

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

August 2, 2016

The regular meeting of the Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, was called to order by Council President Singer. MEMBERS PRESENT: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. MEMBERS ABSENT: None.

It was moved by Binnie and seconded by Goettl to acknowledge receipt and filing of the following: Parks and Recreation Board Minutes of May 18, 2016 and June 1, 2016; Lock Box Committee Minutes of 5/12/16 and 6/30/16; and Irvin L. Young Memorial Library Board Minutes of 6/30/16. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**PAYMENT OF CITY INVOICES.** It was moved by Binnie and seconded by Goettl to authorize payment of city invoices in the sum of \$ 158,627.10. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**LOCK BOX ORDINANCE** Councilmember Binnie introduced the Ordinance, which was reviewed and recommended by the Ad Hoc Lock Box Committee. During the committee meetings, Binnie reported that there was some concern expressed over Police Department employees having access to the businesses, and there was some discussion about whether the ordinance was somewhat broader than what had been originally anticipated by the Council. It was noted that the definition for commercial and industrial buildings was not specific.

Binnie continued by stating that with the proposed ordinance, Police and Fire Departments have access to businesses with lock boxes. Police and Fire Department cannot enter a premises unless there is a legal purpose. Binnie indicated a better audit trail was discussed, and it was recommended that the City proceed with purchasing a Knox Keysecure System. It was noted that currently there are approximately 102 buildings not in compliance. After the Committee-proposed amendments, about 58 buildings would be out of compliance. It was recommended that language be added to include the requirement that businesses that do welding work must have a lock box. Councilmember Singer indicated he would like to obtain a list of businesses affected by the ordinance, and would like information regarding an implementation plan between the City and the Fire Department. Councilmember Goettl expressed concern with the fact that affected businesses were not notified of the council meeting. It was moved by Binnie and seconded by Allen to adopt the proposed Lock Box Ordinance, with the understanding that properties occupied by welders would be included in the group required to have a Lock Box, and that affected businesses would be notified prior to the council meeting where the ordinance would be read. AYES: Wellnitz, Binnie, Allen. NOES: Langnes, Goettl, Singer. ABSTAIN: Grady. Motion failed. It was then moved by Binnie and seconded by Wellnitz to reschedule a first reading at the next possible meeting, with the understanding that notices would be mailed to affected business owners. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**ORDINANCE AMENDING CHAPTER 11, PARKING ORDINANCE.** It was moved by Binnie and seconded by Goettl to postpone action on the Parking Ordinance until August 16, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**SECOND READING OF ORDINANCE AMENDING ZONING FOR REAL ESTATE ON  
WALTON DRIVE – JANICE STRITZEL, OWNER.**

**AMENDING THE CITY OF WHITEWATER ZONING MAP AND ZONING CLASSIFICATION OF CERTAIN PROPERTY IN THE CITY OF WHITEWATER (Tax ID# 05-15-32-31-001, 05-15-32-32-002, 05-15-32-31-015, 05-15-32-31-016, 05-15-32-31-017, and 05-15-32-31-018, for Stritzel Rental (Janice R Stritzel).)**

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>
Not Yet Assigned	05-15-32-31-001
	05-15-32-31-015
	05-15-32-31-016
	05-15-32-31-017
	05-15-32-31-018

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 Binnie, who moved its adoption. Seconded by Councilmember Goettl. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None. ADOPTED: August 2, 2016.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**CLASS A (BEER) LICENSE FOR HOPS & NOTES HOMEBREW, JEFF HELMS.** Jeff Helms was present and indicated he would like to sell packaged beer from his Hops & Notes Homebrew business at 135 W. Center Street. It was moved by Allen and seconded by Goettl to approve the Class A Beer License for Hops and Notes Homebrew, Jeff Helms, Agent. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**FINANCE DEPARTMENT QUARTERLY REPORT.** Finance Director Saubert provided a quarterly report of Whitewater's finances.

**AQUATIC CENTER CARPETING PURCHASE.** It was moved by Binnie and seconded by Goettl to approve the purchase of carpeting for the aquatic center from Strand's on the Floor, Whitewater, Wisconsin, at a cost not to exceed \$13,900.75. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**AGREEMENT WITH PER MAR FOR KEYLESS ENTRY SYSTEM.** It was moved by Binnie and seconded by Goettl to authorize the purchase of a keyless entry system from Per Mar

of Madison, Wisconsin, for the Municipal building. The cost shall not exceed \$35,241.12. (Maintenance is not being requested. Maintenance costs will be tracked and should a need for maintenance service be required, Parks Director Amundson will advise Council of this fact). AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**DISCOVER WHITEWATER REQUEST FOR STREET CLOSURE.** It was moved by Goettl and seconded by Grady to authorize Street closures as requested by Discover Whitewater Series, for their Half Marathon & 5K event scheduled for Sunday, September 18, 2016. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None.

**FUTURE AGENDA ITEMS.** None requested.

**EXECUTIVE SESSION.** It was moved by Singer and seconded by Goettl to adjourn to Closed Session NOT TO RECONVENE, per Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Item to be Discussed: Discussion of the City offering incentives for a grocery store to locate in City of Whitewater. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Allen. NOES: None. ABSENT: None. The regular portion of the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Michele R. Smith, Clerk