

**RESCHEDULED COMMON COUNCIL MEETING
(Originally Scheduled for 2/1/11 but Cancelled Due to Snow Storm)**

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Monday, February 7, 2011 – 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 01/18/2011.
CA-B	Approval of Payment of Invoices Processed through 1/26/11.
CA-C	Acknowledgment of Receipt and Filing of: *Technology Park Board Minutes of 11/10/2010 and 12/08/2010. *CDA Minutes of 12/13/10 & 12/22/10.
CA-D	Expedited approval of the following items, per city staff recommendation: O-1

REPORTS:

City Manager	1) Report on Technology Park Minutes and Innovation Center; 2) North Street Improvement Project Update.
CDA	1) Community Development Authority Quarterly Report
DTWW Director	1) Quarterly Report

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 NONE

ORDINANCES: Second Reading

*O-1	Adopting Emerald Ash Borer Management Plan (Park & Recreation Director)
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CONSIDERATIONS:

C-1	Recommendation from Community Development Authority CDA for amendment to TIF 4 (Distressed TIF) (CDA Request)
C-2	Amendment to the Strand Contract for bidding and construction services for the Wastewater Treatment Biogas Project (DPW Director Request)
C-3	Approval of Memorandum of Understanding (“MOU”) between City and CDA and Whitewater University Technology Park for Operation of Whitewater Innovation Center and Technology Park (CDA Request).
C-4	Councilmember Requests for Future Agenda Items.
C-5	ADJOURN

. *Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.