

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

November 17, 2015

The regular meeting of the Common Council was called to order by Council President Patrick Singer. MEMBERS PRESENT: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: McDonell.

It was moved by Abbott and seconded by Binnie to approve the Council Minutes of 10/27/15 and 11/3/15 and to acknowledge receipt and filing of the following: Report of Manually-Issued Checks for October, 2015; Financial Reports for October, 2015; Zoning Code Meeting Minutes of 9/29/15, 10/14/15 and 11/3/15; Landmarks Commission Minutes of 10/1/2015; Parks and Recreation Board Minutes of 10/19/2015. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

PAYMENT OF INVOICES. It was moved by Abbott and seconded by Binnie to approve payment of city invoices in the total sum of \$130,212.44. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

STAFF REPORTS. A Proclamation thanking Tami Brodnicki for her contributions to the City of Whitewater during her term as Downtown Whitewater, Inc. Director was presented.

CITIZEN COMMENTS: None.

PUBLIC HEARING RELATING TO 2016 CITY OF WHITEWATER BUDGETS. Council President Singer opened the hearing relating to the proposed 2016 City of Whitewater budgets. City Manager Clapper presented detailed information relating to the budget.

RESOLUTION ADOPTING 2016 CITY OF WHITEWATER BUDGETS.

Resolution Adopting 2016 City of Whitewater Budgets.

WHEREAS, the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, has considered the detailed estimates of the money which will be required for the ensuing year for local, county, and state purposes; and

WHEREAS, the Common Council considered said estimates and those estimates have been submitted to a Public Hearing to be held on November 17, 2015, as required by § 65.90 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, that there is hereby levied upon all taxable property in said City, the following amounts for the ensuing year:

FOR THE PURPOSES, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN:

\$3,143,775

BE IT FURTHER RESOLVED by the Common Council of the City of Whitewater that there is hereby appropriated out of the receipts of the City of Whitewater for 2016, including monies received from the general property tax levy, to the various purposes set forth in the budget for the purposes stated herein, the following amounts:

EXPENDITURES-	Fund	REVENUES-	Fund
General Government	1,570,822	General Revenues	6,633,323
Public Safety	4,058,837	Unrestricted Revenue	-
Public Works	998,368	Property Tax	3,143,775
Culture/Recreation	1,191,939	TOTAL	<u>9,777,098</u>
Conserv/Development	282,121		
Debt Service	597,725		
Sinking Funds	423,216		
Solid Waste/Recycling	396,070		
Capital Projects	160,000		
Fund Balance-Reserve	-		
Contingencies	98,000		
TOTAL	<u>9,777,098</u>		

BE IT FURTHER RESOLVED that the following *Utility Budgets* were authorized for 2016:

Wastewater Utility	15,833,423
Water Utility	2,531,601
Stormwater Utility	1,332,512

BE IT FURTHER RESOLVED that the *2016 tax increments* have been calculated to be as follows:

TID #4	1,671,722
TID #5	-
TID #6	56,911
TID #7	-
TID #8	163
TID #9-	
TOTAL	<u>1,728,796</u>

BE IT FURTHER RESOLVED, that the tax levy increases for tax increment districts as calculated are added to the various tax levies for all taxing jurisdictions, except ‘State’, as follows:

	<u>Walworth County</u>	<u>Jefferson</u>	<u>Total</u>
County	240,922	112,131	353,053
City	293,006	139,562	432,568
Unified School	594,901	283,358	878,259
Technical College	41,728	23,188	64,916
TOTAL	<u>1,170,557</u>	<u>558,239</u>	<u>1,728,796</u>

BE IT FURTHER RESOLVED, the expenditures for marketing expenses, land purchase, construction costs, professional services, and debt service have also been calculated to total the following for the 2016 budget:

TID #4	2,468,861
TID #5	150
TID #6	53,148
TID #7	150
TID #8	150
TID #9	150
TOTAL	<u>2,522,609</u>

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Whitewater that the Finance Director /City Treasurer is authorized to transfer sufficient funds from the City General Fund, if necessary, to the TID accounts to cover the expenditures not covered by the tax increments, and that an interest rate shall be added to the amount due the General Fund at the rate of one percent (1%) per annum for all funds owed the General Fund.

Resolution introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Abbott. AYES: Wellnitz, Langnes, Grady, Binnie Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None. ADOPTED: November 17, 2015.

Cameron L. Clapper, City Manager

Michele R Smith, City Clerk

FIRST AND SECOND READING OF ORDINANCE AMENDING ZONING MAP, REZONING PROPERTY ON E. MAIN STREET TO M-1, GENERAL MANUFACTURING. It is necessary to rezone the property east of the Provisur business (formerly known as Weiler’s), 1116 E. Main Street, for development purposes for DP Electronics.

