RESOLUTIONS:**

R-1	Enbridge Resolution (Councilmember Bregant Request).	
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**ORDINANCES – First Reading**

O-1	Adoption of Flood Plain Ordinance. (City Attorney Request).	
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**ORDINANCES – Second Reading**

*O-2	Amending Chapter 12.24.040, Dangerous or Diseased Trees a Nuisance. (Councilmember Kidd Request).	
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**CONSIDERATIONS:**

C-1	Action on Tyler Sailsbery’s request to extend period of time required by granted, but not issued, “Class B” Beer and Liquor License, to open the Casual Joe’s Restaurant on James Street. (Sailsbery request).	
C-2	Baxter and Woodman Presentation relating to collection system for City sanitary sewer. (Wastewater Treatment Supt. Request).	
C-3	Request for approval of Social Media Policy. (Cable Coordinator Request).	
C-4	Discussion regarding development of “Complete Streets” ordinance, and request for direction regarding the same. (Parks and Recreation Director Request).	

C-5	Request for Approval of Strand Task Order for Bloomingfield Acres and E. Clay Street detention basins. (Asst. City Manager Request).	
C-6	<p><b>Budget 2015 Presentation:</b></p> <p><i>Revenues-General Fund (100)</i></p> <p><i>Debt Service-Revenue and Expense (300)</i></p> <p><i>Transfers-General Fund-(59220,59230,59240)</i></p> <p><b><u>ADMINISTRATION</u></b></p> <p>Legislative Support - (51100)</p> <p>Contingencies - (51110)</p> <p>Court - (51200)</p> <p>Legal - (51300)</p> <p>General Administration - (51400)</p> <p><b>CIP Plan-All Funds</b></p> <p><b><u>PUBLIC WORKS</u></b></p> <p>Public Works Administration - (53100)</p> <p>Shop/Fleet Operations - (53230)</p> <p>Street Maintenance - (53300)</p> <p>Snow &amp; Ice - (53320)</p> <p>Street Lights - (53420)</p> <p><b><u>PARKS &amp; RECREATION-FACILITY MAINTENANCE</u></b></p> <p>Facility Maintenance - (51600)</p> <p>Young Library Facility - (55111)</p> <p>Parks Administration - (55200)</p> <p>Parks Maintenance - (53270)</p> <p>Recreation Administration - (55210)</p> <p><b>Park &amp; Rec-Special Revenue Fund 248-new</b></p> <p>Senior Citizens Program - (55310)</p> <p>Community Events - (55320)</p> <p>Community Based-Coop Projects - (55130)</p> <p>Innovation Center-Facility Operating-(920.56500.xxx)</p>	
C-6	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 the Consent Agenda unless any council member requests that it be removed for individual discussion.**