

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting
Tuesday, December 4, 2012
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 Payment of Invoices Processed through 11/27/12
CA-B	Acknowledgment of Receipt and Filing of the Following: *Library Board Minutes of 10/08/2012 *Landmarks Commission Minutes of 9/6/2012 *Police Commission Minutes 8/16/2012
CA-C	Expedited approval of the following items, per city staff recommendation: None

STAFF REPORTS:

Parks & Recreation	WPRA Park Design Award of Merit for Ray Trost Nature Preserve
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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 3-5 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	Resolution Approving Transportation Project Plat No: 3110-06-20 for the Highway 59; Milwaukee Street/Newcomb Street Construction Project (DPW Director request)
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ORDINANCES – First Reading - None

ORDINANCES – Second Reading - None

CONSIDERATIONS:

C-1	Report on 2025 Energy Independence Grant (Joshua Clement – UW-Extension Economic Development Educator Request)
C-2	Approval of Request for Inspection and Possible Rehabilitation of Well #8 (DPW Director Request)
C-3	Appointment of citizen member to Plan Commission (Alternate Position)
C-4	Discussion and possible action regarding appointment of interim Councilmember for Councilmember-At-Large seat previously held by Marilyn Kienbaum
C-5	Councilmember request for future agenda items
C-6	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.**

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
A M LEONARD INC						
5478	A M LEONARD INC	C112148601/S	PARKS/HOSE & WAND	12/05/2012	236.92	100-53270-295
Total A M LEONARD INC:					236.92	
ADVANCED PIPE REPAIR INC						
6814	ADVANCED PIPE REPAIR INC	1557	SEWER REPAIR/301 W WHITE	12/05/2012	4,985.00	450-57500-851
Total ADVANCED PIPE REPAIR INC:					4,985.00	
AIRGAS USA LLC						
4760	AIRGAS USA LLC	9904643824	STREET/OXYGEN	12/05/2012	57.47	100-53230-352
4760	AIRGAS USA LLC	9905131585	STREET/OXYGEN	12/05/2012	57.47	100-53230-352
Total AIRGAS USA LLC:					114.94	
AMERICAN HEALTH & SAFETY						
6184	AMERICAN HEALTH & SAFETY	868418	RESCUE/OPERATING SUPPLIE	12/05/2012	178.02	100-52300-340
Total AMERICAN HEALTH & SAFETY:					178.02	
AMERICAN MILLWORK & HARDWARE INC						
1841	AMERICAN MILLWORK & HARD	014090	STREET/BLUE ICE MELTER	12/05/2012	5,900.58	100-53320-460
Total AMERICAN MILLWORK & HARDWARE INC:					5,900.58	
AMON & SONS INC, B R						
78	AMON & SONS INC, B R	42229	WASTEWATER/HOT MIX	12/05/2012	1,180.31	620-62830-354
78	AMON & SONS INC, B R	42229	STREET/COLD MIX	12/05/2012	1,649.70	100-53300-405
Total AMON & SONS INC, B R:					2,830.01	
ANICH LUMBER & HARDWAR CO, AJ						
1601	ANICH LUMBER & HARDWAR C	22320	STREET/MAINTENANCE MATE	12/05/2012	527.88	100-53320-353
Total ANICH LUMBER & HARDWAR CO, AJ:					527.88	
ASSOCIATED TRUST COMPANY						
5770	ASSOCIATED TRUST COMPAN	5045958	BONDS/TAXABLE FEE	12/05/2012	463.00	300-58000-900
Total ASSOCIATED TRUST COMPANY:					463.00	
AT&T LONG DISTANCE						
4746	AT&T LONG DISTANCE	4746-120512	GEN BLDG/LONG DISTANCE	12/05/2012	375.07	100-51600-225
4746	AT&T LONG DISTANCE	4746-120512	CABLE/LONG DISTANCE	12/05/2012	2.42	200-55110-225
Total AT&T LONG DISTANCE:					377.49	
AUTO BRAKE CLUTCH & GEAR						
5834	AUTO BRAKE CLUTCH & GEAR	159406	STREET/#15 REPAIR PARTS	12/05/2012	34.97	100-53320-353
Total AUTO BRAKE CLUTCH & GEAR:					34.97	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
BADGER WELDING SUPPLIES INC						
4990	BADGER WELDING SUPPLIES I	3112808	STREET/HOSE	12/05/2012	62.24	100-53320-353
Total BADGER WELDING SUPPLIES INC:					62.24	
BEN MEADOWS CO						
2633	BEN MEADOWS CO	1019024634	PARKS/SAFETY CLOTHING	12/05/2012	425.00	100-53270-154
Total BEN MEADOWS CO:					425.00	
BLACKHAWK TECH COLLEGE						
459	BLACKHAWK TECH COLLEGE	S0204701	CRASH CREW/ROPE OPERATI	12/05/2012	1,578.00	100-52210-154
Total BLACKHAWK TECH COLLEGE:					1,578.00	
BOBCAT PLUS						
6824	BOBCAT PLUS	IB75879	STREET/FILTERS	12/05/2012	131.89	100-53230-352
Total BOBCAT PLUS:					131.89	
BRUCE MUNICIPAL EQUIP INC						
742	BRUCE MUNICIPAL EQUIP INC	5130043	STORMWATER/SWEEPER REP	12/05/2012	383.21	630-63310-353
Total BRUCE MUNICIPAL EQUIP INC:					383.21	
BURRIS EQUIPMENT CO						
5446	BURRIS EQUIPMENT CO	PS72887	PARKS/REPAIR PARTS	12/05/2012	546.91	100-53270-242
5446	BURRIS EQUIPMENT CO	PS73142	PARKS/REPAIR PARTS	12/05/2012	31.02	100-53270-242
Total BURRIS EQUIPMENT CO:					577.93	
CDW GOVERNMENT						
1234	CDW GOVERNMENT	S812986	POLICE ADMN/WORK STAND	12/05/2012	441.55	100-52100-340
Total CDW GOVERNMENT:					441.55	
CHARTER						
6120	CHARTER	DEC SVC	RESCUE/PHONE	12/05/2012	129.99	100-52300-340
6120	CHARTER	NOV SVC	LIBRARY/INTERNET	12/05/2012	64.99	220-55110-225
6120	CHARTER	NOV SVC	CABLE/CABLE & INTERNET	12/05/2012	169.40	200-55110-225
6120	CHARTER	NOV SVC	GEN BLDG/CABLE & INTERNET	12/05/2012	220.40	100-51600-225
Total CHARTER:					584.78	
CHARTWELLS DINING SERVICES						
1967	CHARTWELLS DINING SERVIC	373911266	GEN ADMN/ELECTION FOOD	12/05/2012	494.31	100-51400-310
Total CHARTWELLS DINING SERVICES:					494.31	
CLEAN MATS						
1033	CLEAN MATS	28863	STREET/SHOP SUPPLIES	12/05/2012	102.80	100-53230-340
Total CLEAN MATS:					102.80	
DAILY JEFFERSON CO UNION						
273	DAILY JEFFERSON CO UNION	273-120512	GEN ADMN/SUBSCRIPTION	12/05/2012	104.75	100-51400-320

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total DAILY JEFFERSON CO UNION:					104.75	
DALEE WATER CONDITIONING						
208	DALEE WATER CONDITIONING	208-120512	STREET/RENTAL	12/05/2012	25.25	100-53230-340
Total DALEE WATER CONDITIONING:					25.25	
DECKER SUPPLY CO INC						
33	DECKER SUPPLY CO INC	876183	STREET/TRAFFIC SIGNS	12/05/2012	2,048.50	100-53300-354
33	DECKER SUPPLY CO INC	876236	STREET/SIGN	12/05/2012	175.59	100-53300-354
Total DECKER SUPPLY CO INC:					2,224.09	
DIVERSIFIED BENEFIT SVC INC						
4192	DIVERSIFIED BENEFIT SVC INC	154440	FINANCE/NOV SVC	12/05/2012	243.85	100-51500-217
Total DIVERSIFIED BENEFIT SVC INC:					243.85	
EAGLE ENGRAVING						
3467	EAGLE ENGRAVING	2012-2597	FIRE/OPERATING SUPPLIES	12/05/2012	24.05	100-52200-340
Total EAGLE ENGRAVING:					24.05	
EMERGENCY APPARATUS MTN INC						
4512	EMERGENCY APPARATUS MTN	62482	FIRE/VEHICLE MAINTENANCE	12/05/2012	2,190.58	100-52200-241
4512	EMERGENCY APPARATUS MTN	62498	FIRE/#1220 REPAIRS	12/05/2012	1,206.36	100-52200-241
Total EMERGENCY APPARATUS MTN INC:					3,396.94	
EMERGENCY MEDICAL PRODUCTS INC						
115	EMERGENCY MEDICAL PRODU	1511932	RESCUE/OPERATING SUPPLIE	12/05/2012	168.63	100-52300-340
Total EMERGENCY MEDICAL PRODUCTS INC:					168.63	
FABCO EQUIPMENT INC						
2765	FABCO EQUIPMENT INC	C166289	STREET/TENSIONER	12/05/2012	226.21	100-53230-352
Total FABCO EQUIPMENT INC:					226.21	
FASTENAL COMPANY						
1255	FASTENAL COMPANY	WIWHT9710	STREET/VEHICLE REPAIR PAR	12/05/2012	.24	100-53230-352
1255	FASTENAL COMPANY	WIWHT9945	STREET/VEHICLE REPAIR PAR	12/05/2012	28.23	100-53230-352
1255	FASTENAL COMPANY	WIWHT9985	STREET/CREDIT	12/05/2012	18.04	100-53230-352
1255	FASTENAL COMPANY	WIWHT9985	STREET/VEHICLE REPAIR PAR	12/05/2012	120.16	100-53230-352
Total FASTENAL COMPANY:					130.59	
FIRE-RESCUE SUPPLY LLC						
3886	FIRE-RESCUE SUPPLY LLC	4465	CRASH CREW/CAPITAL EQUIP	12/05/2012	2,940.00	100-52210-810
Total FIRE-RESCUE SUPPLY LLC:					2,940.00	
FOSTER COACH SALES INC						
878	FOSTER COACH SALES INC	9321	RESCUE/#1283 REPAIRS	12/05/2012	310.99	100-52300-241
Total FOSTER COACH SALES INC:					310.99	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
GEN COMMUNICATIONS INC						
119	GEN COMMUNICATIONS INC	190339	RESCUE/PAGERS	12/05/2012	5,820.00	100-52300-810
119	GEN COMMUNICATIONS INC	190448	RESCUE/RADIOS	12/05/2012	7,260.00	100-52300-810
Total GEN COMMUNICATIONS INC:					13,080.00	
GLOBAL RENTAL CO INC						
6823	GLOBAL RENTAL CO INC	45608199	STREET/NOV BUCKET TRUCK	12/05/2012	2,600.00	215-53560-820
6823	GLOBAL RENTAL CO INC	4603123	STREET/OCT BUCKET TRUCK	12/05/2012	2,600.00	215-53560-820
6823	GLOBAL RENTAL CO INC	4612085	STREET/BUCKET TRUCK	12/05/2012	43,800.00	215-53560-820
Total GLOBAL RENTAL CO INC:					49,000.00	
GMA PRINTING INC						
1920	GMA PRINTING INC	R040994	LEGISLATION/CLAPPER BUSIN	12/05/2012	61.00	100-51100-310
1920	GMA PRINTING INC	R041013	RESCUE/OPERATING SUPPLIE	12/05/2012	266.04	100-52300-340
Total GMA PRINTING INC:					327.04	
GRAINGER						
367	GRAINGER	9904665636	PARKS/LENS COVERS	12/05/2012	75.54	100-53270-154
367	GRAINGER	9904753598	PARKS/LENS COVERS	12/05/2012	62.56	100-53270-154
367	GRAINGER	9953319424	WATER/BATTERY	12/05/2012	430.92	610-61650-350
367	GRAINGER	9973397608	WASTEWATER/LIFTING STRAP	12/05/2012	61.30	620-62840-340
Total GRAINGER:					630.32	
HARE, MERLIN						
5079	HARE, MERLIN	5079-120512	WATER/#10 REPLACE FLEX PIP	12/05/2012	90.00	610-61933-340
Total HARE, MERLIN:					90.00	
HAVILL-SPOERL						
1386	HAVILL-SPOERL	342918	STREET/#37 REPAIR PARTS	12/05/2012	58.78	100-53230-352
Total HAVILL-SPOERL:					58.78	
HD SUPPLY WATERWORKS LTD						
2459	HD SUPPLY WATERWORKS LT	2702511	WATER/MAINTENANCE SUPPLI	12/05/2012	551.95	610-61652-350
2459	HD SUPPLY WATERWORKS LT	5702517	WATER/BALL CURB	12/05/2012	202.70	610-61652-350
Total HD SUPPLY WATERWORKS LTD:					754.65	
IBD LLC						
1859	IBD LLC	70124662	WATER/GENERATOR BATTERI	12/05/2012	217.90	610-61620-350
1859	IBD LLC	70125480	STREET/REPAIRS	12/05/2012	167.90	100-53320-353
Total IBD LLC:					385.80	
ILLINOIS MUNICIPAL LEAGUE						
6810	ILLINOIS MUNICIPAL LEAGUE	167906	WASTEWATER/PUBLIC WORKS	12/05/2012	20.00	620-62810-310
Total ILLINOIS MUNICIPAL LEAGUE:					20.00	
ISTHMUS ARCHITECTURE INC						
3896	ISTHMUS ARCHITECTURE INC	3314	DEPOT RESTORATION/CONST	12/05/2012	1,092.50	459-57500-822
3896	ISTHMUS ARCHITECTURE INC	3329	DEPOT RESTORATION/CONST	12/05/2012	575.00	459-57500-822

