

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, June 16, 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 5/19/2015 and 6/2/2015.	
CA-B	Approval of Payment of Invoices Processed through 6/10/2015.	
CA-C	Acknowledgment of Receipt and Filing of the Following: *Financial Reports for May, 2015; *Report of Manually-Issued Checks for May, 2015; *Parks and Recreation Board Minutes of 5/12/2015.	
CA-D	Expedited Approval of the Following Items, Per City Staff Recommendation: C-1, C-2	

STAFF REPORTS:

Rescue Squad	Todd Lindert presentation on a “Lucas 2” device being purchased by the Whitewater Rescue Squad through Hospital Fund money.	
Parks and Recreation Director	Update on Lakes Management.	

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: None.

ORDINANCES – First Reading

O-1	Amending Chapter XX of Municipal Code “Requiring Structures to Have a Key Lock Box Installed on the Exterior of the Structure for Fire Safety Purposes. (Neighborhood Services Director Request).	
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ORDINANCES – Second Reading – None.

CONSIDERATIONS:

*C-1	Approval of Request from Whitewater Chamber of Commerce for First Street (between Center and Main) on August 1, 205 from 10:00 a.m. – 3:00 p.m. (Chamber of Commerce Request)	
*C-2	Approval of annual request from Whitewater 4 th of July Committee for closure of Streets for	

	the purpose of hosting the 4 th of July celebration (various dates and times beginning June 28, 2015. (4 th of July Committee Request)	
C-3	Award of bid for Detention Basin / Boat Launch. (Asst. City Manager Request).	
C-4	Request for approval of Fire Department Interim Agreement. (City Manager Request).	
C-5	Update on Budget 2016 Calendar. (City Manager Request)	
C-6	Capital Improvement Plan ("CIP") Update. (Asst. City Manager Request).	
C-7	Approval of Task Order with Strand Associates for Center Street Project. (Asst. City Manager Request).	
C-8	Approval of contract with Riedl and Sons in the sum of \$22,306.82 for Starin Park Community Building Siding and gutter replacement. (504 W. Starin Rd.) (Parks and Recreation Director Request).	
C-9	Approval of design of Armory Ramp and Stairs, and authorization to go to bid for the project. (Parks and Recreation Director Request).	
C-10	Councilmember requests for Future Agenda Items.	
C-11	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.**