

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

October 6, 2015

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Langnes, Grady, Binnie, Abbott, Singer, Kidd. MEMBERS ABSENT: Wellnitz. LEGAL COUNSEL PRESENT: McDonell.

It was moved by Binnie and seconded by Abbott to approve the Council Minutes of 7/21/15 and 8/4/15, and to acknowledge receipt and filing of the following: Financial Reports for August, 2015; Report of Manually-Issued Checks for August, 2015; Library Board Minutes of 8/17/2015; Parks and Recreation Board Minutes of 6/9/15 and 7/14/15 and Plan and Architectural Review Commission Minutes of 6/8/2015; 7/13/2015; and 8/10/2015. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**PAYMENT OF INVOICES.** It was moved by Binnie and seconded by Abbott to approve payment of city invoices in the total sum of \$235,014.13. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**STAFF REPORTS:** City Manager Clapper distributed the proposed 2016 budget and accompanying timeline. Clapper indicated that the budget has been balanced. Detailed budget discussions will begin on October 20<sup>th</sup>. Asst. City Manager McDonell gave an update on a water sampling problem experienced in the City.

**CITIZEN COMMENTS:** None.

**RESOLUTION ADOPTING OPTION FOR WISCONSIN PUBLIC EMPLOYERS' GROUP  
HEALTH INSURANCE PLAN.**

**EXISTING EMPLOYER OPTION SELECTION RESOLUTION  
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

RESOLVED by the Common Council of the City of Whitewater that pursuant to the provisions of Wis. Stat 40.51(7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board) and agrees to abide by the terms of the program as set forth in the contract between the Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance program will need to be enrolled in a program option. An employer may elect participation in program options listed below, with each program option to be offered to different employee classifications (pursuant to collective bargaining). Individual employees cannot choose between program options.

We choose to participate in the: (check applicable options):

- Traditional HMO-Standard PPO w/Dental PO2
- Deductible HMO-Standard PPO w/Dental, P04
- Coinsurance HMO-Standard PPO w/Dental, P06
- High Deductible Health Plan HMO-Standard HDHP PPO w/Dental, P07
- Traditional HMO-Standard PPO 2/o Dental, P12
- Deductible HMO-Standard PPO w/o Dental, P14
- Coinsurance HMO-Standard PPO w/o Dental, P16

\_\_\_ High Deductible Health Plan HMO-Standard HDHP PPO, P17

The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January 1.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

#### Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 6<sup>th</sup> day of October, year 2015, and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this 6<sup>th</sup> day of October, year 2015.

I understand that Wis. Stat. 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Federal Tax Identification No. 39-6005658  
ETF Employer Identification No. 69-036-  
Number of eligible employees: 93

Cameron L. Clapper, Employer Representative  
312 W. Whitewater St., Whitewater, WI 53190  
Employer Co.: Walworth and Jefferson  
E-mail: cclapper@whitewater-wi.gov

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Abbott. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz. ADOPTED: October 6, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**WHITEWATER AQUATIC CENTER AGREEMENT.** City Manager Clapper presented information regarding the future management and operation of the Aquatic Center, as the agreement between the Whitewater Aquatic Center Board, the School District, and the City is up for renewal. Plans are for the Aquatic Center Board as it currently exists to be dissolved. The Parks and Recreation Board will be the body overseeing the Aquatic Center, and the membership of the Parks and Recreation Board will change slightly to add more School District representation. Further information will be coming as the negotiations move forward. Aquatic Center Director Paula Malone continues to contact some of the people who donated funds for the Aquatic Center to inform them of this pending change.

**AGREEMENT WITH MIDWEST TREE AND EXCAVATING OF JANESVILLE FOR FIBER INSTALLATION** The only outstanding connection of fiber needing to be installed is the fiber connecting the Wastewater Treatment Facility to the system. Previous installations have been completed by Midwest Tree and Excavating, Inc. of Janesville. Based on their pricing and knowledge base of the specific needs of the project, a quote in the total sum of \$23,302 with pull tape, and \$22,878 without pull tape was received. City staff recommends the option *with* pull tape, to accommodate future needs. It was moved by Abbott and seconded by Binnie to approve an agreement with Midwest Tree and Excavating of Janesville, in the sum of \$23,302, for installation of fiber to the Wastewater Treatment Plant. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

