



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

Tuesday, April 19, 2016 - 6:30 p.m.

*Meeting to be Held on UWW Campus – 800 W. Main Street
University Center Hamilton Room
Whitewater, WI 53190*

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

SWEARING IN OF NEWLY-ELECTED COUNCILMEMBERS:

**Aldermanic District 1 – Patrick Wellnitz;
Aldermanic District 2 – James Langnes;
Aldermanic District 4 – Lynn Binnie;
Councilmember at Large – James Allen.**

ELECTION OF COUNCIL PRESIDENT (Secret Ballot allowed)

ELECTION OF COUNCIL PRESIDENT PRO TEM (Secret ballot allowed)

APPOINTMENT OF COUNCIL REPRESENTATIVES TO FOLLOWING BOARDS AND COMMISSIONS:

- *Alcohol Licensing Committee – (3 Councilmembers)
- *Aquatic Center Board – (1 Councilmember)
- *Birge Fountain Committee – (1 Councilmember)
- *Board of Review (1 Councilmember)
- *Cable T.V. Committee – (1 Councilmember)
- *Community Development Authority (2 Councilmembers)
- *Landmarks Commission – (1 Councilmember)
- *Library Board – (1 Councilmember)
- *Parks & Recreation Board – (1 Councilmember)
- *Plan & Architectural Review Commission (1 regular & 1 alternate position)
- * Police and Fire Commission – (1 Councilmember)
- *Technology Park Board – (1 Councilmember)
- *Fire and Rescue Task Force (2 Councilmembers)

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 3/15/16 and 4/7/16.	
CA-B	Approval of Payment of City Invoices processed through 4/12/16.	
CA-C	Acknowledgement of Receipt and Filing of the Following: *No-Fault Sewer Backup Committee Minutes of 2/29/16 and 3/21/16. *Parks and Recreation Board Minutes of 3/9/2016; *Report of Manually Produced checks for March, 2016; *Financial Statements for March, 2016.	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation: C-3, C-4	

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.

RESOLUTIONS: None.

ORDINANCES – First Reading

O-1	Ordinance amending Chapter 19.57.160 of the Municipal Code relating to keeping of horses in residential districts. (Neighborhood Services Director Request). (Waiver of second reading of ordinance has been requested).	
O-2	Ordinance amending Chapter 19.46, Flood Plain ordinance, to include Old Stone Mill Dam. (Including Map, flood profiles, and floodway data table, all dated August, 2012). (Neighborhood Services Director) (Waiver of second reading of ordinance has been requested).	

ORDINANCES – Second Reading – None.

CONSIDERATIONS:

C-1	Appointment of Citizen members to Boards and Commissions. (City Manager Request)	
C-2	Update from Group promoting Hispanic Community Involvement. (Jim Winship Request).	
*C-3	Authorization to purchase Parks and Recreation vehicle. (Parks and Recreation Request).	
*C-4	Authorization to purchase vehicle for Wastewater Treatment Plant. (WWTP Supt. Request).	
C-5	Authorization to purchase outdoor recreation equipment from Lee Equipment of Cambridge, Wisconsin. (Parks and Recreation Department Request).	
C-6	Councilmember Requests for Future Agenda Items.	
C-7	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.**