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total ISTHMUS ARCHITECTURE INC:					1,667.50	
JAECKEL BROS INC						
493	JAECKEL BROS INC	8390	WATER/INDUSTRIAL DR	12/05/2012	867.50	610-61651-350
Total JAECKEL BROS INC:					867.50	
JOHN DEERE FINANCIAL						
6276	JOHN DEERE FINANCIAL	58951	WATER/#10 TIRES	12/05/2012	442.16	610-61933-340
6276	JOHN DEERE FINANCIAL	59189	STREET/TIRE REPAIR	12/05/2012	45.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59192	STREET/#70 TIRE REPAIR	01/20/1951	40.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59193	STREET/#70 TIRE REPAIR	12/05/2012	40.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59195	STREET/#70 TIRE REPAIR	12/05/2012	45.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59365	STREET/#48 TIRE REPAIR	12/05/2012	400.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59436	STREET/SWEEPER TIRE	12/05/2012	430.00	100-53230-352
6276	JOHN DEERE FINANCIAL	59473	STREET/#39 TIRE REPAIR	12/05/2012	30.00	100-53230-352
6276	JOHN DEERE FINANCIAL	9557	POLICE/MUSTANG TIRES	12/05/2012	440.00	100-53230-354
6276	JOHN DEERE FINANCIAL	IW18221	STREET/#51 REPAIRS	12/05/2012	52.51	100-53230-352
6276	JOHN DEERE FINANCIAL	WC02063	WASTEWATER/CHAINSAW REP	12/05/2012	36.40	620-62840-340
Total JOHN DEERE FINANCIAL:					2,001.07	
JOHNSON TRACTOR						
6208	JOHNSON TRACTOR	IJ34507	PARKS/EQUIPMENT REPAIR PA	12/05/2012	48.12	100-53270-242
Total JOHNSON TRACTOR:					48.12	
JONAS OFFICE PRODUCTS						
343	JONAS OFFICE PRODUCTS	287919-0	WATER/OFFICE SUPPLIES	12/05/2012	32.99	610-61903-310
Total JONAS OFFICE PRODUCTS:					32.99	
KB SHARPENING SERVICES INC						
110	KB SHARPENING SERVICES IN	73241	PARKS/LAWN MOWER BLADES	12/05/2012	15.00	100-53270-242
110	KB SHARPENING SERVICES IN	73366	PARKS/BLADE SHARPENING	12/05/2012	60.00	100-53270-242
Total KB SHARPENING SERVICES INC:					75.00	
LAKESIDE INTERNATIONAL TRUCKS						
3670	LAKESIDE INTERNATIONAL TR	5013290P	STREET/#7 TANK	01/20/1951	1,415.75	100-53320-353
3670	LAKESIDE INTERNATIONAL TR	5013307P	STREET/#7 REPAIRS	12/05/2012	448.57	100-53320-353
3670	LAKESIDE INTERNATIONAL TR	5013742P	STREET/#6 SWITCH	12/05/2012	166.24	100-53320-353
3670	LAKESIDE INTERNATIONAL TR	5013997P	STREET/#7 SENSOR	12/05/2012	158.77	100-53320-353
Total LAKESIDE INTERNATIONAL TRUCKS:					2,189.33	
LYCON INC						
55	LYCON INC	0706921-IN	WATER/PRAIRIE ST	12/05/2012	139.50	610-61654-350
Total LYCON INC:					139.50	
MADISON COLLEGE						
280	MADISON COLLEGE	000000023514	RESCUE/KIERNAN	12/05/2012	136.40	100-52300-154
280	MADISON COLLEGE	000000023514	RESCUE/LINDERT	12/05/2012	136.40	100-52300-154
280	MADISON COLLEGE	CORP-000000	RESCUE/FREEMAN	12/05/2012	97.43	100-52300-154

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total MADISON COLLEGE:					370.23	
MENARD INC						
494	MENARD INC	97820	STREET/SNOW FENCE WASHI	12/05/2012	883.26	100-53300-405
Total MENARD INC:					883.26	
MIDSTATE EQUIPMENT-JANESVILLE						
1470	MIDSTATE EQUIPMENT-JANES	148289	PARKS/EQUIPMENT REPAIR PA	12/05/2012	37.14	100-53270-242
Total MIDSTATE EQUIPMENT-JANESVILLE:					37.14	
MIDWEST TESTING LLC						
4768	MIDWEST TESTING LLC	2603	WATER/LARGE METER TESTIN	12/05/2012	3,986.00	610-61653-210
Total MIDWEST TESTING LLC:					3,986.00	
MILPORT ENTERPRISES INC						
1408	MILPORT ENTERPRISES INC	225614	WATER/CHEMICALS	12/05/2012	1,462.00	610-61630-341
1408	MILPORT ENTERPRISES INC	226270	WATER/CHEMICALS	12/05/2012	1,462.00	610-61630-341
1408	MILPORT ENTERPRISES INC	226897	WATER/CHEMICALS	12/05/2012	983.00	610-61630-341
Total MILPORT ENTERPRISES INC:					3,907.00	
NELSON'S VINYL GRAPHICS						
6514	NELSON'S VINYL GRAPHICS	INV64665	STREET/FLEET NUMBERS	12/05/2012	94.08	100-53300-354
6514	NELSON'S VINYL GRAPHICS	INV66013	STREET/TAXI SIGNS	12/05/2012	195.00	100-53300-354
Total NELSON'S VINYL GRAPHICS:					289.08	
NORTHERN LAKE SERVICE INC						
1335	NORTHERN LAKE SERVICE INC	224423	WASTEWATER/QUARTERLY LA	12/05/2012	407.15	620-62870-295
1335	NORTHERN LAKE SERVICE INC	224517	WATER/TEST SAMPLES	12/05/2012	330.00	610-61630-340
Total NORTHERN LAKE SERVICE INC:					737.15	
NORTHERN SEWER EQUIPMENT CO INC						
44	NORTHERN SEWER EQUIPMEN	8245	WASTEWATER/JET MACHINE C	12/05/2012	63.94	620-62830-355
44	NORTHERN SEWER EQUIPMEN	8256	WASTEWATER/JET MACHINE C	12/05/2012	52.36	620-62830-355
44	NORTHERN SEWER EQUIPMEN	8270	WASTEWATER/VACUUM INDUC	12/05/2012	56.90	620-62830-355
Total NORTHERN SEWER EQUIPMENT CO INC:					173.20	
OFFICE DEPOT						
4146	OFFICE DEPOT	631623868001	POLICE ADMN/OFFICE SUPPLI	12/05/2012	206.13	100-52100-310
4146	OFFICE DEPOT	631762091001	FINANCE/PAPER	12/05/2012	28.50	100-51500-310
4146	OFFICE DEPOT	632588952001	RESCUE/OPERATING SUPPLIE	12/05/2012	69.99	100-52300-340
Total OFFICE DEPOT:					304.62	
O'REILLY AUTO PARTS						
6484	O'REILLY AUTO PARTS	3899-121788	WATER/#13 BREAK REPAIRS	12/05/2012	410.71	610-61933-340
6484	O'REILLY AUTO PARTS	3899122340	STREET/CREDIT	12/05/2012	183.28	100-53230-242
6484	O'REILLY AUTO PARTS	SC01787606	WATER/SVC CHARGE	12/05/2012	3.41	610-61933-340
Total O'REILLY AUTO PARTS:					230.84	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
PMI						
5492	PMI	0382043	RESCUE/OPERATING SUPPLIE	12/05/2012	772.39	100-52300-340
Total PMI:					772.39	
PRECISION ALIGNMENT SERVICE						
3409	PRECISION ALIGNMENT SERVI	017083	WATER/#10 ALIGNMENT	12/05/2012	75.00	610-61933-340
Total PRECISION ALIGNMENT SERVICE:					75.00	
PTM DOCUMENT SYSTEMS						
5680	PTM DOCUMENT SYSTEMS	0022895	FINANCE/W-2 & 1099'S	12/05/2012	142.35	100-51500-310
Total PTM DOCUMENT SYSTEMS:					142.35	
REINDERS INC						
89	REINDERS INC	1405862-00	PARKS/EQUIPMENT PARTS	12/05/2012	203.04	100-53270-242
Total REINDERS INC:					203.04	
RICOH AMERICAS CORP						
90	RICOH AMERICAS CORP	15680072	RESCUE/COPIER	12/05/2012	60.61	100-52300-310
90	RICOH AMERICAS CORP	15680073	FIRE/COPIER	12/05/2012	27.39	100-52200-310
90	RICOH AMERICAS CORP	15693578	WATER/COPIER	12/05/2012	25.91	610-61903-310
Total RICOH AMERICAS CORP:					113.91	
S & H TRUCK SERVICE						
388	S & H TRUCK SERVICE	11057	STREET/#15 HUB CAP	12/05/2012	76.18	100-53230-352
Total S & H TRUCK SERVICE:					76.18	
S & R COMPOST SERVICE INC						
3228	S & R COMPOST SERVICE INC	021812	STORMWATER/JOHNS DISPOS	12/05/2012	6,012.50	630-63600-340
Total S & R COMPOST SERVICE INC:					6,012.50	
SCHINDLER ELEVATOR CORP						
3030	SCHINDLER ELEVATOR CORP	7151701988	INNOVATION CTR/ELEVATOR R	12/05/2012	645.77	920-56500-245
Total SCHINDLER ELEVATOR CORP:					645.77	
SETON IDENTIFICATION PRODUCTS						
6813	SETON IDENTIFICATION PROD	9319646471	WASTEWATER/VALVES & EQUI	12/05/2012	174.90	620-62850-357
Total SETON IDENTIFICATION PRODUCTS:					174.90	
SNAP ON TOOLS						
1806	SNAP ON TOOLS	231300	STREET/#34 REPAIRS	12/05/2012	94.45	100-53230-352
Total SNAP ON TOOLS:					94.45	
ST MARY'S DEAN VENTURES INC						
2068	ST MARY'S DEAN VENTURES I	547833900	FIRE/FITZHUGH	12/05/2012	334.00	100-52200-340
Total ST MARY'S DEAN VENTURES INC:					334.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
STA-LITE CORP						
102	STA-LITE CORP	5118	PARKS/STARIN PARK	12/05/2012	68.00	100-53270-359
102	STA-LITE CORP	5138	MILWAUKEE ST/WIRING	12/05/2012	379.50	450-57500-865
Total STA-LITE CORP:					447.50	
STAPLES ADVANTAGE						
2393	STAPLES ADVANTAGE	8023652076	POLICE ADMN/OFFICE SUPPLI	12/05/2012	55.69	100-52100-310
Total STAPLES ADVANTAGE:					55.69	
STRAND ASSOCIATES INC						
358	STRAND ASSOCIATES INC	0094687	MILWAUKEE ST RECONSTRUC	12/05/2012	25,565.89	450-57500-865
358	STRAND ASSOCIATES INC	0094688	MILWAUKEE-NEWCOMB/UTILIT	12/05/2012	295.10	454-57500-821
Total STRAND ASSOCIATES INC:					25,860.99	
THERMA-STOR LLC						
5738	THERMA-STOR LLC	2570659 RI	WATER/DEHUMIDIFIER	12/05/2012	6,560.00	610-61936-810
Total THERMA-STOR LLC:					6,560.00	
TRAFFIC & PARK CONTROL INC						
96	TRAFFIC & PARK CONTROL IN	I409537	STREET/MAIN & FREMONT, MAI	12/05/2012	467.50	100-53300-354
96	TRAFFIC & PARK CONTROL IN	I410006	STREET/REPAIR LIGHT POLE	12/05/2012	1,215.30	100-53300-354
Total TRAFFIC & PARK CONTROL INC:					1,682.80	
TRILOGY CONSULTING LLC						
6821	TRILOGY CONSULTING LLC	79	WASTEWATER/RATE STUDY	12/05/2012	575.00	620-62810-219
Total TRILOGY CONSULTING LLC:					575.00	
US TANKER-FIRE APPARATUS INC						
690	US TANKER-FIRE APPARATUS I	1026	FIRE/VEHICLE REPAIRS	12/05/2012	171.96	100-52200-241
Total US TANKER-FIRE APPARATUS INC:					171.96	
USA BLUE BOOK						
1062	USA BLUE BOOK	819692	WATER/EQUIPMENT REPAIRS	12/05/2012	279.90	610-61620-350
Total USA BLUE BOOK:					279.90	
UW WHITEWATER						
8	UW WHITEWATER	17745	PARKS/BATTERIES	12/05/2012	52.33	100-53270-245
8	UW WHITEWATER	17745	GEN BLDG/SUPPLIES	12/05/2012	85.80	100-51600-340
8	UW WHITEWATER	17849	PARKS/GLOVES	12/05/2012	20.28	100-53270-245
8	UW WHITEWATER	17849	PARKS/BULBS	12/05/2012	44.78	100-53270-245
8	UW WHITEWATER	17849	PARKS/BULBS	12/05/2012	170.10	100-53270-245
8	UW WHITEWATER	17849	PARKS/BATTERIES	12/05/2012	7.82	100-53270-245
8	UW WHITEWATER	17849	LIBRARY/SUPPLIES	12/05/2012	198.64	100-55111-355
8	UW WHITEWATER	17849	LIBRARY/PAPER	12/05/2012	103.90	220-55110-310
Total UW WHITEWATER:					683.65	
VERMEER-WISCONSIN INC						
2503	VERMEER-WISCONSIN INC	20144950	STORMWATER/REPAIRS PART	12/05/2012	4,189.39	630-63600-352

