

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**  
Common Council Meeting  
**Tuesday, November 15, 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.**

CA-A	Approval of Payment of Invoices Processed through 11/9/2011.
CA-B	Acknowledgment of Receipt and Filing of the Following: *University Whitewater Technology Park Board Minutes of 10/12/11. *Park and Recreation Board Minutes of October 3 & 10, 2011. *Report of Manually Produced Checks for October, 2011. *Financial Statements for September, 2011.
CA-C	Expedited approval of the following items, per city staff recommendation: O-1, O-2, C-4

**REPORTS:**

City Manager	Legislative Update
Park & Recreation	Director Report on attendance at Conference.
Library Director	Report on attendance at Library Conference.

**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.

**PUBLIC HEARING: PUBLIC HEARING ON 2012 CITY OF WHITEWATER BUDGETS.**

**RESOLUTIONS:**

R-1	Adopting City of Whitewater Budgets for 2012. (Finance Director Request)
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**ORDINANCES: First Reading - None.**

**ORDINANCES: Second Reading**

*O-1	Ordinance amending chapter 1.25 to prohibit entry or presence in public buildings in City of Whitewater while carrying weapons. (PD Request)
*O-2	Ordinance amending Section 1.21.010 Schedule of Deposits.(PD Request)

**CONSIDERATIONS:**

C-1	Review of Councilmember AD 2 applicant Letters of Interest, and possible appointment of Councilmember for AD 2. (City Clerk Request)
C-2	Administration of Oath to newly appointed Councilmember for Aldermanic District 2. (City Clerk Request)
C-3	Appointment of Council Representatives to Alcohol Licensing Committee and Park & Recreation Board
*C-4	Action on UW-Whitewater's Request to hold a march on Whitewater Street / Main Street, on March 7,

	2012, in remembrance of Civil Rights March to eliminate parking on the north side of the street to allow the March. (City Clerk Request)
C-5	Approval of contract with Strand Associates for Prince Street Engineering Services. (DPW Director Request)
C-6	Request for future Agenda Items.
C-7	EXECUTIVE SESSION. Adjourn to Closed Session, TO RECONVENE 15 minutes after going into closed session, per Wisconsin Statutes 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" and 19.85(1)(e) "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."  Items to be discussed: 1) Collective Bargaining Agreements 2) Consideration of purchase of 305 James Street.
C-8	Reconvene into open session.
R-2	Action on Resolution authorizing purchase of 305 James St.
C-9	Ajourn.

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 24 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.**