



**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**
Common Council Meeting

Tuesday, March 15, 2016 - 6:30 p.m.

**City of Whitewater Municipal Building Community Room
312 W. Whitewater St., Whitewater, WI 53190**

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 3/1/2016.	
CA-B	Approval of Payment of City Invoices processed through 3/9/2016.	
CA-C	Acknowledgement of Receipt and Filing of the Following: *Report of Manually-Issued Checks for February, 2016. *Financial Reports for February, 2016.	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation:	

STAFF REPORTS:

DPW	Staff update on GIS Implementation.	
CDA	Annual Report Presentation.	
CDA	Update on Joint Review Board Action related to TID 5.	

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	Resolution requesting feasibility study for county-wide fire and EMS services.	
R-2	Resolution stating municipal obligation related to Clean Water Fund loan.	

ORDINANCES – First Reading - None

ORDINANCES – Second Reading

O-1	Amendment to Chapter 19 as it relates to impervious surface regulations. (Neighborhood Services Director Request).	
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CONSIDERATIONS:

C-1	Report on results of interest rate quotes on \$2,700,000 borrowing (to fund construction of George Street and Center Street projects). (Finance Director Request).	
C-2	Jefferson County Economic Development Commission presentation.	

C-3	Discussion and possible action on an agreement with Baker Tilly for identifying a joint venture partner for construction of select upgrades to the wastewater treatment facility.	
C-4	Discussion and Possible Action regarding a request for a new curb cut at Elizabeth Street & Main Street intersection.	
C-5	Approval of contract with Midwest Aquatics for mechanical lake harvesting. (Parks & Recreation Director Request).	
C-6	Discussion and possible action related to a feasibility study on dredging Cravath & Trippe Lakes. (Parks & Recreation Director Request).	
C-7	Councilmember Requests for Future Agenda Items.	

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.**