

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting  
Tuesday, January 15, 2013  
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 11/20/2012, 12/4/12 and 12/18/12.
CA-B	Approval of Payment of Invoices Processed through 01/09/13.
CA-C	Acknowledgment of Receipt and Filing of the Following: *Report of Manually-Issued Checks for December 2012 *Landmark Minutes of 10/04/2012 and 11/01/2012 *Financial Reports (Preliminary) for December, 2012. *Park and Recreation Board Minutes of 12/3/12. *Police Department Consolidated Monthly Report for November, 2012.
CA-D	Expedited approval of the following items, per city staff recommendation: O-1, O-2, O-3

**STAFF REPORTS: NONE**

City Mgr.	Proclamation Honoring Retiring Rescue Squad Captain, Tom Schopen.
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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: NONE**

**ORDINANCES – First Reading - NONE**

**ORDINANCES – Second Reading**

*O-1	Amending Ch. 11 prohibiting parking on Milwaukee Street, from Dann Street to Wisconsin Street. (DPW Director Request).
*O-2	Action on Ordinance Rezoning Whitewater University Technology Park Real Estate. (Neighborhood Services Request).
*O-3	Amending Chapter 2.28, Police Commission to include Fire Commission.

**CONSIDERATIONS:**

C-1	Councilmember request for future agenda items.
C-2	EXECUTIVE SESSION. Adjourn to Closed Session, not to reconvene, pursuant to 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”. Items to be Discussed: City Manager Performance Evaluation.
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**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.**