

**CITY OF WHITEWATER  
COMMON COUNCIL AGENDA**

Common Council Meeting

**Tuesday, July 7, 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.**

**CONSENT AGENDA:**

CA-A	Approval of Council Minutes of 5/19/15 and 6/2/16.	
CA-B	Approval of Payment of Invoices Processed through 7/1/15.	
CA-C	Acknowledgement of Receipt and Filing of the Following: *Irvin L. Young Memorial Library Board Minutes of May, 2015.	
CA-D	Expedited Approval of the Following Items, Per City Staff Recommendation: O-4, O-5, O-6, C-5	

**STAFF REPORTS:**

Streets Supt.	Janesville Street Railroad Construction Update. (Streets Supt. Request).	
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:**

R-1	Amendment No. 3 to 2015 Salary Resolution to update Fire Department Salaries.	
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**ORDINANCES – First Reading**

O-1	Amending a Change in District Zoning Map to enact an ordinance to impose the R-2A Residential Overlay District Zoning classification under Chapter 19.19 of the Zoning Ordinance of the City of Whitewater for the property located at 604 W. High Street (/CL 00039) Cain Family . (Neighborhood Services Director Request).	
O-2	Adoption of Public Arts Ordinance (Councilmember Kidd Request).	
O-3	Amendment of Urban Forestry Committee Ordinance, to add an alternate member position to Committee.	
*O-4	Adoption of updated Municipal Boundary Ordinance. (City Clerk Request).	

**ORDINANCES – Second Reading**

*O-5	Amending Chapter 14 of Municipal Code “Requiring Structures to Have a Key Lock Box Installed on the Exterior of the Structure for Fire Safety Purposes. (Neighborhood Services Director Request).	
*O-6	Amending Chapter 1.21, Schedule of Deposits, to incorporate Key Lock Box penalties into Municipal Code. (Neighborhood Services Director Request).	

**CONSIDERATIONS:**

C-1	Approval of Request for Proposals for Telephone system and authorization to go to bid for same. (IT Director Request).	
C-2	Discussion and possible direction to Downtown Whitewater relating to their request for closure of Streets beginning on either July 21 <sup>st</sup> or July 22 <sup>nd</sup> , 2015 – either Fremont Street, from the corner of Whitewater and Fremont to the tracks or Second Street, from the corner of Whitewater and 2 <sup>nd</sup> Street to the tracks under the arch for the purpose of hosting a recurring City Market (through end of October). (City Manager Request).	
C-3	Request for action on roofing bids received for municipal buildings. (Parks and Recreation Director Request).	
C-4	Approval of Memorandum of Understanding (“MOU”) between the City of Whitewater and UWW relating to the Police Communications Center. (Chief Otterbacher Request)	
*C-5	Endorsement of annual Agreement between Wisconsin Main Street Communities, Wisconsin Economic Development Corporation, and Downtown Whitewater, Inc. relating to Main Street Communities Agreement. (	
C-6	Request for action on Wastewater Utility bid for Primary Clarifier No. 2 and No. 2 and manway installation in the biosolids storage <sup>4</sup> tank and two primary digesters.	
C-7	Councilmember requests for Future Agenda Items.	n/a
C-8	Adjournment.	N/A

**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.**