



Common Council Meeting Agenda

March 3, 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 Council Minutes of 2/20/2020.

Documents:

[CCMIN 2020-0220A.PDF](#)

2.B. Approval of Payment of Invoices processed through 2/26/20.

Documents:

[INVOICES 1 OF 1.PDF](#)

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

2.C.i. Finance Committee minutes of 12/10/19 and 1/28/20.

Documents:

[FIN COMM MIN 2019-1210.PDF](#)

[FIN COMM MIN 2020-0128.PDF](#)

2.C.ii. Irvin L. Young Memorial Library Board minutes of 1/20/20;

Documents:

[LIB BD MIN 2020-0120.PDF](#)

2.C.iii. Parks and Recreation Board minutes of 12/18/19;

Documents:

[PARKS MIN 2019-1218.PDF](#)

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

2.D.i. Approval of 2020 contract with Radicom (Police Department Radio Services).

3. City Manager Update

4. Staff Reports

4.A. Urban Forestry Committee presentation of Lifetime Achievement Award to retired

Streets and Parks Superintendent / City Forester, Chuck Nass.

4.B. Library Director Presentation of 2019 Annual Library Report.

Documents:

[LIB BD ANNUAL REPORT 2019.PDF](#)

4.C. Parks and Recreation Director Update on Cravath Lakefront Park amphitheater project.

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. Adopting City of Whitewater 2020 Budget Transfer Resolution No. 3.

Documents:

[2019 BUDGET AMENDMENT 3 \(1 OF 2\) CC.PDF](#)
[2019 BUDGET AMENDMENT 3 \(2 OF 2\) CC.PDF](#)

7. Ordinances: First Reading

8. Ordinances: Second Reading

9. Considerations

9.A. Request for authorization to purchase an automated valve turner machine for the Water Department.

Documents:

[VALVE TURNER \(1 OF 2\) CC.PDF](#)
[VALVE TURNER \(2 OF 2\) CC.PDF](#)

9.B. Request for authorization to submit grant application for COPS Hiring Program.

Documents:

[PD CHP GRANT 1 OF 5 \(MEMO\) CC.PDF](#)
[PD CHP GRANT 2 OF 5 \(SRO OVERVIEW\) CC.PDF](#)
[PD CHP GRANT 3 OF 5 \(SRO CALLS\) CC.PDF](#)
[PD CHP GRANT 4 OF 5 \(WWUSD CALLS FOR SERVICE TREND\) CC.PDF](#)
[PD CHP GRANT 5 OF 5 \(WWUSD CASES TREND\) CC.PDF](#)

9.C. Discussion and possible direction regarding Common Council Agenda format.

9.D. Approval of 2020 contract with Radicom (Police Department Radio Services).

Documents:

[RADICOM 1 OF 3 \(MEMO\) CC.PDF](#)
[RADICOM 2 OF 3 \(CONTRACT\) CC.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)(E) 'Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session; AND 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." Items To Be Discussed: 1) Possible Purchase Of Vacant Land Near The Southeast Portion Of The City, Near The Intersections Of Highway 12, Hwy P, And Willis Ray Road AND 2) 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.