

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting
Tuesday, July 16, 2013 - 6:30 p.m.
City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

AMENDED AGENDA AS OF 5:25 P.M. 7/17/2013 – ADDITION OF ITEM NO. C-1A
Request for authorization to discuss agenda item without 72 hours notice as required by transparency ordinance, and discussion and possible direction regarding trial road closure of E. Main Street, consistent with roadway changes that will occur with East Gateway Project. (City Manager Request)

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

I. REVIEW OF COUNCILMEMBER ALDERMANIC DISTRICT 1 APPLICATIONS AND POSSIBLE APPOINTMENT OF MEMBER.

II. SWEARING IN OF COUNCILMEMBER ALDERMANIC DISTRICT 1, IF NEEDED.

CONSENT AGENDA

CA-A	Approval of Council Minutes of 6/18/2013.
CA-B	Approval of Payment of Invoices Processed through 7/10/13.
CA-C	Acknowledgment of Receipt and Filing of the following: *Irvin L. Young Memorial Library Board Minutes of 5/20/2013. *Report of Manually-Issued Checks for June, 2013. *Financial Reports for June, 2013. *Police Department Consolidated Monthly Report for May, 2013. *Parks and Recreation Board Minutes of 5/14/2013. *Plan and Architectural Review Commission Minutes of 6/10/2013.
CA-D	Expedited approval of the following items, per city staff recommendation: O-1, O-2, C-10, C-11.

STAFF REPORTS:

City Manager	Proclamation Recognizing Children’s Vision Month
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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 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	Authorizing study of Wisconsin Street intersection with railroad tracks. (Neighborhood Services Director Request)
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ORDINANCES – First Reading

*O-1	Amending Library Board term expiration dates to make consistent with other Boards.
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	(Library Director Request)
*O-2	Amending licensing fees for dogs. (Finance Director Request)

ORDINANCES – Second Reading

O-3	Amending Chapter 11.15.150, prohibiting parking on portions of E. Main Street (Neighborhood Services Request)
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CONSIDERATIONS:

C-1	Action on Request for a Class B Beer License and a Class C Wine License for Taco Fresco. (City Clerk Request).
C-1A	Request for authorization to discuss agenda item without 72 hours notice as required by transparency ordinance, and discussion and possible direction regarding trial road closure of E. Main Street, consistent with roadway changes that will occur with East Gateway Project. (City Manager Request)
C-2	Action on Discover Whitewater Committee’s Request to Close Streets for ½ Marathon and 5K on September 22, 2013. (City Clerk Request).
C-3	Request for approval of preliminary design for East Gateway Project. (Neighborhood Services Director Request).
C-4	Approving Highway 59 / Milwaukee Street Design Elements. (Neighborhood Services Director Request).
C-5	Report and request for direction on Treyton Kilar Field of Dreams Bid and Project. (Parks and Recreation Director Request).
C-6	Discussion regarding, and request for direction for policy relating to use of City right of way for non-city purposes. (City Manager Request).
C-7	Discussion and possible action regarding a fiber optic street crossing agreement(s) with DLK Enterprises, LLC. (City Manager Request).
C-8	Request for Approval of Memorandum of Redevelopment Agreement and Amendment of Agreement with Warhawk Country, LLC. (City Attorney Request).
C-9	Discussion and possible direction regarding possible sale of Business Park Property to CDA (CDA Director Request).
*C-10	Denial of personal injury Claim filed against the City by Barbara Deegan. (City Manager Request).
*C-11	Authorization to purchase a used chassis. (Street Supt. Request).
C-12	Appointment of councilmember representative to Alcohol Licensing Committee and Plan Commission (Alternate Member) (City Clerk Request)
C-13	Councilmember request for future agenda items.
C-14	EXECUTIVE SESSION. Adjourn to Closed Session, NOT TO RECONVENE, pursuant to Wisconsin Statutes 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. Item to be discussed: Purchase of real estate on Ann Street.
C-15	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.**