

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, December 7, 2010 – 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 11/04/2010 & 11/16/2010.
CA-B	Approval of Payment of Invoices Processed through 12/01/10.
CA-C	Expedited approval of the following items, per city staff recommendation: O-2

REPORTS:

Finance Director	1) Online payment for 2010 property tax bills; 2) Report on 2010 tax bill delivery
DPW Director	1) Report on Automatic Meter Reading; 2) Milwaukee St./Newcomb Street public information meeting;

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	Adoption of 2011 Salary Resolution (Asst. to the City Manager Request)
R-2	Authorizing allocation of funds to create funding source for Demolition of Blighted Properties in the City (Residential only) {using unspent \$40,000 previously allocated for broadband installation}. (City Manager Request)

ORDINANCES: First Reading - None

ORDINANCES: Second Reading

O-1	Creating Natural Landscape Yard Ordinance (Park & Recreation Board Recommendation).
*O-2	Amending Chapter 5 relating to Transient Merchant Licenses (Request for Extension of closing time for downtown transient merchant businesses from 1:00 a.m. to 3:00 a.m.).

CONSIDERATIONS:

C-1	Discussion and possible action regarding building permit fees. (Councilmember Singer request)
C-2	Adoption of social media policy. (Asst. City Manager Request)
C-3	Approval of contract for Hot water heater replacement for Municipal Building (Neighborhood Services Director Request)
C-4	Award of contract for LED Lighting Replacement (Asst. to the City Manager Request)
C-5	Councilmember Requests for Future Agenda Items.
C-6	EXECUTIVE SESSION. Adjourn to closed session, NOT TO RECONVENE, per Wisconsin Statutes Ch. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item to be Discussed: Employee Early Retirement Proposal.

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.