

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

May 17, 2016

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

It was moved by Allen and seconded by Wellnitz to approve the council minutes of 5/3/16 and to acknowledge receipt and filing of the following: Financial Reports for April, 2016; Report of Manually-Issued Checks for April, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Singer, Goettl.

**PAYMENT OF INVOICES.** It was moved by Allen and seconded by Wellnitz to approve payment of city invoices in the sum of \$140,020.52. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Singer, Goettl.

**STAFF REPORTS:** Asst. City Manager McDonell reported on the mailing being sent to citizens regarding the National Service line warranty . The warranty would cover lines running from the sewer main in the street to the residence.

**HEARING OF CITIZEN COMMENTS.** Don Vruwink and Allison Hetz, candidates for the 43<sup>rd</sup> Assembly seat, introduced themselves to the Council.

**RESOLUTION APPROVING CERTIFIED SURVEY MAP.**

**RESOLUTION APPROVING  
CERTIFIED SURVEY MAP DATED APRIL 19, 2016**

**WHEREAS**, the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, has been designated by City of Whitewater Municipal Code Section 18.04.046(a)(4) as the body with the responsibility of approving certified survey maps that include public dedications, and

**WHEREAS**, the attached certified survey map has been recommended for approval by the City of Whitewater Plan Commission, and

**WHEREAS**, the map provides for an appropriate division of land in the City of Whitewater, and

**WHEREAS**, it is in the City of Whitewater and the public's best interest to approve the certified survey map, and

**WHEREAS**, it is also appropriate to transfer the property to the Community Development Authority of the City of Whitewater to facilitate the sale of the property to a private developer.

**NOW, THEREFORE**, be it resolved as follows: The attached certified survey map dated April 19, 2016 is approved and the appropriate City staff is authorized to sign the certified survey map approval and all other documents necessary to show the City's approval. The public dedications provided for in the certified survey map are hereby accepted. The City Manager, City Clerk and any other necessary staff are authorized to sign the deed and necessary documents required to convey this parcel to the Community Development Authority of the City of Whitewater.

Resolution introduced by Council Member Allen, who moved its adoption. Seconded by Council Member Langnes. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer. ADOPTED: May 17, 2016.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**FIRST READING OF ORDINANCE REZONING PROPERTY AT 707 WALWORTH TO R-3.**

Proposed for rezoning to R-3 is a property owned by Tanis Construction and located at 707 W. Walworth Ave. The Plan Commission has recommended approval of the rezoning.

**AMENDING THE CITY OF WHITEWATER ZONING MAP AND ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE CITY OF WHITEWATER (707 W. WALWORTH AVENUE, TAX ID # /HA 00001)**

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

Section 1. Pursuant to Whitewater Municipal Code Chapter 19.69, the below described property is hereby rezoned to R-3 Multi-Family Residence District.

<u>Address</u>	<u>Tax ID #</u>
707 West Walworth Avenue	/HA 00001

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 Allen, who moved its adoption. Seconded by Councilmember Langnes. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Singer, Goettl. FIRST READING APPROVED: May 17, 2016.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk.

**APPOINTMENT TO BIRGE FOUNTAIN COMMITTEE.** It was moved by Allen and seconded by Wellnitz to appoint Alan Luckett to the vacant Birge Fountain Committee seat. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer.

**FINDINGS ON ALCOHOL LICENSING COMMITTEE HEARING RELATING TO JOSEPH FORD.** The Alcohol Licensing Committee met and recommended upholding Chief Otterbacher's recommendation to deny the bartender's license for Joseph Ford. It was moved by Allen and seconded by Grady to uphold the recommendation. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer.

**UTILITY SHUT OFF POLICY.** Inasmuch as Councilmember Goettl is ill and unable to attend the meeting, Councilmember Langnes suggested that discussion on the utility shut off policy be delayed. It was agreed to postpone discussion on this subject.

**STREET CLOSURE FOR POLICE DEPARTMENT K-9 RUN.** It was moved by Allen and seconded by Wellnitz to approve the closure of streets along the Police Department K-9 run route. (The route begins at Cravath Lakefront then goes to E. Main Street. The eastbound lane of W. Main St. starting at Whitewater Street is requested to be closed. One lane on Wisconsin Street will be closed up to Parkside Drive. The run will be held on June 4, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer.

**PURCHASE OF 2013 CHEVROLET TRUCK FOR DPW.** It was moved by Allen and seconded by Wellnitz to approve the purchase of a 2013 Chevrolet 3500HD from Countryside Auto group in the sum of \$32,773. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer.

**APPROVAL OF DEVELOPMENT AGREEMENT WITH AAPLLC (ADVANCE AUTO PARTS) BUSINESS.** Advance Auto Parts is building an automobile parts store on Main Street, near its intersection with Elizabeth Street. It was moved by Allen and seconded by Langnes to approve the Agreement for the development of Advance Auto Parts. AYES: Wellnitz, Langnes, Grady, Binnie, Allen. NOES: None. ABSENT: Goettl, Singer.

**REQUESTS FOR FUTURE AGENDA ITEMS.** Councilmember Wellnitz requested that cancellation of the July 5<sup>th</sup> council meeting be brought forth and Councilmember Langnes requested that his mailing address be changed to 1212 Fraternity.

**ADJOURNMENT.** Being no further business to come before the meeting, it was moved by Allen and seconded by Grady to adjourn the meeting. Motion carried by unanimous voice vote. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Michele R. Smith, Clerk