

**Amended Agenda as of 04-08-15 at 4:00 p.m.**

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

**Thursday, April 9, 2015 6:30 p.m.**

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

**NOTE: DAY OF MEETING HAS CHANGED**

**Agenda Amended to add wording for closed session item**

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

**CONSENT AGENDA**

CA-A	Approval of Council Minutes of 3/3/15.	Pg. 1
CA-B	Acknowledgment of Receipt and Filing of: None.	N/A
CA-C	Approval of Payment of City Invoices	Pg. 5
CA-D	Expedited Approval of the Following Items: C-5, C-6, C-7	N/A

**STAFF REPORTS: None**

**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.

**Nancy O'Donnell Employment Termination Grievance  
Procedure Review and Decision.**

**CLOSED SESSION.** Adjournment to Closed Session, **to reconvene approximately 20 minutes after adjournment to closed session** per:

Wisconsin Statutes 19.85(1)(b):

“Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.”

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.”

Wisconsin Statutes 19.85(1)(f):

“Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

**Item to be Discussed:**

Nancy O’Donnell employment termination grievance review.

**RECONVENE INTO OPEN SESSION.** Possible action related to decision on review of Nancy O’Donnell employment termination grievance.

**RESOLUTIONS:**

R-1	Amendment to 2015 Salary Resolution.	Pg. 11
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**ORDINANCES – First Reading**

O-1	Approval of Zoning Map Amendment to Impose the R-2A Residential Overlay District Zoning and to Enable up to Four (4) Unrelated Persons in a Residence per Section 19.19 at 412 South Janesville Street LLC (Kurt Klingermeyer).	Pg. 18
O-2	Amendment to Chapter 2 of the Municipal Code authorizing the increase of the City Manager Expenditure Authority from \$10,000 to \$25,000 for budgeted items. (Asst. City Manager Request)	Pg. 23

**ORDINANCES – Second Reading**

O-3	Ordinance imposing Residential Overlay District classification R-3A under Chapter 19.22 of the Zoning Ordinance of the City of Whitewater for the property located at 158 N. Tratt Street, Tax Parcel No. /WUP 00166E owned by DLK Enterprises, Inc. (Neighborhood Services Director Request). [This is the second reading of an ordinance adopted at the 1/20/15 council meeting]	Pg. 29
O-4	Ordinance imposing Residential Overlay District classification R-2A under Chapter 19.19 of the Zoning Ordinance of the City of Whitewater for the property located at 523 W. Center St., Tax Parcel No. /CL 00041, Kachel Enterprises, LLP (Neighborhood Services Request). [This is the second reading of an ordinance adopted at the 1/20/15 council meeting]	Pg. 34

**CONSIDERATIONS:**

C-1	Authorization to complete Traffic Study on Main Street, between Indian Mound Parkway and Pearson Lane. (Neighborhood Services Director).	Pg. 40
C-2	Adoption of Amendments to Emergency Operations Plan. (Emergency Government Coordinator Request).	Pg. 44
C-3	Discussion and possible direction for appointment of replacement councilmember for	Pg. 138

	Aldermanic District 2. (Councilmember Singer request).	
C-4	Approval of Agreement with Strand Associates, for extension of Technical Services Agreement. (Asst. City Manager Request).	Pg. 142
*C-5	Approval of Memorandum of Understanding relating to Wayfinding Signs for Burr Oak Drive, near Prairie Village. (Neighborhood Services Director Request).	Pg. 150
*C-6	Approval of Street closure for Whitewater Police Department K-9 run on May 30, 2015.	Pg. 160
*C-7	Approval of Purchase of Utility Vehicle for Wastewater Treatment Plant. (Wastewater Treatment Supt. Request).	Pg. 163
C-8	Councilmember Requests for Future Agenda Items.	
C-9	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.**