

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, April 21, 2015 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.

SWEARING IN OF NEWLY-ELECTED COUNCILMEMBERS:

**Aldermanic District 1 – Craig Stauffer;
Aldermanic District 3 – Chris Grady;
Aldermanic District 5 – Stephanie Abbott
Councilmember at Large – Patrick Singer.**

**ELECTION OF COUNCIL PRESIDENT
ELECTION OF COUNCIL PRESIDENT PRO TEM.**

Appointment of Common Council Representatives to City Boards and Commissions.

CONSENT AGENDA

CA-A	Approval of Council Minutes of 3/17/15.	
CA-B	Acknowledgment of Receipt and Filing of: Financial Reports for March, 2015 Plan Commission Minutes of 4/13/15. Parks and Recreation Board Minutes of 3/10/15. Urban Forestry Commission Minutes.	
CA-C	Approval of Payment of City Invoices	
CA-D	Expedited Approval of the Following Items: R-1, R-2, O-3, O-4	

STAFF REPORTS:

City Manager	Honoring High School Swim Team and Basketball Team	
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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 Official Depositories.	
*R-2	Designating Whitewater Register as Official Newspaper.	

ORDINANCES – First Reading

O-1	Ordinance amending Zoning Map to enact an ordinance imposing the R-3A (University Residential Overlay District) Zoning classification under Chapter 19.22 of the Zoning Ordinance of the City of Whitewater at 1014 W. Main Street (Tax Parcel Numbers /WUP 173; /WUP 173A and /WUP 173B) for Campus Edge Apartments, LLC (Ryan Hughes). (Neighborhood Services Director Request).	
O-2	Ordinance amending Zoning Map to enact an Ordinance to impose the R-3A (University	

	Residential Overlay District) Zoning classification under chapter 19.22 of the Zoning Ordinance of the City of Whitewater at 527 W. Main; 531-533 W. Main and 601 W. Main Street for HSI Rentals LLC (Robert Friermuth). Tax Parcel Numbers /WUP 242; /WUP 241; and /WUP 240).	
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ORDINANCES – Second Reading

*O-3	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 Klingermeier).	Pg. 18
*O-4	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

CONSIDERATIONS:

C-1	Report from Donohue Associates on Wastewater Facility rate study.	
C-2	Appointment of citizen members to City Boards and Commissions. (City Manager Request)	
C-3	Report on Social Media. (Police Department Facebook page). (Cable Coordinator 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.**