

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

**Tuesday, May 6, 2014 – 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 3/4/14; 3/18/14
CA-B	Approval of Payment of Invoices Processed through April 30, 2014.
CA-C	Acknowledgment of Receipt and Filing of the Following: *Irvin L. Young Memorial Library Board Minutes of 3/17/14; *Landmarks Commission Minutes of 3/6/14; *Parks and Recreation Board Minutes of 3/11/14; *Police and Fire Commission Minutes for March, 2014.
CA-D	Expedited approval of the following items, per City Staff Recommendation: None.

**STAFF REPORTS:**

City Manager	*Proclamation Honoring Historic Preservation Month; *Proclamation Recognizing Archeology Month; *Proclamation Recognizing National Police Week; *Landmarks Commission Annual Report
DTWW	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.

**CONSIDERATION: Discussion regarding proposed public projects in the City and possible direction regarding the same.** (Proposed Projects: Eastgate Project; Trane Performance Contract; purchase of real estate for future Water Plant expansion; Field of Dreams; Roofing Project(s); Woodland Drive Stormwater Project; Basin 15 Stormwater Project, and payoff of Honeywell Lease)

**RESOLUTIONS:**

R-1	Initial Resolution Authorizing \$1,880,000 General Obligation Bonds for Street Improvement Projects. (Finance Director Request)
R-2	Initial Resolution Authorizing \$120,000 General Obligation Bonds for Parks and Public Grounds Projects. (Finance Director Request)

R-3	Initial Resolution Authorizing \$645,000 General Obligation Bonds for Combined Fire and Police Safety Building Projects. (Finance Director Request)
R-4	Initial Resolution Authorizing \$505,000 General Obligation Bonds for Water System Projects. (Finance Director Request)
R-5	Initial Resolution Authorizing \$225,000 General Obligation Bonds for Sanitary Sewer Projects. (Finance Director Request)
R-6	Initial Resolution Authorizing \$905,000 General Obligation Bonds for Storm Sewer Projects. (Finance Director Request)
R-7	Resolution Directing Publication of Notice to Electors. (Finance Director Request)
R-8	Resolution Providing for the Sale of \$4,280,000 General Obligation Corporate Purpose Bonds. (Finance Director Request)
R-9	Amending Equivalent Runoff Unit (ERU) Rate for Whitewater Storm Water Utility. (Finance Director Request).

**ORDINANCES – First Reading**

O-1	Amendment to Title 19 (Zoning Rewrite) (City Manager Request).
O-2	Amendment to Zoning Code (Wisconsin Street Properties – Water’s Edge SOUTH) Tax Parcels /WESC 1 through /WESC 48 imposing residential overlay zoning. (Neighborhood Services Request).
O-3	Amending Title 11 of the Municipal Code, relating to parking regulations on Wisconsin Street. (Parks and Recreation Director Request).

**ORDINANCES – Second Reading – None.**

**CONSIDERATIONS:**

C-1	Johnson Block Report on 2013 Audit of City of Whitewater Financials. (Finance Director Request)
C-2	Whitewater Aquatic Center (“WAC”) Annual Report and request for contribution to WAC’s HVAC project. (City Manager Request).
C-3	Approval of compensation offer amounts for Milwaukee Street / Newcomb Street project. (Asst. City Manager Request).
C-4	Award of contract for consulting and contracting services relating to roofing needs for multiple city buildings. (Parks and Recreation Director).
C-5	Action on Alcohol Licensing Committee’s recommendation with regard to Sean Mainland’s request for a hearing to appeal the denial of his Beverage Operator’s License.
C-6	Authorization to approve purchase of upgrade to SCADA software for Wastewater Treatment Plant proposals. (Wastewater Supt. Request).
C-6A	Wastewater Utility Project Update. (Wastewater Supt. Request).
C-6B	Request for approval of sanitary sewer improvements to include: televising, manhole rehabilitation, grouting and mainline slip lining. (Wastewater Supt. Request).
C-7	Approval of Agreement between City and UWW regarding Police Services concerning sharing of asset seizures from drug cases. (Police Chief Request).
C-8	Report on Fire / Rescue Task Force meetings. (City Manager Request).
C-9	Councilmember Requests for Future Agenda Items.

C-10	<p><b>EXECUTIVE SESSION.</b> Adjournment to Closed Session, <b>TO RECONVENE APPROXIMATELY 30 MINUTES AFTER ADJOURNMENT TO CLOSED SESSION</b> per 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 and 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.”</p> <p><u>Items to be Discussed:</u></p> <p>*Elkhorn Road Ventures property near Milwaukee / Elkhorn Rd. and Bluff Road.</p> <p>*Amendment to Wisconsin Professional Police Association Agreement regarding work hours.</p> <p>*Possible sale of real estate located near the north end of Jefferson Street, at its intersection with Starin Road.</p>
C-11	RECONVENE INTO OPEN SESSION.
C-12	Possible direction regarding Elkhorn Road Ventures
C-13	Action on Amendment to Wisconsin Professional Police Association Agreement ( Memorandum of Understanding relating to work hours). (Police Chief request).
C-14	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.**