



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

Tuesday, January 19, 2016 - 6:00 p.m.

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

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

**CONVENING OF JOINT MEETING BETWEEN WHITEWATER UNIFIED SCHOOL
DISTRICT AND CITY OF WHITEWATER COMMON COUNCIL.**

School District Roll Call

Discussion and possible action regarding aquatic center management agreement.

Adjournment of Joint portion of Council meeting, with Whitewater Unified School District.

CONSENT AGENDA:

CA-A	Approval of Common Council Minutes of 12/15/15.	
CA-B	Approval of Payment of City Invoices processed through 1/13/2016.	
CA-C	Acknowledgement of Receipt and Filing of the Following: *Fire/EMS Task Force Minutes of 9/17/15 and 10/22/15; *Zoning Rewrite Committee Minutes of 11/10/15; *Parks and Recreation Board Minutes of 12/8/15; *Landmarks Commission Minutes of 12/2015; *Library Board Minutes of 11/12/15 and 11/16/15; *Report of Manually-produced checks for December, 2015; *Preliminary Financial Reports for December 2016; *Whitewater Police Department Consolidated Monthly Report for October, 2015.	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation: C-6	

STAFF REPORTS:

Police Dept.	Introduction of new personnel for Whitewater Police Department.
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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	Adoption of 2016 and 2017 Sanitary Sewer Rate Resolution, retroactive to 12/29/15. (Finance Director Request).	
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ORDINANCES – First Reading

O-1	Adoption of Ordinance Designating Starin Park Water Tower as Local Landmark. (City Clerk Request)	
O-2	Adoption of ordinance amending the minimum number of votes required of the Board of Zoning Appeals to approve a variance. (Neighborhood Services Director Request).	

ORDINANCES – Second Reading – None.

CONSIDERATIONS:

C-1	Approval of Class “B” Beer License and Class C Wine License for JCIB, Inc., James Migliorisi, Agent, at Jimmy’s Italian Beef business at 535 E. Milwaukee Street, Whitewater. (City Clerk Request)	
C-2	Appointment of citizen member to vacant Landmarks Commission seat. (City Manager Request).	
C-3	Donohue presentation and request for approval of sanitary sewer user rates for 2016-2017 as part of the Wastewater Utility Improvements. (WWTP Supt. Request).	
C-4	Request for approval of Offer to Purchase for purchase of real estate formerly owned by Elkhorn Road Ventures, adjacent to the roundabout located at the intersection of Milwaukee and Clay Streets, contingent upon Community Development Authority’s approval. (City Manager Request).	
C-5	Approval of specifications for reconstruction of Center, Boone and Summit Streets, and authorization to go to bid for project. (Asst. City Manager Request).	
*C-6	Authorization to dispose of unused miscellaneous city property. (City Manager Request).	
C-7	Denial of claim for sewer backup filed by Summit Street residents. (Finance Director Request).	
C-8	Award of contract for George Street reconstruction. (Asst. City Manager Request).	
C-9	Discussion regarding City Manager 360° Performance Evaluation, and direction regarding the same.	
C-10	EXECUTIVE SESSION: Adjourn to Closed Session, TO RECONVENE in approximately 15 minutes from time entering closed session, pursuant to Chapter 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.” Item to be discussed: Contracts for WPPA Supervisors”.	
C-11	RECONVENE INTO OPEN SESSION	
C-12	Action on proposed contracts for WPPA Supervisors.	
C-13	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.**