

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS  
OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER, WALWORTH AND  
JEFFERSON COUNTIES, WISCONSIN.**

March 20, 2012

The meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Binnie, Stewart, Olsen, Abbott, Kienbaum, Winship, Singer. ABSENT: None.

It was moved by Councilmember Olsen and seconded by Councilmember Binnie to acknowledge receipt and filing of the following: Plan Commission minutes for February 13, 2012, Parks and Recreation minutes for January 16, 2012, CDA Minutes for January 30 and February 15, 2012; and Report of Manually-produced checks for February 2012. AYES: Binnie, Stewart, Olsen, Abbott Kienbaum, Winship, Singer. NOES: None. ABSENT: None.

**APPROVAL OF PAYMENT OF INVOICES.** It was moved by Olsen and seconded by Binnie to approve payment of invoices processed through March 14, 2012, in the total sum of \$120,957.34. AYES: Stewart, Winship, Olsen, Binnie, Abbott, Kienbaum, Singer. NOES: None. ABSENT: None.

**STAFF REPORT.** City Manager Brunner gave updates on the Innovation Center and the University Technology Park.

**2011 STORMWATER DISCHARGE PERMIT REPORT.**

**RESOLUTION ACKNOWLEDGING RECEIPT AND FILING OF STORMWATER DISCHARGE  
PERMIT REPORT.**

RESOLVED that the City of Whitewater Common Council take the following action:

Received and Reviewed the Stormwater Discharge Permit Report, a copy of which is attached to this Resolution.

Passed by a vote of the council as follows:

Resolution introduced by Councilmember Olsen. Seconded by Councilmember Binnie. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None ADOPTED: March 20, 2012.

Kevin M. Brunner, City Manager

Michele R. Smith, City Clerk

**CLASS B BEER & LIQUOR LICENSE FOR WANDA'S WATERFRONT LLC (TO BE TRANSFERRED FROM CAPN'S OF WHITEWATER.** The Estate of Randy Schopen has agreed to surrender their Class B Beer and Liquor License to Wanda's Lakefront LLC for operation of a restaurant business in the American Legion building, upon Wanda's Lakefront LLC meeting all City of Whitewater approvals. It was moved by Olsen and seconded by Binnie to approve a Class B Beer and Liquor license for Wanda's Lakefront LLC. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None. ADOPTED: March 20, 2012.

**DOWNTOWN TREE MAINTENANCE PROGRAM.** Councilmember Olsen had asked that downtown tree maintenance be discussed. It was noted that City Forester Chuck Nass will be

discussing the downtown trees with Downtown Whitewater and the Urban Forestry Commission. More information will be forthcoming.

**CONTRACT FOR WHITEWATER TRAIN DEPOT RESTORATION.** It was moved by Binnie and seconded by Olsen to approve a contract with Joe Daniels Construction of Madison, Wisconsin in the sum of \$304,870 for the base bid and an additional \$3,283 and \$3,732 for alternates. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None. ADOPTED: March 20, 2012.

**ADDITION TO PERSONNEL POLICY MANUAL RELATING TO CAMERAS IN LOCKER ROOMS.** It was moved by Olsen and seconded by Binnie to approve the addition of the “Privacy in Locker Rooms” section to the City Personnel Manual. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

**DISCUSSION AND POSSIBLE DIRECTION REGARDING PARKING REGULATIONS ON N. TRATT STREET.** Upon discussion regarding parking being allowed on portions of Tratt Street, it was agreed that City staff will bring an ordinance back to Council amending the parking restrictions.

**APPROVAL OF PURCHASE OF CONFINED SPACE EQUIPMENT FROM OLSEN SAFETY EQUIPMENT OF WAUKESHA.** It was moved by Binnie and seconded by Olsen to approve the purchase of confined space safety equipment from Olsen Safety Equipment of Waukesha, Wisconsin, in the total sum of \$10,370.27. AYES: Olsen, Abbott, Winship, Binnie, Singer, Kienbaum, Stewart. NOES: None. ABSENT: None.

**COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS** – None.

**EXECUTIVE SESSION.** It was moved by Singer and seconded by Olsen to adjourn to Executive Session, **not to reconvene**, per Wisconsin Statutes 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility” and Chapter 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Item to be Discussed 1) City Manager Contract.

Being no further business to come before the regular portion of the meeting, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Michele R. Smith  
City Clerk