

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, August 19, 2014 – 6:30 p.m.

City of Whitewater Municipal Building Community Room
312 W. Whitewater Street, Whitewater, Wisconsin

DRAFT AGENDA

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

CONSENT AGENDA

CA-A	Approval of Payment of Invoices Processed through 8/27/14.
CA-B	Acknowledgment of Receipt and Filing of the Following: *Police and Fire Commission minutes for June 4, 2014 and April 2, 2014; *Fire/Rescue Task Force minutes for August 4, 2014.

STAFF REPORTS:

City Mgr.	Report on proceedings of the Fire/Rescue Task Force Report on arrival of Neighborhood Services Director
Police Chief	Public Safety Annual Report
Library Director	Report on architect presentation to Library Board on August 4
DTWW	Downtown Whitewater 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.

RESOLUTIONS: None.

ORDINANCES – First Reading

O-1	Eliminating parking on Cravath Street (from Danville Street to Wakely Street – both sides). (Street Superintendent Request)
O-2	Action on request from SOBO Properties LLC (Dennis and Eva Stanton) to impose R-2A Residential Overlay Zoning Classification on 288 S. Janesville Street property. (City Manager Request)

ORDINANCES – Second Reading – None.

CONSIDERATIONS:

C-1	Action on Alcohol Licensing Committee’s Recommendation on “Class B” Beer and Liquor License for Jeffrey Schellpfeffer for new business at 204 W. Main Street. (City Clerk Request)
C-2	Presentation and possible action on Communications Bridge concept. (Police Chief Otterbacher Request)
C-3	Discussion and Possible Action on status Change for Sports Coordinator Position. (Parks & Recreation Director Request)
C-4	Councilmember Requests for Future Agenda Items.
C-5	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.**