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total VERMEER-WISCONSIN INC:					4,189.39	
VON BRIESEN & ROPER SC						
1988	VON BRIESEN & ROPER SC	167906	LEGAL/POLICE FLSA ISSUES	12/05/2012	387.00	100-51300-212
Total VON BRIESEN & ROPER SC:					387.00	
WAGI TOOL & MFG LLC						
4667	WAGI TOOL & MFG LLC	3883	PARKS/MOWER REPAIRS	12/05/2012	60.00	100-53270-242
Total WAGI TOOL & MFG LLC:					60.00	
WAL CO-REGISTER OF DEEDS						
147	WAL CO-REGISTER OF DEEDS	201200000112	GEN ADMN/SURVEY MAPS	12/05/2012	60.00	100-51400-310
Total WAL CO-REGISTER OF DEEDS:					60.00	
WALWORTH COUNTY						
746	WALWORTH COUNTY	2012 CLEAN S	WATER/CLEAN SWEEP	12/05/2012	375.00	610-61923-210
746	WALWORTH COUNTY	2012 CLEAN S	WASTEWATER/CLEAN SWEEP	12/05/2012	375.00	620-62820-219
Total WALWORTH COUNTY:					750.00	
WHITEWATER FIRE DEPT						
284	WHITEWATER FIRE DEPT	OCT CREDIT	CRASH CREW/WALMART PURC	12/05/2012	29.58	100-52210-340
Total WHITEWATER FIRE DEPT:					29.58	
WHITEWATER LIMESTONE INC						
20	WHITEWATER LIMESTONE INC	12596	WATER/CLAY ST	12/05/2012	261.40	610-61651-350
Total WHITEWATER LIMESTONE INC:					261.40	
WI STATE LABORATORY OF HYGIENE						
1899	WI STATE LABORATORY OF HY	212439	WATER/FLUORIDE ELECTROD	12/05/2012	20.00	610-61630-340
Total WI STATE LABORATORY OF HYGIENE:					20.00	
WILMAR PUMP & SUPPLY INC						
1610	WILMAR PUMP & SUPPLY INC	0120587-IN	BIRGE FT/PUMP	12/05/2012	376.00	452-57500-820
Total WILMAR PUMP & SUPPLY INC:					376.00	
Grand Totals:					163,607.34	

Dated: 11/28/2012

Finance Director: DOUG SAUBERT

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
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Report Criteria:

- Detail report.
 - Invoices with totals above \$0.00 included.
 - Paid and unpaid invoices included.
-

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, October 8, 2012, 6:30 pm**

Present: Richard Helmick, Sharon Knight, Vicki Santacroce, Donna Nosek, Rose Mary Leaver, Julie Caldwell **Absent:** Jim Winship

Administrative Staff Present: Stacey Lunsford, Cathy Bloom, Diane Jaroch

1. President Nosek called the meeting to order at 6:34 p.m.
2. The consent agenda was approved as presented.
3. The circulation, service, and Mango statistics reports for September 2012 were acknowledged and accepted as presented. MSC (Helmick/Caldwell) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
4. The treasurer's report for September 2012 was accepted as presented. MSC (Caldwell/Helmick) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
5. Citizen input regarding matters not on agenda; no action at this meeting—NONE
6. OLD BUSINESS
 - a) Library Building Expansion Project ~.Received new space needs summary. Look over for next meeting.
 - b) Council and Community Communications ~ Focus at meetings has been budgets, will highlight summer programs, circulation/traffic and special events at a later meeting date.
 - c) Strategic Planning ~ Shared Strategic Planning Process from the City of Whitewater.
 - d) Volunteer Program ~ Motion was made to adopt the Library Volunteer Agreement and Policy with changes discussed. MSC (Helmick/Caldwell) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
 - e) 2013 Budget ~ Budget will remain the same amount for next year, 0 increase budget.
 - f) Logo Contest ~ Discussion of who will be on the judging committee. Julie Caldwell will represent the Board on the committee.
7. NEW BUSINESS
 - a) Review of Replacement Policy ~ Motion was made to affirm the Replacement Policy as presented. MSC (Leaver/Helmick) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
 - b) Disposition of old Whitewater Room Cabinets ~ Discussed possible options including keeping or selling cabinets.
 - c) Re-approval of Display Case Policy ~ Motion was made to affirm policy as presented MSC (Knight/Leaver) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
 - d) Approval of purchase of task chairs for staff and White Memorial Room ~ Motion was made to approve purchase of task chairs as proposed. MSC (Caldwell/Santacroce) Ayes: Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None
8. DIRECTOR'S REPORT (As submitted by Director Lunsford)

SUGGESTION BOX: None

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, October 8, 2012, 6:30 pm**

DIRECTOR'S REPORT

- a) The website is launched!
 - b) The Mid-Wisconsin Federated Library System Board of Trustees selected their choice for system director at their meeting on September 25. It has not been officially announced yet but I expect the new director to preside over the next Directors Council meeting on Thursday, October 11. Unofficially, I have heard that Sue Cantrell, the current library director of the West Bend Community Memorial Library, was selected.
 - c) The proto-Safety Committee met and discussed the scope and direction of the committee with input from the Cities and Villages Mutual Insurance Company representative. No one from the library will be on the Safety Committee as most of the practices and policies that are addressed by such a committee focus on public works.
9. ADULT SERVICES REPORT (Jaroch)
- a) Banned Books Week Celebration-had a display in lobby book case and a book display in the library. There were brochures and bookmarks available for patrons to take. This year it seemed more patrons asked questions about banned books week than in the past. The most common questions being, "who bans books" and "why was this book banned?"
 - b) Proctored a test for patron taking a distance learning class through UW-Platteville. Will be proctoring 2 additional tests for adult students later in the month.
 - c) Big Read—Planning for 2013 has begun. The book featured in "Our Town" by Thornton Wilder.
 - d) Crime Club met September 26 and discussed the book, "Bone House" by Brain Freeman. The group started selecting books to read for 2013.
10. YOUTH SERVICES REPORT (As submitted by Bloom)
- a) The Fall—Winter Storytime has begun. 269 children/caregivers attended the first 3 weeks of storytime.
 - b) Lego Club has had one meeting, as well as the Home Schooling group. Two additional families attended the Home Schooling meeting. Parents of the Home Schooling group have asked if I could do a book talk at each of the meetings, and I agreed.
 - c) Family Gaming Day was held in September. We had a smaller turnout, but the families seemed to have a good time.
 - d) Monster Mash—preparations are underway. Children will be creating monsters and their lodgings. Refreshments will be served.
 - e) Furniture-Two new chairs and an end table have been ordered for the Young Adult area. Very exciting!
11. Board member reports: NONE.
12. Board member requests for future agenda items: Read new space needs summary for building expansion project before next meeting.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, October 8, 2012, 6:30 pm**

13. Confirmation of next meeting on November 19, 2012, 6:30 p.m.
14. Motion was made to adjourn the meeting at 7:30 p.m. MSC (Caldwell/Helmick) Ayes:
Caldwell, Helmick, Knight, Leaver, Nosek, Santacroce Noes: None

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

Minutes submitted by Vicki Santacroce, Board of Trustees Secretary

Vicki Santacroce

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.

Minutes

Whitewater Landmarks Commission
Thursday, September 6, 2012 – 6PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

CALL TO ORDER

- I. Call to Order and roll call
Christ called the meeting to order at 6:08 PM.
Present: Carol Christ, Richard Helmick, Linda Loomer, Suzanne Haeslow
Staff present: None
Absent: Marilyn Keinbaum, Alan Marshall, Nancy Wendt, Latisha Birkeland
- II. Approval of agenda and possible rearrangement: Loomer/ Haeslow moved to approve the agenda as written.
Aye: Christ, Loomer, Haeslow, Helmick.
No: None
- III. Approval of minutes of April 18, 2012 (special meeting), June 7, 2012; June 28, 2012 (special meeting) and August 2, 2012.
 - A. April 18, 2012: Loomer/Christ moved to approve the minutes as written.
Ayes: Christ, Loomer, Haeslow, Helmick
Noes: None
 - B. June 07, 2012: Two spelling mistakes were corrected: Loomer/Haeslow moved to approve the minutes as corrected.
Ayes: Christ, Loomer, Haeslow, Helmick
Noes: None
 - C. June 28, 2012: One grammatical mistake was corrected: Loomer/Haeslow moved to approve the minutes as corrected.
Ayes: Christ, Loomer, Haeslow, Helmick
Noes: None
 - D. Aug. 02, 2012: Loomer/Haeslow moved to approve the minutes as written.
Ayes: Christ, Loomer, Haeslow, Helmick
Noes: None
- IV. Set date and time of next meeting - Thursday, October 4, 2012 - 6:00 P.M
The next meeting will be held on October 04, 2012 at 6:00 PM.
- V. Hear Citizen Comments: No formal Landmarks Commission 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 Commission discusses that particular item. There were no citizens present.

