

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, January 20, 2015 - 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 10/7/14; 11/6/14; 11/18/14; 12/2/14 and 12/16/14	
CA-B	Acknowledgment of Receipt and Filing of: *Park and Recreation Board Minutes for December, 2014. *Report of Manually-Produced Checks for December, 2014. *Preliminary Financial Reports for December, 2014. *Plan Commission Minutes of 10/13/14 and 11/10/14.	
CA-C	Expedited Approval of the Following Items:	

STAFF REPORTS: None

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.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF INTERIM
COUNCILMEMBER ALDERMANIC DISTRICT 3.**

**SWEARING IN OF NEWLY-APPOINTED COUNCILMEMBER, ALDERMANIC
DISTRICT 3, IF NEEDED.**

RESOLUTIONS: None.

ORDINANCES – First Reading

O-1	Ordinance imposing Residential Overlay District classification R-3A under Chapter 19.22 of the Zoning Ordinance of the City of Whitewater for the property located at 158 N. Tratt Street, Tax Parcel No. /WUP 00166E owned by DLK Enterprises, Inc. (Neighborhood Services Director Request).	
O-2	Ordinance imposing Residential Overlay District classification R-2A under Chapter 19.19 of the Zoning Ordinance of the City of Whitewater for the property located at 523 W. Center St., Tax Parcel No. /CL 00041, Kachel Enterprises, LLP (Neighborhood Services Request).	

ORDINANCES – Second Reading

O-3	Adoption of “Complete Streets” ordinance, requiring streets provide space for all forms of transportation. (Councilmember Kidd Request).	
-----	--	--

CONSIDERATIONS:

C-1	Appointment of Citizen members to Board and Commission openings.	
C-2	Appointment of Councilmember representatives to following Boards and Commissions (to fill Jim Winship's former positions): Whitewater Aquatic Board, Library Board, CDA. (City Manager Request).	
C-3	Approval of extension of JOHN'S disposal contract. (Streets Superintendent Request).	
C-4	Councilmember Requests for Future Agenda Items.	
C-5	<p><u>EXECUTIVE SESSION.</u> Adjournment to Closed Session, to reconvene approximately 15 minutes after adjournment to closed session, per Wisconsin Statutes 19.85(1)(e):</p> <p>“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”,</p> <p>and per 19.85(1)(g):</p> <p>“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.”</p> <p>and per 19.85(1)(c):</p> <p>“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”</p> <p><u>Item to be Discussed:</u></p> <p>*Discuss strategy relating to potential employee litigation. *City Manager Annual Employment Evaluation</p> <p><u>Reconvene into Open Session:</u></p> <p>Possible action on appointment(s) of Independent Hearing Officer List.. (City Manager Request).</p> <p>ADJOURNMENT</p>	

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.