



Common Council Meeting Agenda
Tuesday, February 4, 2020 - 6:30 p.m.
City of Whitewater Municipal Building
Community Room- First Floor
312 W. Whitewater St.
Whitewater, WI 53190

1. Call To Order, Roll Call, And Pledge Of Allegiance

2. Consent Agenda

2.A. Approval of Common Council minutes of 1/21/2020.

Documents:

[CCMIN 2020-0121.PDF](#)

2.B. Approval of Payment of Invoices processed through 1/29/2020.

Documents:

[INVOICES 1 OF 1.PDF](#)

2.C. Acknowledgement of Receipt and filing of the following:

2.C.i. Community Involvement Committee Minutes of 11/26/19.

Documents:

[COMM INV MIN 2019-1126.PDF](#)

2.C.ii. Approval of Finance Committee Minutes of 10/10/19; 10/17/19; 10/22/19; and 11/26/19.

Documents:

[FIN COMM MIN 2019-1010.PDF](#)
[FIN COMM MIN 2019-1017.PDF](#)
[FIN COMM MIN 2019-1022.PDF](#)
[FIN COMM MIN 2019-1126.PDF](#)

2.C.iii. Irvin L. Young Memorial Library Minutes of 12/16/19.

Documents:

[LIB BD MIN 2019-1216.PDF](#)

2.D. Expedited Approval of the Following Items, per City Staff Recommendation

Documents:

[SNOW REMOVAL 1 OF 3.PDF](#)
[SNOW REMOVAL EXISTING ORDINANCE 2A OF 3.PDF](#)

[SNOW REMOVAL FINAL 2B OF 3.PDF](#)
[SNOW REMOVAL PWC MINUTES 3 OF 3.PDF](#)
[BIKE AND PEDESTRIAN COMMITTEE ORD 1 OF 1.PDF](#)
[DNC 1 OF 5.PDF](#)
[DNC 2 OF 5 MUTUAL AID AGREEMENT.PDF](#)
[DNC 3 OF 5 POLICE IGA- IN WISCONSIN \(PROVIDE LODGING\).PDF](#)
[DNC 4 OF 5 EXHIBIT B - REIMBURSEMENT OF PERSONNEL COSTS WORKSHEET.PDF](#)
[DNC 5 OF 5 IGA EXHIBIT C - POLICE__FIRE_REIMBURSEMENT_REQUEST_FORM.PDF](#)

3. City Manager Update

4. Staff Reports

- 4.A. Downtown Whitewater Quarterly Report.
- 4.B. Parks and Recreation Director - Lakes Draw Down project.
- 4.C. Proclamation Honoring retired Water Superintendent, Rick Lien.

5. Hearing Of Citizen Comments

No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

6. Resolutions

- 6.A. Amendment No. 1 to 2020 Salary Resolution, amending certain salaries.

Documents:

[SAL RESO AMD 1 OF 2 MEMO.PDF](#)
[SAL RESO AMD 2 OF 2 RESO.PDF](#)
[SAL RESO AMD 2A OF 2.PDF](#)

- 6.B. Adoption of 2019 Budget Transfer Resolution No. 2.

Documents:

[2019 BUD AMD 2 1 OF 2.PDF](#)
[BUD AMD RESO 2 OF 2 BUDGET TRANSFER RESOLUTION 2.PDF](#)

7. Ordinances: First Reading

8. Ordinances: Second Reading

- 8.A. Amending Chapter 12.20.020, "Snow and Ice Removal."

Documents:

[SNOW REMOVAL 1 OF 3.PDF](#)
[SNOW REMOVAL EXISTING ORDINANCE 2A OF 3.PDF](#)
[SNOW REMOVAL FINAL 2B OF 3.PDF](#)
[SNOW REMOVAL PWC MINUTES 3 OF 3.PDF](#)

- 8.B. Creating Chapter 2.51, "Pedestrian and Bicycle Advisory Committee."

Documents:

[BIKE AND PEDESTRIAN COMMITTEE ORD 1 OF 1.PDF](#)

9. Considerations

9.A. Request for approval of 2020 Downtown Whitewater Memorandum of Understanding.

Documents:

[DTWW MOU 2020.02.04 - 1OF2 CC.PDF](#)

[DTWW MOU 2020.02.04 - 2OF2 CC.PDF](#)

9.B. Request for approval of Memorandum of Understanding between City and UW-Whitewater, regarding Starin Road lighting and Main Street pedestrian signals.

Documents:

[UWW STARIN ROAD AGREEMENT 1OF2 CC.PDF](#)

[UWW STARIN ROAD AGREEMENT 2OF2 CC.PDF](#)

9.C. Request for approval of agreement with "Passport", for parking permit cloud-based service.

Documents:

[PASSPORT PARKING APP 1 OF 2.PDF](#)

[PASSPORT PARKING APP 2 OF 2.PDF](#)

9.D. Request for approval of Intergovernmental Agreement for Law Enforcement Services for 2020 Democratic National Convention in Milwaukee, Wisconsin.

Documents:

[DNC 1 OF 5.PDF](#)

[DNC 2 OF 5 MUTUAL AID AGREEMENT.PDF](#)

[DNC 3 OF 5 POLICE IGA- IN WISCONSIN \(PROVIDE LODGING\).PDF](#)

[DNC 4 OF 5 EXHIBIT B - REIMBURSEMENT OF PERSONNEL COSTS WORKSHEET.PDF](#)

[DNC 5 OF 5 IGA EXHIBIT C -](#)

[POLICE__FIRE_REIMBURSEMENT_REQUEST_FORM.PDF](#)

10. Councilmember Requests For Future Agenda Items And Future Polco Questions

11. EXECUTIVE SESSION. Adjournment To Closed Session, NOT TO RECONVENE, Per Wisconsin Statutes 19.85 (1) (C): "Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility." Item To Be Discussed: City Manager Performance Evaluation.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

*Items denoted with asterisks will be approved on a single motion and vote due to their routine nature or previous discussion.

Any council member may request that a consent agenda item be removed for individual discussion.