REPORTS

- VI. Report from Friends of the Mounds – FOTEM (Helmick)
 - A. Work by FOTEM: Members participated in three work sessions to help eradicate burdock and other weeds at the WEMP.
 - B. Update on turf management. Matt Amundson has reported that the city is waiting for the State Historical Society to advise them on the proper method of seeding the mounds before they remove the turf.
 - C. The trail at the WEMP is not being mowed correctly. Matt Amundson plans to discuss the matter with city staff.
 - D. July/August FOTEM newsletter. The newsletter has been published and emailed to members.
- VII. Update on Walking Tour Brochure (Wendt)
No report
- VIII. Update on Birge Fountain (Loomer)
Roy Nosek has had difficulty arranging a meeting date for the committee.
- IX. Update on Local Landmarks/Main Street Historic District Brochures (Loomer, Marshall & Christ)
No report.

UNFINISHED BUSINESS

- X. Petition for rescission of landmark designation for Nelson Salisbury House - 404 W. North (Christ)
Christ discussed the issue with the real estate agent, Marv Krohn. According to Krohn, the seller wants to put the process on hold because the potential buyer is interested in keeping it listed as a landmark.
- XI. Status of FREE LIBRARY history panel for White Memorial Library
Loomer reported that the wording is being drafted and donations will be sought for the panel.
- XII. Implementing 17.08.040 of Title 17 re city-owned historically significant personal property.
No report.
- XIII. Nomination of Whitewater Passenger Depot to the National Register of Historic Places
Loomer, on behalf of the Landmarks Commission, wrote a letter to the State Historical Society supporting the nomination. The WSHS met last month. No word from WSHS has been received on the status of the nomination. Loomer will follow up with the WSHS to inquire on the status of the proposed designation.
- XIV. Corrections to Architectural and Historical Survey of Whitewater, WI 53190
Christ is still waiting to hear from Carol Cartwright about the needed corrections.
- XV. Status on plan review documents
Christ is in discussion with Birkeland to develop a process that city staff can use. More information will be presented at next month's meeting.

NEW BUSINESS**State Conference on Historical Preservation, Madison, September 28-29.**

None of the commissioners volunteered to attend.

FUTURE AGENDA ITEMS

- XVI. Future designations of city-owned properties as local landmarks
- XVII. Plaques for Whitewater sites on the National Register of Historic Places

ADJOURNMENT

- XVIII. Call to Adjourn
The meeting was adjourned at 6:44 PM.

Respectfully submitted,

Richard Helmick, Secretary, Landmarks Commission

Minutes

Whitewater Landmarks Commission
 Thursday September 6, 2012 - 6:30 PM
 City Manager's Conference Room
 312 Whitewater Street, Whitewater, WI 53190

Annual Training Session

- I. Call to Order and roll call
 Christ called the meeting to order at 6:45 PM.
 Present: Carol Christ, Linda Loomer, Suzanne Haeslow, Richard Helmick
 Absent: Marilyn Kienbaum, Alan Marshall, Nancy Wendt
 Staff: No staff was present
- II. Approval of agenda
 Loomer/Haeslow moved to approve the agenda as presented.
 Ayes: Christ, Loomer, Haeslow, Helmick
 Noes: None
- III. Train commissioners on Secretary of the Interiors Standards and Guidelines for the Treatment of Historic Properties
 Christ presented a booklet of informational materials to each of the commissioners on the following topics. Discussion on each ensued. Commissioners were encouraged to view additional materials on the state's web site.
 - A. Preserving
 - B. Rehabilitating
 - C. Restoring
 - D. Reconstructing
- IV. Review Title 17.12.040 Rescission of a Landmark
 Christ distributed a handout to each of the commissioners detailing conditions to be considered in such an action.
- V. Review Title 17.12.060 Voluntary Restrictive Covenants
 Discussion ensued.
- VI. Adjournment
 Meeting was adjourned at 7:33 PM.

Respectfully submitted,

Richard Helmick, Secretary, Landmarks Commission

City of Whitewater Police Commission
Quarterly Meeting Minutes
August 16, 2012

ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN

- I. Call to Order, Roll Call – Dr. Mark McPhail, Police Commission Vice President, called the meeting to order at 6:00 pm.
Members present:
Jim Olsen
Dennis Knopp
Dave Haberman
Dr. Mark McPhail

Members absent:
Jan Bilgen-Craggs

Also present: Chief Lisa Otterbacher and Support Services Manager Kathy Boyd

- II. Approval of Minutes of May 31, 2012 - On a motion by Olsen with a second by Knopp the minutes were approved by unanimous voice vote.
AYES: Olsen, Knopp, Haberman, Dr. McPhail
NOES: None
ABSENT: Bilgen
- III. Citizen Comments – Dr. McPhail read the following disclaimer: *“No formal Police Commission action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police Commission discusses that particular item.”* – There were no citizen comments.
- IV. Old Business
- A. Discuss Back to School, City of Whitewater K-12 and UW-Whitewater – Dr. McPhail stated that he would defer to Chief Otterbacher because it was part of her report. Chief Otterbacher stated Bilgen had requested this item and Chief Otterbacher could give an overview of what has been done to prepare for schools back in session. It was determined that Chief Otterbacher could discuss this issue during her report.
- B. Discuss Strategy for Police Chief Evaluation – Dr. McPhail stated that he understood that Survey Monkey was used during the Chief of Police interviewing process. Dr. McPhail wasn't sure if that was something that the Police Commission wanted to pursue. Dr. McPhail stated that there was some discussion about using a 360 evaluation and wondered if it would be useful to put together something along those lines. Knopp stated that he wanted to see some more info because the Police Commission is evaluating the police chief. Knopp stated that for or a year citizens have been able to voice opinions on-line through the complaint process and he would like to read some of the complaints. Knopp stated that they get to read the results, but don't get what the people are complaining about which reflects on the police chief and the administration. Dr. McPhail asked Knopp to explain. Knopp stated that people can go on-line on the (City of Whitewater) web site and file a complaint. Knopp stated that he's asked time and time again if there are any complaints and what the

City of Whitewater Police Commission
Quarterly Meeting Minutes
August 16, 2012

commission receives is a summary. Knopp stated that he wants to see the complaints before they are allegedly taken care of. Knopp stated that what the police department takes care of internally may not agree with what the Commission thinks. Dr. McPhail stated that if he remembered correctly from his training it was not purview of the Commission and that would be separate from the evaluation of the chief. Dr. McPhail stated that the parameters are hiring and evaluation and the complaint process is something internal. Dr. McPhail stated that they could put something on the agenda, conversation with the police chief about the complaint process. Dr. McPhail stated that he didn't know if it was part of the evaluation process, but sees how it could be seen to impact the evaluation. Dr. McPhail stated that with the 360 the chief would receive a list of questions or criteria of her perceptions of her job and it would be provided to the people who report to her and the select group of citizens and commission. Dr. McPhail stated that the purpose would be to determine whether the perceptions would be consistent among the individuals involved. Dr. McPhail stated if the Commission was interested they could look at some of the different instruments for doing a 360 review. Dr. McPhail stated that the complaint process is internal, but the Commission can ask about it and he will check the handbook (Handbook for Wisconsin Police and Fire Commissioners). Haberman stated that part of the complaint process eventually includes the Police Commission if it's not taken care of satisfactorily. Haberman stated that looking into every complaint isn't the Commission's business if it is taken care of. Knopp stated that he thought he would throw that out and the commission is put on the spot. Knopp stated that he didn't see any harm seeing what it is and it may be noting, but he doesn't know. Dr. McPhail asked Chief Otterbacher if she would be open to looking at the complaint process. Chief Otterbacher stated that the department gives an annual report with a brief summary so if the Commission is wanting more than it would be important to check with Wally's (McDonell, City Attorney) legal opinion. Chief Otterbacher stated that the reports would be comprehensive and inclusive. Chief Otterbacher agreed with Dr. McPhail and stated that she didn't believe it was within the venue of the Police Commission in part because the Police Commission is the governing body and needs to be impartial. Dr. McPhail asked if the Police Commission received the complaints and Chief Otterbacher stated that they are in an overview at the end of the year. Dr. McPhail asked if it comes to Police Commission they would listen to the complaint. Chief Otterbacher stated if someone is unsatisfied then they could contact the Police Commission. Dr. McPhail stated that the individual would come to the Police Commission and then Chief Otterbacher would come before the Police Commission and explain how the complaint was resolved. Chief Otterbacher stated that she was never involved in a complaint before the Commission, but she would assume that it would be similar to alcohol license committee. Chief Otterbacher stated that at that point the Police Commission would need the information, but the Police Commission would want it in a venue where both sides could present the information. Olsen stated that the Police Commission would be similar to alcohol licensing commission, a quasi judicial body where they would hear both sides. Olsen agrees with Knopp to a point in that they need to see what is happening, but not all of the details. Knopp stated that this is the one year evaluation and it's never going to happen again and he is looking at promotion to now. Dr. McPhail asked if there have been any citizen complaints. Chief Otterbacher stated that there have been. Knopp stated complaints against his employees reflect on him. Dr. McPhail stated again that it wasn't in the purview of the Police Commission, but he would check handbook again. Dr. McPhail stated that he attended the training about a month and

City of Whitewater Police Commission
Quarterly Meeting Minutes
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a half ago. Knopp stated that it would be the one year evaluation and it would never raise its ugly head again. Chief Otterbacher stated that she should be evaluated yearly and that all department personnel are evaluated yearly. Olsen stated that everyone from the City Manager down is evaluated yearly, but last year Chief Otterbacher was just starting and so it wasn't done, but the Police Commission should evaluate Chief Otterbacher yearly. Chief Otterbacher stated that it hasn't been done in the past that she knew of. Olsen stated that with Chief Coan it was done every three years. Haberman asked if it hadn't been done in the past. Olsen stated that he wasn't there, but that Jan Bilgen would know. Olsen stated if there was an evaluation it was done by the council or city manager. Olsen stated that the evaluation should be done with the Police Commission. Dr. McPhail stated that there may be some statutory requirements and it should be looked into for guidance. Dr. McPhail would advocate for a 360 because it provides feedback and opportunities for growth. Chief Otterbacher stated that the city council had an evaluation for the city manager because she was asked to provide feedback. Chief Otterbacher stated that she would like feedback from other department heads. Dr. McPhail asked Boyd to check to see if the city council has an existing measure.

V. New Business

A. Chief of Police Report

1. Accreditation Status – Chief Otterbacher & Captain Uhl attended the WILEAG governing board on July 17th and the board voted that the department should be granted accreditation status. Chief Otterbacher acknowledged Captain Uhl and Boyd's help with the process. Chief Otterbacher stated that the department was recognized at the Chief's of Police conference in Green Bay on August 15th and a WILEAG member will make a formal presentation at the August 21st City Council meeting .
2. Mid-year Review of Department Annual Goals – Chief Otterbacher stated that the department had 10 goals for 2012 and wanted to provide a mid-year review for the Commission.
 - A. Accreditation – has been accomplished.
 - B. Transition to Narrowbanding – on target, licensing and frequency issues completed and the equipment will take the rest of the year.
 - C. Increase Agency Crime Prevention Initiatives – This was a goal last year and this year. The Whitewater Safety Experience is set for August 25th and will help mold a partnership with community. The department will continue proactive programs, like the alcohol abatement, compliance assessments, and enhanced bike initiatives. Letters have been sent out to meet with the tavern owners on August 29th. Each sergeant provided goals in February and each are on task with their goals.
 - D. Complete Five Year Strategic Plan – the command staff met with the department to get the voice of the organization, in addition sent out information to co-directors to gather information on strengths, weaknesses and improvements. It is a work in progress
 - E. Update Values and Mission Statement – this was identified in the bureau meetings that the statement was 18 years old and things have changed. The committee has its first meeting tonight at 9:00 pm.
 - F. Collaborate with the University on Drug Awareness Initiatives – over the summer a patrol officer worked with the detectives on drug investigations and the department

City of Whitewater Police Commission
 Quarterly Meeting Minutes
 August 16, 2012

also partnered with the university. As of a month ago \$9,000 in assets has been seized and controlled substance arrests are up by five and crime arrests are up by fifteen.