#### **APPOINTMENT OF COUNCILMEMBER REPRESENTATIVE TO PLAN COMMISSION.**

With the resignation of Councilmember Stauffer, a vacancy as alternate member to Plan Commission exists. It was moved by Langnes and seconded by Binnie to appoint Councilmember Grady to serve as

alternate council member representative to the Plan Commission. Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**DOWNTOWN WHITEWATER, INC. HIRING PROCESS FOR NEW DIRECTOR.** Due to the resignation of Downtown Whitewater (“DTWW”) Director Tami Brodnicki effective November 20, 2015, DTWW is in the process of creating an action plan for hiring a new Director. Board member Kristine Zaballos presented the Council with information as to stakeholders being invited to serve on the planning Committee. A public input meeting is scheduled for October 22. Zaballos invited councilmember(s) to serve on the Committee. Councilmember Langnes agreed to represent the City at that meeting. City Manager Clapper also agreed to serve. Clapper indicated he would like for Assistant City Manager McDonell and Neighborhood Services Director Munz-Pritchard to serve as well.

**TOWING CONTRACTS WITH FERO’S AND MILLS AUTOMOTIVE.** The City has received proposals from Fero’s Automotive, Mills Automotive, and Whitewater Towing to provide towing services on behalf of the City. City staff is recommending entering into a contract with Fero’s and Mills. Fero’s would be the primary towing company used for all city-related towing needs, and Mills Automotive would be a secondary option if Fero’s was unable to fulfill the request for service. Currently the City uses a towing rotation list for some Police towing needs. This process has created cumbersome administrative tasks and inefficiencies in the Department. The proposed agreement will run through December 31, 2016 with the option to renew for two additional one-year terms. It was moved by Binnie and seconded by Abbott to approve entering into a contract with Fero’s Automotive as primary provider of services to the City, and to enter into an agreement with Mills Automotive as secondary provider of service to the City. The contracts would run through December 31, 2016. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**AGREEMENT BETWEEN CITY, WHITEWATER POLICE DISPATCH, AND TEAMSTERS UNION LOCAL 695.** Presented for approval was the 2015 annual agreement with represented employees within the Whitewater Communications Center. The agreement reflects mutually agreed upon wage rates for 2015. These rates were effective 1/1/15 and approved by Common Council via salary resolution. Execution of the agreement was postponed until after the initial compensation classification study analysis was completed. It was moved by Binnie and seconded by Abbott to approve the Agreement between the Whitewater Police Dispatch, the City, and the Teamsters Local 695. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**AGREEMENT FOR STARIN PARK COMMUNITY ROOF REPLACEMENT.** It was moved by Binnie and seconded by Abbott to approve an agreement with Riedl & Son of Fort Atkinson, Wisconsin, in the sum of \$24,950 to reroof the Starin Park Community Building. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**CONTRACT WITH CGC FOR SOIL TESTING.** In preparation for the reconstruction of Center Street and Boone Court in 2016, and Franklin and Ann Streets in 2017, soil borings and soil classifications must be completed. CGC, Inc. of Madison provided a proposal to conduct Standard Penetration Test borings and lab testing for soil classification purposes for both projects. It was moved by Binnie and seconded by Abbott to approve an agreement with CGC of Madison, Wisconsin, for the not-to-exceed fees of \$3,845 for work associated with Center Street and Boone Court, and a not-to-exceed fee of \$7,335 for work on Franklin and Ann Streets. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**POLICE CHIEF CONTRACT RENEWAL.** Police Chief Otterbacher’s employment contract is up for renewal. A proposal agreement was presented that would terminate on 10/31/18. Proposed changes in the contract include reducing time required for notice of termination from a period 60 days to 30 days; insertion of language related to city automobile use provision; deletion of language regarding moving expenses; and removal of language relating to residency requirements. It was moved by Abbott and

seconded by Binnie to approve the contract as presented for renewal of the Police Chief's employment agreement. AYES: Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: Wellnitz.

**ADJOURNMENT.** It was moved by Abbott and seconded by Kidd to adjourn the meeting. Being no further business to come before the meeting, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Michele R. Smith, Clerk