

**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 27, 2015

The special meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Wellnitz, Langnes, Grady, Binnie, Abbott, Singer, Kidd. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT; McDonell.

**FIRST READING OF AN ORDINANCE AMENDING CHAPTER 14.14, ENTITLED  
“ALARMS SYSTEMS AND USERS.”**

**FIRST READING OF AN ORDINANCE AMENDING CHAPTER 14.14  
ENTITLED ALARMS SYSTEMS AND USERS**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, does hereby ordain as follows:

**SECTION 1:** Whitewater Municipal Code Chapter 14.14 section 14.14.020(b) is hereby amended to read as follows:

(b) "Alarm system" means an assembly of equipment and devices or a single device such as a solid state unit which plugs directly into a DC or AC line arranged to signal the presence of a hazard requiring urgent attention and to which police are expected to respond. In this chapter the term "alarm system" includes the terms "automatic holdup alarm systems," "burglar alarm system," "holdup alarm systems," "fire alarms" and "manual holdup alarm systems" as those terms are defined in this section.

**SECTION 2:** Whitewater Municipal Code Chapter 14.14.020 section (jj) is hereby created to read as follows:

(jj) "Fire alarm" refers to an alarm system which signals a possible fire or fire-related condition.

**SECTION 3:** This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Binnie, who moves its adoption. Seconded by Councilmember Abbott. AYES: Wellnitz, Langnes, Grady, Binnie, Singer, Kidd, Abbott. NOES: None. ABSENT: None. FIRST READING APPROVED: October 27, 2015.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**DEVELOPMENT AGREEMENT WITH DP ELECTRONIC RECYCLING.** Discussion of the Development Agreement with DP Electronic Recycling was removed from the Agenda at the request of City Attorney McDonell.

**2016 BUDGET PRESENTATIONS:** City Manager Clapper presented detailed information regarding proposed 2016 Budgets. The following categories were discussed: Information Technology; Police – Administration, Patrol, Investigation, Community Service Officers, and Communications/Dispatch. Other budget categories presented: Water, Wastewater, Stormwater Utilities; Solid Waste/Recycling Fund. Finance Director Saubert was asked by Council to postpone filing the Water Utility 3% Simplified Rate Increase with the Public Service Commission in order for Director Saubert to present the feasibility of how a postponement of a rate change will affect the City rates and revenue. Due to the upcoming large increase in wastewater rates for the Wastewater Facility upgrades, Council is concerned about raising the water utility rates as well. Finance – Administration, Insurance/Risk Management was presented. The final budget category consisted of Special Revenues/Sinking Fund – 27<sup>th</sup> payroll Fund; Parking Permits Fund; Fire/Rescue Equipment Fund; DPW Equipment Revolving Fund; Police Vehicle Revolving Fund; Building Repair Fund; Ride-Share Grant; Sick Leave Severance Fund; Street Repair; Capital Projects-Utility Shared Revenue Fund; and Birge Fountain Restoration Fund. The Downtown Whitewater budget presentation will be presented at the November 3, 2015 council meeting.

**REQUEST FOR FUTURE AGENDA ITEMS.** None.

**ADJOURNMENT.** It was moved by Grady and seconded by Abbott to adjourn the special meeting. Motion carried by unanimous vote. The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Sally Rowley, Administrative Asst.