G. Reorganize the Agency – This was completed in January and it entailed creating Captain Uhl's position and realigning the supervisors.

H. Increased Bike Patrol – the goal is to not have the bike patrol as special operations, but to be used on a daily basis. At the end of 2012 there will be 12 certified bike officers.

I. Dedicated Personnel for Traffic Alcohol & Drug Influence Violations (drunk driving) – this is an annual goal and they are on target.

J. Team Goals – when the goals were assessed in August they were all on target.

3. WPPA Union Grievance Mediation – the talks are still in mediation, but close to a tentative agreement. The agreement should rescind the grievance on the 125 flexible spending plan.
4. Enhanced Bike Patrol Operations – touched on already.
5. Annual Meeting with Tavern Owners - touched on already.
6. Ray Trost Nature Preserve Dedication – the dedication was held on Saturday July 28th at 11:00 am. It was a well attended event. The preserve is located on the multipurpose trail off Fremont Street, between Starin Rd and Lauderdale Dr. Chuck Nass and his personnel did a great job on the park and Michelle Dujardin did a wonderful job on the dedication. Olsen stated he attended and it is a beautiful park and staff did a great job.
7. Preparations for Returning UW-Whitewater Students and Staff – Last year there wasn't enough dorm space so the Campus rented half of Fox Meadows apartments and half of Cambridge apartments so the department maintained jurisdiction. This year they have half of Fox Meadows, but they have all of Cambridge as a dorm setting so Campus now has jurisdiction as of September 1st. The bike officers are working as a team on move-in day, two bike officers along with a Campus officer looking for inappropriate signs. The CSO's will be handing out brochures on tips for getting along with neighbors. Dr. McPhail asked if the department gave any formal presentations at student orientations for all students. Chief Otterbacher stated that Jan Bilgen does this through leadership and development. Dr. McPhail stated that he knows they are done internally. Chief Otterbacher stated that Chief Coan and Kevin use to speak at them. Chief Otterbacher stated that she was invited to the ice cream social for the leadership group, but anytime she is invited she is happy to participate. Chief Otterbacher stated that there will be the alcohol abatement programs and the tavern meeting scheduled for August 29th, and a meeting with the superintendent and school principals in September to review things from last year to see if any changes need to be made.
8. Department Focus for Second Half of 2012 – The 25th is the Safety Experience from 10-3 with the goal being to foster a partnership with families. There is a fundraiser this year for K9 unit and Axon camera. Additional goals are to grow the bike team, continue UW partnerships, complete strategic plan and value and missions statement, review the report and records system to streamline reports, implement AFIS digital fingerprint system using seized funds from drug investigations, which was completed last week. With the Axon & K9, if not implemented in 2012 maybe 2013. Lastly, seek to go paperless with the accreditation process by using software and electronic proofs on a laptop.

City of Whitewater Police Commission
Quarterly Meeting Minutes
August 16, 2012

- VI. Future Commission Meeting Dates - The Police Commission will meet on Thursday, November 15, 2012 at 6:00 pm in the Municipal Building Community Room.
- VII. Future Agenda Items – Dr. McPhail stated the Police Commission will review existing measures for evaluation of the Chief of Police. Dr. McPhail stated that he would review Police and Fire Commission Handbook. Chief Otterbacher stated there is an attorney specific to Police and Fire commissions that the Police Commission can contact for help. Haberman asked that Dr. McPhail keep the Police Commissioners in the loop about the evaluation. Chief Otterbacher stated that the attorney may help on the citizen complaint issue too. Olsen stated due to how many times a year the Police Commission meets; maybe a special meeting needs to be submitted so the Police Commission can talk about fine tuning it and getting it in place so it doesn't go so long. Olsen stated that the Police Commission needs to have the date in place so it can be done on a yearly basis. Dr. McPhail asked Boyd to send the measure to Police Commission. Dr. McPhail asked Chief Otterbacher if she was evaluated by City Manager and Chief Otterbacher stated that she hasn't been evaluated, but doesn't know about Chief Coan. Knopp asked what happens if there is no evaluation and Dr. McPhail stated that the Police Commission would find one.
- VIII. Adjournment – Dr. McPhail entertained a motion to adjourn and an Olsen/Knopp motion was passed by unanimous voice vote.

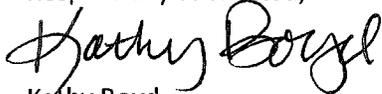
AYES: Olsen, Knopp, Haberman, McPhail

NOES: None

ABSENT: Bilgen

The Police Commission adjourned at 6:40 pm.

Respectfully submitted,



Kathy Boyd

Support Services Manager

RESOLUTION APPROVING TRANSPORTATION PROJECT
PLAT NO.: 3110-06-20 FOR THE HIGHWAY 59; MILWAUKEE STREET;
NEWCOMB STREET CONSTRUCTION PROJECT

WHEREAS, the City of Whitewater, Walworth and Jefferson Counties has decided that public necessity demands the reconstruction of Highway 59, Milwaukee Street and North and South Newcomb Street in the City of Whitewater, and

WHEREAS, public necessity demands that the City of Whitewater acquire real estate interests for property necessary to construct the improvements,

Now, therefore, BE IT RESOLVED by the Common Council of the City of Whitewater that the attached transportation project Plat No.: 3001-06-20 is hereby approved, and the City Clerk is authorized to sign the plat and relocation order.

Resolution introduced by Councilmember _____, who moved its adoption. Seconded by Councilmember _____.

AYES:

NOES:

ABSENT:

ADOPTED:

Cameron Clapper, City Manager

Michele R. Smith, City Clerk

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

TRANSPORTATION PROJECT PLAT TITLE SHEET

3110-06-20

MILWAUKEE STREET, CITY OF WHITEWATER

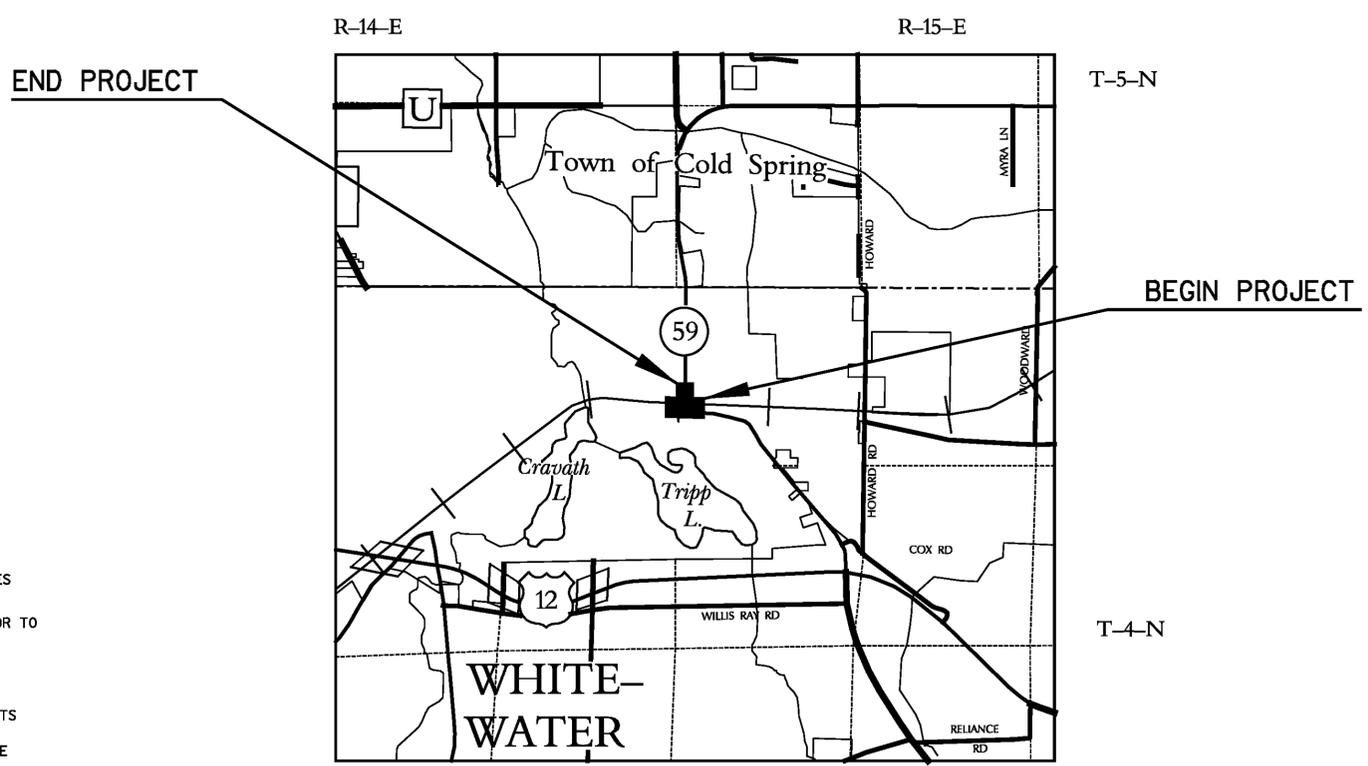
STH 59

NEWCOMB STREET INTERSECTION

WALWORTH COUNTY

4

4



CONVENTIONAL ABBREVIATIONS

ACCESS POINT/ DRIVEWAY CONNECTION	AP	REFERENCE LINE	R/L
ACCESS RIGHTS	AR	RELEASE OF RIGHTS	ROR
ACRES	AC.	REMAINING	REM.
AND OTHERS	ET.AL.	RIGHT-OF-WAY	R/W
BUILDING	B.	SECTION	SEC.
CENTERLINE	C/L	SHED	S.
CERTIFIED SURVEY MAP	CSM	STATION	STA.
CORNER	COR.	TEMPORARY LIMITED EASEMENT	TLE
DOCUMENT	DOC.	VOLUME	V.
EASEMENT	EASEL.	CURVE DATA	
HIGHWAY EASEMENT	H.E.	LONG CHORD	LCH
HOUSE	H.	LONG CHORD BEARING	LCB
LAND CONTRACT	LC	RADIUS	R
MONUMENT	MON.	DEGREE OF CURVE	D
PAGE	P.	CENTRAL ANGLE OR DELTA	DELTA
PERMANENT LIMITED EASEMENT	PLE	LENGTH OF CURVE	L
PROPERTY LINE	PL	TANGENT	TAN
RECORDED AS	(100')		

CONVENTIONAL SYMBOLS

FOUND IRON PIPE/PIN	IF (1" UNLESS NOTED)	PROPOSED R/W LINE	---
		EXISTING H.E. LINE	---
R/W MONUMENT	• (SET)	PROPERTY LINE	---
R/W STANDARD	▲ (SET)	LOT & TIE LINES	---
SIGN	ISIGN	SLOPE INTERCEPTS	---
SECTION CORNER MONUMENT	•	CORPORATE LIMITS	---
SECTION CORNER SYMBOL	•	NO ACCESS (BY PREVIOUS ACQUISITION/CONTROL)	---
FEE (HATCH VARIES)	---	NO ACCESS (BY ACQUISITION)	---
TEMPORARY LIMITED EASEMENT	---	NO ACCESS (BY STATUTORY AUTHORITY)	---
PERMANENT LIMITED EASEMENT	---	SECTION LINE	---
R/W BOUNDARY POINT	---	QUARTER LINE	---
PARCEL NUMBER	---	SIXTEENTH LINE	---
UTILITY PARCEL NUMBER	---	EXISTING CENTERLINE	---
SIGN NUMBER (OFF PREMISE)	---	PROPOSED REFERENCE LINE	---
BUILDING	---	PARALLEL OFFSET	---

CONVENTIONAL UTILITY SYMBOLS

WATER	---
GAS	---
TELEPHONE	---
OVERHEAD	---
TRANSMISSION LINES	---
ELECTRIC	---
CABLE TELEVISION	---
FIBER OPTIC	---
SANITARY SEWER	---
STORM SEWER	---
NON	---
COMPENSABLE	---
COMPENSABLE	---
POWER POLE	---
TELEPHONE POLE	---
TELEPHONE PEDESTAL	---
ELECTRIC TOWER	---

NOTES:

COORDINATES AND BEARINGS SHOWN ON THIS PLAT ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WALWORTH COUNTY, NAD83 (2007) ADJUSTMENT, USING THE WISCORS NETWORK. THE COORDINATES SHOWN ARE GRID. COORDINATES AND ARE TO BE USED AS GRID OR GROUND VALUES ON THIS PLAT. DISTANCES ARE GROUND.