**AMENDING THE CITY OF WHITEWATER ZONING MAP
AND ZONING CLASSIFICATION OF CERTAIN PROPERTY
IN THE CITY OF WHITEWATER
(Lot 1 of CSM 4442 AND EAST MAIN COURT)**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do, pursuant to Municipal Code section 19.69, hereby amend the zoning classification of the below-described property as set forth herein.

SECTION 1. Pursuant to Whitewater Municipal Code 19.69, the below-described property is hereby rezoned from 19.38 Whitewater University Technology Park District to 19.36 M-1 General Manufacturing District:

Lot 1 of CSM 4442 Tax ID No. /A444 20001 and the adjacent East Main Court

SECTION 2. The official zoning map of the City of Whitewater is hereby amended to show the above action.

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

Ordinance introduced by Councilmember Abbott, who moved its adoption. Seconded by Councilmember Binnie. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott, Singer, Kidd. NOES: None. ABSENT: None.

It was then moved by Abbott and seconded by Binnie to waive the requirement for a second reading of the ordinance. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None. ADOPTED: November 17, 2015.

Cameron L. Clapper, City Manager Michele R. Smith, City Clerk

AUTHORIZATION FOR WELL REPAIRS TO WELL NO. 6. It was moved by Binnie and seconded by Abbott to approve an agreement with Sabel Mechanical of Fond du Lac, Wisconsin in the sum of \$42,886, for completion of well repairs to Well No. 6. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

PUBLIC ARTS COMMITTEE. Councilmember Binnie requested that City staff begin the process of filling the committee created by the recently adopted Public Arts Ordinance. Further information will be coming to a future council meeting.

CITY FINANCIAL REPORT (THIRD QUARTER, 2015). Finance Director Saubert provided detailed information regarding the City's finances for the third quarter of the year. Councilmember Binnie thanked Saubert for the very detailed information provided.

EMS SLEEPING QUARTERS. As was mentioned at a previous council meeting, it is necessary to provide sleeping quarters for Emergency Medical Service personnel (Rescue Squad), to allow them to be on premises and have the ability to respond to emergencies faster. City staff has been working with Fire Department Representatives and architects from Design

Alliance of Fort Atkinson to review possible sites in the municipal building basement to establish sleeping quarters. The site chosen is the current fitness center. The plan calls for a hallway to be constructed that provides access to both male and female sleeping quarters. The current storage area will be reconfigured to provide an improved fitness area for all staff. Estimated cost will be \$20,520. It was moved by Abbott and seconded by Binnie to approve the concept of the remodeling, to allow for the creation of emergency medical staff sleeping quarters. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

STRAND ASSOCIATES TASK ORDER – STORMWATER PLAN. It was moved by Abbott and seconded by Binnie to approve a Task Order with Strand Associates, for completion of a Total Maximum Daily Load (TMDL) Stormwater Plan. The project is identified in the City's 2016 Capital Improvement Plan. The agreement has a not-to-exceed fee of \$121,000. It was moved by Abbott and seconded by Binnie to approve the Strand Associates Task Order relating to completion of a stormwater plan. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

PURCHASE OF SNOW PLOW TRUCK. It was moved by Abbott and seconded by Binnie to approve the purchase of a snow plow truck from Lakeside International of Janesville, in the sum of \$89,975. The plow will be funded via the 2016 capital improvement plan. The expense for the truck will not be incurred until January, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

PLANNING SERVICES CONTRACT. It was moved by Binnie and seconded by Abbott to approve a two-year contract with Vandewalle Associates for 2016-2017 planning services. Fees will be charged on an hourly basis based on services provided. Councilmember Binnie requested that the language on the agreement be corrected. (Because the City is bound by open records law, the fees and information set forth in the agreement cannot be considered confidential). AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

CLOSURE OF MAIN STREET FOR CHRISTMAS PARADE. It was moved by Abbott and seconded by Binnie to approve the closure of Main Street, from Whiton, thence to the corner of Whitewater and Main, then turn on Whitewater to its intersection with Fourth. The parade will be held on December 5, 2015 at 6:00 p.m. AYES: Wellnitz, Langnes, Grady, Binnie, Abbott (a/k/a Goettl), Singer, Kidd. NOES: None. ABSENT: None.

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS. Councilmember Kidd requested that discussion regarding impervious surface regulations be discussed at the December 1st meeting. Abbott indicated that she is in the process of changing her name, and effective with the December 15, 2015 meeting, her last name will be Goettl. Councilmember Grady requested that the proposed amendments to the R-2A zoning district be discussed at the next meeting.

ADJOURNMENT. It was moved by Abbott and seconded by Langnes to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Michele R. Smith, City Clerk