RIGHT-OF-WAY MONUMENTS ARE TYPE 2 AND WILL BE PLACED BY WISDOT SE REGION - SURVEY PRIOR TO THE COMPLETION OF THE PROJECT.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS OF PUBLIC RECORD".

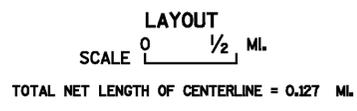
PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM NECESSARY OR DESIRABLE. ALL TLE'S ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

A PERMANENT LIMITED EASEMENT (PLE) IS A RIGHT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM NECESSARY OR DESIRABLE. BUT WITHOUT PREJUDICE TO THE OWNER'S RIGHT TO MAKE OR CONSTRUCT IMPROVEMENT ON SAID LANDS OR TO FLATTEN THE SLOPES, PROVIDING SAID ACTIVITIES WILL NOT IMPAIR OR OTHERWISE ADVERSELY AFFECT THE HIGHWAY FACILITIES.

A HIGHWAY EASEMENT (HE) IS AN EASEMENT FOR HIGHWAY PURPOSES, AS LONG AS SO USED, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE OR PLANT THEREON ANY VEGETATION THT THE HIGHWAY AUTHORITIES MAY DEEM NECESSARY OR DESIRABLE.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO NEW REFERENCE LINES.



RESERVED FOR REGISTER OF DEEDS
PROJECT NUMBER 3110-06-20 - 4.01
SHEET 2 OF 2
AMENDMENT NO:

H.E. COURSE TABLE			
RW49-HE26	S 0° 37'04" W	33.478'	
HE26-HE27	S 6° 27'39" E	33.424'	
HE27-HE28	S 86° 39'34" E	3.04'	
HE28-HE29	S 3° 14'18" W	3.00'	
HE29-HE30	N 86° 45'42" W	19.38'	
HE30-HE31	N 82° 19'43" W	27.22'	
RW63-HE31	N 82° 19'43" W	33.26'	
HE31-HE32	N 49° 57'59" W	9.87'	
HE32-HE33	S 86° 54'11" W	53.63'	
HE33-HE34	S 74° 41'07" W	11.69'	
HE34-HE35	S 2° 36'49" W	25.34'	
HE35-HE36	N 2° 36'49" E	2.89'	
HE36-HE37	N 0° 37'04" E	18.84'	
HE37-HE38	S 89° 28'58" E	12.00'	
HE38-HE39	N 0° 37'04" E	75.93'	
HE39-HE40	N 0° 37'04" E	14.45'	
RW4-HE40	N 86° 42'25" W	2.09'	
HE40-HE41	S 6° 19'30" E	68.27'	
HE41-HE42	S 86° 42'25" E	2.09'	
RW83-RW63	N 0° 37'04" E	360.75'	

T.L.E. COURSE TABLE			
HE35-RW20	N 34° 55'08" W	34.39'	
RW20-RW43	N 39° 09'55" E	33.60'	
RW43-RW55	S 87° 15'12" E	339.38'	
RW55-HE50	S 0° 37'04" W	9.14'	
TLE23-TLE24	N 87° 23'11" W	98.35'	
TLE24-TLE25	N 3° 37'36" E	3.34'	
TLE25-TLE26	S 2° 28'05" W	3.02'	
TLE26-TLE27	N 87° 23'11" W	71.37'	
TLE27-TLE28	S 86° 54'11" W	43.43'	
TLE28-TLE29	S 2° 36'49" W	18.99'	
TLE29-TLE30	S 34° 55'08" E	34.95'	
TLE30-TLE31	S 55° 39'43" W	15.00'	
TLE31-TLE32	N 34° 55'08" W	51.43'	
TLE32-HE35	S 0° 37'04" W	202.43'	
RW23-HE36	N 87° 15'12" E	437.09'	
TLE36-TLE37	S 87° 23'11" E	68.07'	
TLE37-TLE38	N 0° 37'04" E	30.51'	
TLE38-TLE39	N 86° 39'41" E	23.09'	
TLE39-TLE40	N 0° 13'30" W	304.08'	
TLE40-TLE42	S 89° 50'12" E	5.70'	
TLE42-HE40	N 0° 37'04" E	41.48'	

T.L.E. COURSE TABLE			
1248-TLE1	N 1° 39'06" W	14.22'	
TLE1-TLE3	S 89° 45'42" E	7.17'	
TLE3-TLE5	S 25° 10'53" E	20.04'	
TLE5-TLE7	N 86° 39'34" W	26.86'	
HE27-RW56	N 86° 39'34" W	4.06'	
RW4-HE23	S 0° 37'04" W	14.45'	
HE28-TLE7	S 86° 39'34" E	23.82'	
TLE9-TLE11	S 86° 45'42" E	92.83'	
1248-HE3	N 86° 37'19" W	98.83'	

WE ENERGIES - ELECTRIC			
PARCEL	VOLUME	DOCUMENT	
2	1.632	P.26971	294246

CHARTER COMMUNICATIONS			
PARCEL	VOLUME	DOCUMENT	
2 & 3	IND RECORD OF EASEMENT		

AT&T WISCONSIN			
PARCEL	VOLUME	DOCUMENT	
3	IND RECORD OF EASEMENT		

CITY OF WHITEWATER - SEWER			
PARCEL	VOLUME	DOCUMENT	
6	IND RECORD OF EASEMENT		

P.I. 100+00.00
Y = 423,951.393
X = 715,724.600
DELTA = 0° 37'29" RT.

P.O.T. 10+00.00 SN
Y = 423,951.474
X = 715,722.818

P.O.T. 10+00.00 NN
Y = 423,951.074
X = 715,730.231

P.I. 11+47.76 NN
Y = 424,098.830
X = 715,731.566
DELTA = 5° 08'30" RT.

P.I. 12+48.18 NN
Y = 424,198.925
X = 715,723.471
DELTA = 5° 08'30" LT.

P.I. STA. 9+26.91 E
Y = 423,895.26
X = 715,328.80
Δ = 37° 31'57" (RT)
D = 139' 44'45"
T = 13.93'
L = 26.86'
R = 41.00'
PC = 9+12.98 E
PT = 9+39.83 E

LOT 1
C.S.M. 2881
VOL. 15, P. 86

LOT 2
C.S.M. 2881
VOL. 15, P. 86

LOT 1
C.S.M. 1274
VOL. 6, P. 54-55
DOC. 89541

LOT 2
C.S.M. 1274
VOL. 6, P. 54

SCHEDULE OF LANDS & INTERESTS REQUIRED						
PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	R/W ACRES OR S.F. REQUIRED	NEW	EXISTING	TOTAL
1	FRAWLEY ENTERPRISES OF WHITEWATER LIMITED PARTNERSHIP	H.E., T.L.E.	---	---	---	0.15 0.04
2	FRAWLEY ENTERPRISES OF WHITEWATER LIMITED PARTNERSHIP	H.E., A.R.&T.L.E.	---	---	---	0.21 0.06
3	WISCONSIN DEPARTMENT OF TRANSPORTATION (WISCONSIN AND SOUTHERN RAIL ROAD)	H.E., T.L.E.	---	---	---	0.02 138 S.F.
4	SCHENCK ACCURATE, INC.	H.E., T.L.E.	---	---	---	0.15 67 S.F.
5	MERLIN N. HARE	H.E., T.L.E.	---	---	---	0.12 0.04
6	MICHAEL D. KOWALSKI & LUCINDA R. KOWALSKI, VENDOR CHARLES P. MILLS, III & JEAN M. MILLS, PURCHASER	H.E., T.L.E.	---	---	---	0.08 0.04

UTILITY SCHEDULE OF LANDS & INTERESTS REQUIRED						
UTILITY NUMBER	OWNER(S)	INTEREST REQUIRED	RELEASE OF RIGHTS	RELEASE OF RIGHTS	RELEASE OF RIGHTS	RELEASE OF RIGHTS
200	WE ENERGIES - ELECTRIC					
201	CHARTER COMMUNICATIONS					
202	AT&T WISCONSIN					
203	CITY OF WHITEWATER - SEWER					

WITNESS CORNER BRASS CAP IN CONC.						
Y	=	422,984.702				
X	=	715,717.079				
(CORNER IS IN TRIPP LAKE)						

WITNESS CORNER BRASS CAP IN CONC.						
Y	=	422,984.702				
X	=	715,717.079				
(CORNER IS IN TRIPP LAKE)						

WITNESS CORNER BRASS CAP IN CONC.						
Y	=	422,984.702				
X	=	715,717.079				
(CORNER IS IN TRIPP LAKE)						

WITNESS CORNER BRASS CAP IN CONC.						
Y	=	422,984.702				
X	=	715,717.079				
(CORNER IS IN TRIPP LAKE)						

TRANSPORTATION PROJECT PLAT NO: 3110-06-20 - 4.01

THAT PART OF THE GEORGE ESTERLY LOT AND LOTS 9 - 14 OF BLOCK 9, AND ALSO LOTS 1, 2, 3, & 4 OF BLOCK 10, ALL IN S.C. HALL'S ADDITION, AND OTHER LAND IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3; AND A PART OF LOT 1 OF C.S.M. 1274, LOT 1 OF C.S.M. 4231, AND OTHER LAND IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, ALL IN TOWNSHIP 11 NORTH, RANGE 15 EAST, CITY OF WHITEWATER, WALWORTH COUNTY, WISCONSIN.

RELOCATION ORDER STH 59 WALWORTH COUNTY

TO PROPERLY ESTABLISH, LAY OUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE, OR MAINTAIN A PORTION OF THE HIGHWAY DESIGNATED ABOVE, THE CITY OF WHITEWATER DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID HIGHWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE PROJECT.

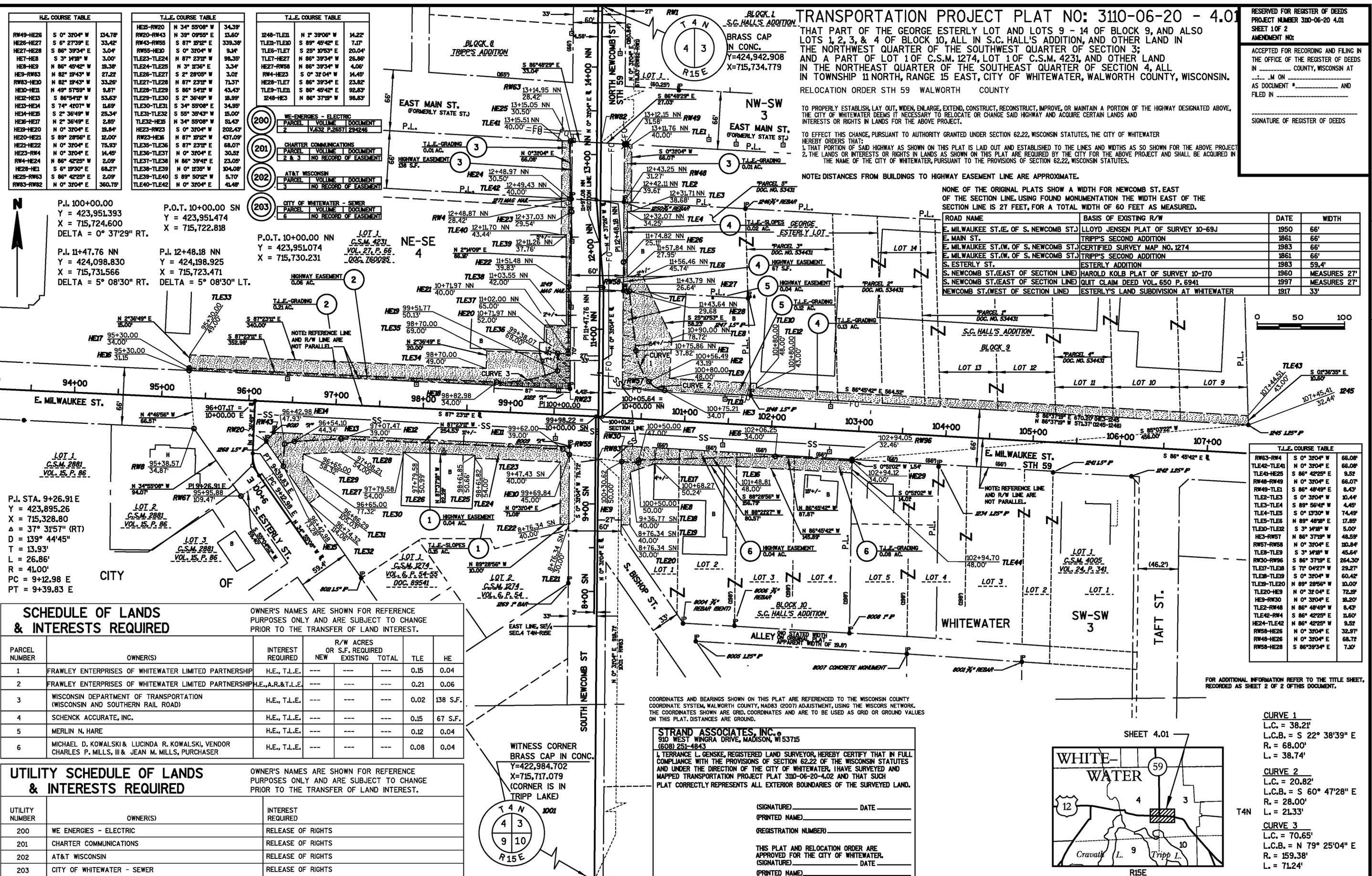
TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 62.22, WISCONSIN STATUTES, THE CITY OF WHITEWATER HEREBY ORDERS THAT:
1. THAT PORTION OF SAID HIGHWAY AS SHOWN ON THIS PLAT IS LAY OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE PROJECT.
2. THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE CITY FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED IN THE NAME OF THE CITY OF WHITEWATER, PURSUANT TO THE PROVISIONS OF SECTION 62.22, WISCONSIN STATUTES.

NOTE: DISTANCES FROM BUILDINGS TO HIGHWAY EASEMENT LINE ARE APPROXIMATE.

NONE OF THE ORIGINAL PLATS SHOW A WIDTH FOR NEWCOMB ST. EAST OF THE SECTION LINE. USING FOUND MONUMENTATION THE WIDTH EAST OF THE SECTION LINE IS 27 FEET, FOR A TOTAL WIDTH OF 60 FEET AS MEASURED.

ROAD NAME	BASIS OF EXISTING R/W	DATE	WIDTH
E. MILWAUKEE ST. (E. OF S. NEWCOMB ST.)	LLOYD JENSEN PLAT OF SURVEY 10-69J	1950	66'
E. MAIN ST.	TRIPP'S SECOND ADDITION	1861	66'
E. MILWAUKEE ST. (W. OF S. NEWCOMB ST.)	CERTIFIED SURVEY MAP NO. 1274	1983	66'
E. MILWAUKEE ST. (W. OF S. NEWCOMB ST.)	TRIPP'S SECOND ADDITION	1861	66'
S. ESTERLY ST.	ESTERLY ADDITION	1983	59.4'
S. NEWCOMB ST. (EAST OF SECTION LINE)	HAROLD KOLB PLAT OF SURVEY 10-170	1960	MEASURES 27'
S. NEWCOMB ST. (EAST OF SECTION LINE)	QUIT CLAIM DEED VOL. 650 P. 6941	1997	MEASURES 27'
NEWCOMB ST. (WEST OF SECTION LINE)	ESTERLY'S LAND SUBDIVISION AT WHITEWATER	1917	33'

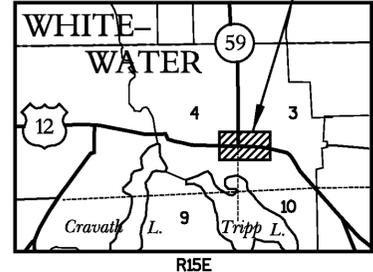
RESERVED FOR REGISTER OF DEEDS
PROJECT NUMBER 3110-06-20 4.01
SHEET 1 OF 2
AMENDMENT NO:
ACCEPTED FOR RECORDING AND FILING IN THE OFFICE OF THE REGISTER OF DEEDS IN _____ COUNTY, WISCONSIN AT _____ M ON _____ AS DOCUMENT # _____ AND FILED IN _____
SIGNATURE OF REGISTER OF DEEDS



COORDINATES AND BEARINGS SHOWN ON THIS PLAT ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, WALWORTH COUNTY, NAD83 (2007) ADJUSTMENT, USING THE WISCONSIN NETWORK. THE COORDINATES SHOWN ARE GRID COORDINATES AND ARE TO BE USED AS GRID OR GROUND VALUES ON THIS PLAT. DISTANCES ARE GROUND.

STRAND ASSOCIATES, INC.
910 WEST WINGRA DRIVE, MADISON, WI 53715
(608) 251-4843
I, TERRANCE L. GENSKE, REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 62.22 OF THE WISCONSIN STATUTES AND UNDER THE DIRECTION OF THE CITY OF WHITEWATER, I HAVE SURVEYED AND MAPPED TRANSPORTATION PROJECT PLAT 3110-06-20-4.02 AND THAT SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF THE SURVEYED LAND.

(SIGNATURE) _____ DATE _____
(PRINTED NAME) _____
(REGISTRATION NUMBER) _____
THIS PLAT AND RELOCATION ORDER ARE APPROVED FOR THE CITY OF WHITEWATER.
(SIGNATURE) _____ DATE _____
(PRINTED NAME) _____



CURVE 1
L.C. = 38.21'
L.C.B. = S 22° 38'39" E
R. = 68.00'
L. = 38.74'

CURVE 2
L.C. = 20.82'
L.C.B. = S 60° 47'28" E
R. = 28.00'
L. = 21.33'

CURVE 3
L.C. = 70.65'
L.C.B. = N 79° 25'04" E
R. = 159.38'
L. = 71.24'

THIS SHEET WILL NOT BE RECORDED AT THE REGISTER OF DEEDS

R/W MONUMENT & EASEMENT POINT NUMBER AND COORDINATE TABLE

4

R/W MONUMENT POINT NUMBER AND COORDINATE TABLE SHEET 4.02 - HE

HE1,	424026.592,	715768.732
HE2,	423991.324,	715783.445
HE3,	423981.163,	715801.619
HE6,	423905.796,	715928.597
HE7,	423901.643,	715771.865
HE8,	423898.648,	715771.696
HE9,	423899.743,	715752.351
HE10,	423907.815,	715692.422
HE11,	423914.166,	715684.861
HE12,	423925.773,	715430.592
HE13,	423922.876,	715377.039
HE14,	423919.790,	715365.769
HE15,	423894.472,	715364.613
HE16,	424003.946,	715256.510
HE17,	424006.790,	715256.640
HE18,	423990.694,	715609.255
HE19,	424003.669,	715678.704
HE20,	424023.512,	715678.884
HE21,	424023.403,	715690.883
HE22,	424099.326,	715691.569
HE23,	424185.426,	715694.931
HE24,	424199.991,	715692.979
HE25,	424266.066,	715693.577
HE26,	424127.825,	715754.413
HE27,	424094.621,	715758.173
HE28,	424094.444,	715761.211
HE29,	423900.832,	716016.329
RW4,	424199.871,	715695.062
RW8,	423937.604,	715262.060
RW49,	424262.601,	715755.631
RW63,	424265.946,	715695.659
RW66,	423966.444,	716050.972
RW67,	423860.470,	715315.907
RW82,	424264.106,	715728.644
RW83,	423903.375,	715725.383
RW96,	423902.373,	716016.352

R/W MONUMENT POINT NUMBER AND COORDINATE TABLE SHEET 4.02 - TLE

TLE1,	424262.133,	715764.044
TLE2,	424196.064,	715763.447
TLE3,	424185.627,	715763.352
TLE4,	424185.623,	715758.904
TLE5,	424111.132,	715758.612
TLE6,	424111.192,	715776.459
TLE7,	424093.056,	715784.986
TLE8,	424040.359,	715809.762
TLE9,	423994.797,	715807.184
TLE10,	423989.148,	715907.025
TLE11,	423989.553,	715899.870
TLE12,	423984.156,	715906.742
TLE16,	423895.063,	715870.463
TLE17,	423897.373,	715789.928
TLE18,	423887.880,	715762.244
TLE19,	423827.462,	715761.698
TLE20,	423827.553,	715751.699
TLE21,	423828.095,	715691.701
TLE22,	423828.185,	715681.702
TLE23,	423899.266,	715682.344
TLE24,	423903.750,	715584.099
TLE25,	423907.090,	715584.286
TLE26,	423910.504,	715502.081
TLE27,	423907.500,	715501.952
TLE28,	423910.755,	715430.655
TLE29,	423908.409,	715387.289
TLE30,	423889.434,	715386.423
TLE31,	423860.776,	715406.429
TLE32,	423852.300,	715394.053
TLE33,	424021.774,	715257.324
TLE34,	424006.270,	715596.970
TLE35,	424026.249,	715597.882
TLE36,	424023.145,	715665.880
TLE37,	424053.658,	715666.156
TLE38,	424055.000,	715689.164
TLE39,	424159.077,	715688.813
TLE40,	424159.061,	715683.109
TLE41,	424266.612,	715684.081
TLE42,	424200.537,	715683.484
TLE43,	423952.266,	716470.355
TLE44,	423886.822,	716016.121

NOTE: IP COORDINATES SHOWN ARE FROM DESIGN TOPO SURVEY, FOR INFORMATIONAL PURPOSES ONLY.

- 1022, 423983.001, 715693.156, CROSS
- 1234, 423894.078, 716115.605, 1.25" OD PIPE
- 1241, 423887.585, 716246.780, 1.5" OD PIPE
- 1242, 423883.086, 716336.614, 1 3/8" OD PIPE
- 1245, 423941.671, 716470.653, 1 3/8" OD PIPE
- 1246, 424188.789, 715894.125, .75" REBAR
- 1247, 424086.510, 715897.134, 1.5" OD PIPE
- 1248, 423975.339, 715900.280, 1.5" OD PIPE
- 1249, 424094.851, 715754.232, NAIL
- 1250, 424196.555, 715754.888, .75" REBAR
- 1268, 423922.677, 715344.932, 1.5" OD PIPE
- 1269, 423760.948, 715691.160, 1" ROD
- 1271, 424199.871, 715695.060, MAG NAIL
- 8001, 423670.946, 716210.983, 3/4" REBAR
- 8004, 423714.821, 715822.604, 3/4" REBAR
- 8005, 423694.487, 715837.265, 1.25" OD PIPE
- 8006, 423712.248, 715881.587, 3/4" REBAR
- 8007, 423680.042, 716079.105, CONC MON
- 8008, 423703.698, 716013.402, 1" OD PIPE
- 8009, 423916.861, 715692.413, CROSS
- 8010, 423933.361, 715353.385, CROSS
- 8011, 423766.671, 715453.824, 1.5" OD PIPE

4

City of Whitewater Council Agenda Item Information Sheet

MEETING DATE: Dec. 4, 2012 ITEM: Inspection of Well #8

PRESENTER: Dean Fischer

SUMMARY OF ITEM BEING PRESENTED:

The 2012 budget includes the inspection of Well #8. The work includes the removal of the well pump, pump shaft, and motor. The pump would be torn down, cleaned, and inspected. The pump shaft would be cleaned and inspected as well. The well motor would be bench test to determine its condition. The well would be video tape to determine the condition of well bore hole. The last quoted cost would be for reinstallation of the well components and testing of the well pump.

The cost quoted is for only the items listed above and does not include any costs for replacement parts, motor repair, or rehabilitation of the well bore hole should that be noted during inspection. Rehabilitation costs will be brought back before the Council for approval unless the Council wants to give staff the authorization to direct the appropriate rehabilitation work provided the total cost is below the \$60,000 budgeted.

BUDGET IMPACT, IF ANY:

The approved 2012 budget included monies for the inspection and possible rehabilitation of the well in the amount of \$60,000. The quoted inspection is between \$14,075 and \$16,375.

BOARD, COMMISSION, OR COMMITTEE RECOMMENDATION, IF ANY:

NA

STAFF RECOMMENDATION:

Staff recommends that the Well #8 Inspection and Rehabilitation be awarded to Water Well Solutions, Oconomowoc, for the quoted amount between \$14,075 and \$16,375.

RECOMMENDED MOTION:

Please select one of the two motions presented:

1. I recommend the inspection of Well #8 be awarded to Water Well Solutions, Oconomowoc, for the quoted amount between \$14,075 and \$16,375.
2. I recommend the inspection of Well #8 be awarded to Water Well Solutions, Oconomowoc, for the quoted amount between \$14,075 and \$16,375 and authorize staff to direct any necessary rehabilitation of the well and well components up to a maximum of \$60,000, which would include the inspection costs.

ATTACHMENT(S) INCLUDED (If none, please state that)

Rick Lien, Water Supt., memo dated Nov. 26, 2012, which includes the two quotes received.

FOR MORE INFORMATION CONTACT:

Dean Fischer for budget questions 473-0140

Rick Lien for question about the inspection or possible rehabilitation 473-0543

**Whitewater Water
Utility
R.T. Lien, Water
Superintendent**

Memo

To: Dean Fischer, DPW
From: Rick Lien
CC:
Date: November 26th, 2012
Re: Well #8 Rehab

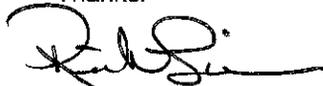
Dean,

With our rotation of DNR required well inspections/rehabilitations well #8 is scheduled to be done this year and has been on the 2012 budget. We have had unbelievable service from this pump since it was installed. Due to drought conditions and high pumping rates throughout the summer we had to wait until this fall to implement the project.

I received two quotes back (enclosed) with only one being complete per my instructions. This may be due to the lack of clear well specifications because of the multiple changes made prior to the well being put into service in the 1980's. As with all the well inspections/rehabilitations we will not know what is truly needed until the entire well, shaft and piping is pulled and evaluated. Prices on these parts are pretty standardized. In comparing labor charges between the two quotes, Water Well Solutions is 6 to 7,000 dollars less than Leo Van De Yaht Drilling. Whitewater Water has used Water Well Solutions for several of our well rehabilitations in the past years. I have found them to be very competitive, proficient, dependable and above all honest. They have saved the utility money by reusing rebuildable parts and alternative methods when applicable and practical. Therefore, I would recommend Water Well Solutions for the well #8 project due to labor pricing and our past positive experience with them.

Please submit my recommendation to the city council for their consideration.

Thanks.



Rick Lien

Water Superintendent



October 26, 2012

Mr. Rick Lien
 City of Whitewater
 P.O. Box 178
 Whitewater, Wisconsin 53190

RE: Well No. 8

Dear Rick,

Water Well Solutions is pleased to submit a proposal to perform routine pump maintenance on the vertical turbine pump in the City's Well No. 8. We understand that the pump has not been pulled and inspected since 1983. Typically, it is recommended that a vertical turbine pump be pulled and inspected every 7 to 10 years to maintain pump efficiencies and prevent costly damage from pump separation and/or additional wear and tear on pump components. The pump in Well No. 8 has not been pulled for 23 years and should be scheduled for removal and inspection as soon as possible.

Since it is impossible to determine what repairs, if any, are required to the equipment without pulling and performing a thorough inspection we will provide a cost for any repairs once the pump is removed.

To perform the removal and inspection we are proposing to perform the following scope of work:

1. Mobilize a crew with equipment to the site, set up and pull pump. Load and transport complete pump to Oconomowoc shop. Measure well depth.
 Estimated Labor and Equipment..... \$4,000.00 to \$5,000.00
2. Shop labor to teardown pump bowls, clean and inspect. Clean and straighten lineshafts, as well as clean and inspect column pipe. Reassemble pump bowls. Prepare a detailed inspection report with pictures and costs.
 Estimated Costs \$1,500.00 to \$1,800.00
3. Bench test motor\$275.00
4. Downhole video inspection of well\$1,300.00
5. Return to site and reinstall pump and test.
 Lump Sum..... \$7,000.00 to 8,000.00

Total Cost to Pull, Teardown and Reinstall \$14,075.00 to \$16,375.00

Water Well Solutions * N87 W36051 Mapleton St. * Oconomowoc, WI 53066
 Toll Free: (888) 769-9009 * Fax: (920) 474-4771 * Web: www.wwsg.com

Mr. Rick Lien
 City of Whitewater
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Supplemental Prices for additional work

- Overhaul of pump bowls with new wear rings, bronze bushings and stainless steel impeller shaft.
 Estimate.....\$3,950.00
- Overhaul of motor with new bearings, dynamic balance, test and paint.
 Estimate.....\$3,300.00
- Inspect and clean combination right angle gear drive.
 Estimate.....\$850.00
- Sandblast and paint existing discharge head with epoxy paint, rebuild stuffing box with new packing and bronze bushing.....\$685.00
- 8" X 9' 9 5/8" Sch. 40 Column Pipe
 Per section.....\$414.00
- 8" X 4' 10 13/16" Sch. 40 Bottom Column Pipe.....\$261.00
- 8" X 4' 9 13/16" Sch. 40 Top Column Pipe\$261.00
- 8" Combination Coupling
 Per Each\$412.00
- Rubber Lineshaft bearings
 Per Each\$49.00
- Stainless Steel Lineshaft Sleeves
 Per Each\$61.50
- 1 11/16" X 10' Carbon Steel Lineshaft w/sleeve and coupling.
 Per Each\$281.00
 (416 Stainless Steel Shaft in Lieu of Existing Carbon Steel.....\$431.00/Each)
- 1 11/16" X 5' 416 Stainless Steel Lineshaft w/sleeve and coupling.
 Per Each\$182.00
 (416 Stainless Steel Shaft in Lieu of Existing Carbon Steel.....\$290.00/Each)
- 1 11/16" Carbon Steel Lineshaft Coupling.
 Per Each\$29.50
 (416 Stainless Shaft Coupling in Lieu of Existing Carbon Steel....\$67.50/Each)

Mr. Rick Lien
City of Whitewater
Page 3 of 3

- 8" X 10' Suction pipe\$414.00
- 8" female stainless steel cone strainer\$675.00
- Heavy duty 900 PSI burst strength airline (Two Each)\$280.00
- Level transducer, stilling tube and panel mounted readout\$2,725.00
- Tape and misc. material to complete installation.....\$300.00
- Bailing fill from well (If required).
Per Hour\$245.00

Once the complete pump has been pulled and inspected a detailed report will be prepared and submitted to the City outlining the repairs along with costs to return the pump to proper operating condition. Repairs will not commence until authorization is obtained from the City.

When complete the pump will be reinstalled in the well, disinfected and a final pump test will be performed to verify proper operation and capacity. Our field crew will collect the first bacteria sample, the City will need to collect the second sample the following day.

We are looking forward to providing these water supply services for the City of Whitewater. If you have any questions or would like to schedule the work, please do not hesitate to contact us at (888) 769-9009.

Very truly yours,
WATER WELL SOLUTIONS SERVICE GROUP, INC.



Timothy L. Kelly
Vice President Illinois Division



LEO VAN DE YACHT WELL DRILLING, INC.

1267 LAKEVIEW DRIVE • GREEN BAY, WI 54313
PHONE: 920-434-2969 • FAX: 920-434-8575
WWW.VDYDRILLING.COM

ESTIMATE

DATE	ESTIMATE #
10/26/2012	6153

NAME / ADDRESS:

City of Whitewater
% Mr. Rick Lien
P.O. Box 178
Whitewater, WI 53190

		PROJECT	TERMS
		Well #8 Whitewater	
QUANTITY	DESCRIPTION	RATE	TOTAL
1	Mobilization & Demobilization From Green Bay to Whitewater	7,500.00	7,500.00
1	Labor to pull pump and inspect associated equipment	3,000.00	3,000.00
1	Take video of existing well #8	2,200.00	2,200.00
1	Reinstall repaired lineshaft turbine pump into well # 8	9,500.00	9,500.00
	Repair parts will be quoted after line shaft pump has been removed and inspected		
	<ul style="list-style-type: none"> * Total price based on actual footage of drilling and casing. * 1 1/2% Interest will be assessed on balances over 30 days and monthly thereafter. * Estimate valid 30 days. * Casing prices subject to change due to volatile steel market. * Additional trenching billed at \$6.00/ft. Frost charges may apply during winter. * Upon signature, this estimate is accepted and legally binding. 		
Please Sign Estimate and Return One Copy. Thank You!		TOTAL	\$22,200.00
SIGNATURE _____			

Planning
Eppers

9/2012 Resubmit
ms.

CITIZEN SERVICE INFORMATION FORM

Name (Print): EPPERS JEFFREY J Date: 3/8/12
Last First Middle

Home Address: 623 W. STARIN RD

Business Name: SELF EMPLOYED / SALES

Business Address: SAME

Telephone (Home) (262) 472-0167 (Work): (414) 807-7500

E-mail address: JEFFREY.EPPERS@HOTMAIL.COM

How long have you lived in the City of Whitewater?: 8 yrs.

Which Boards, Commissions, and/or Committees interest you?

PLANNING COMMISSION

Please give a brief overview of your background, experience, interest, or concerns in the above areas:

MARRIED / OWN HOME IN CITY / RETIRED MILITARY - BEEN IN SALES + SUPERVISORY POSITIONS FOR 35 YRS. IN THE PAST FEW YRS. I HAVE BEEN INTERESTED IN HOW THE CITY PLANS FOR FUTURE GROWTH & EXPANSIONS.

References:

1. Karl Stoll (Owner) Salt Truck Svc's Phone: 473-2211
245 S. Pleasant St
Whitewater, WI

2. MIKE DOOLEY Phone: (262) 742-4374
2416 Elk Horn Rd
Elk Horn, WI 53121

Return this form to:
City Clerk
312 W. Whitewater Street
Whitewater, WI 53190
msmith@ci.whitewater.wi.us


Signature