



**COMMON COUNCIL AGENDA (SPECIAL MEETING)**  
**Joint Meeting between Common Council and Finance Committee**  
City of Whitewater Municipal Building – Community Room  
312 W. Whitewater St., Whitewater WI 53190

**Tuesday, June 29, 2021 - 4:30 p.m.**

**This will be a VIRTUAL MEETING**

**Citizens are welcome (and encouraged) to join us via computer, smart phone, or telephone.**  
**Citizen participation is welcome during topic discussion periods.**

City of Whitewater is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82053065506?pwd=a29MQnQ3MHdRMlYxaC9TVmovUVZkZz09>

Meeting ID: 820 5306 5506

Passcode: 305682

One tap mobile

+19292056099,,82053065506#,,,,\*305682# US (New York)  
+13017158592,,82053065506#,,,,\*305682# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 820 5306 5506

Passcode: 305682

Find your local number: <https://us06web.zoom.us/j/82053065506?pwd=a29MQnQ3MHdRMlYxaC9TVmovUVZkZz09>

### **Call to Order, Roll Call.**

**EXECUTIVE SESSION.** Adjourn to closed session, **TO RECONVENE**, pursuant to Ch. 19.85(1) (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND “ per 19.85 (1) (g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

### **Items to be Discussed:**

- 1) Consideration of the terms of a Vacant Land Purchase and Sale Agreement for the acquisition of lands and interests for the Southwest Elevated Water Tank Project (water tower) located near the intersection of Indian Mound Parkway and the bypass AND

- 2) Consideration of terms of Offer to Purchase vacant land in Business Park from Lavelle Industries, Inc. (Lot 3 of Certified Survey Map 4555)

**RECONVENE INTO OPEN SESSION:**

*To make a comment during this period, or during any agenda item: **On a computer or handheld device**, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. **On a traditional telephone**, dial \*6 to unmute your phone and dial \*9 to raise your hand.*

- 1) Consideration and possible adoption of a resolution authorizing the entering into a Vacant Land Purchase and Sale Agreement for the acquisition of lands and interests for the Southwest Elevated Water Tank Project (water tower) located near the intersection of Indian Mound Parkway and the bypass.
- 2) Consideration and possible adoption of a resolution authorizing the entering into a Real Estate Purchase Agreement relating to land located in the Whitewater Business Park (Lot 3, CSM 4555), with Lavelle Industries, Inc.

Adjournment of Common Council Meeting.

**CONTINUATION OF CITY OF WHITEWATER FINANCE COMMITTEE MEETING**  
**(Common Council Meeting has adjourned)**

1. Election of Finance Committee Chair and Vice Chair
2. Review and Approval of Finance Committee Minutes from May 25, 2021
3. Hearing of Citizen Comments
4. Staff Updates
  - a. 2021 FYE Financial Update
5. Discussion/Direction on the Following:
  - a. American Rescue Plan Act - Update
  - a. 2021 Salary Resolution revision #2
6. Purchase of Whitewater Fire Department Command Vehicle
7. Future Agenda Items
8. Discussion of Next Meeting Date
9. Adjournment of Finance Committee.

**All agenda items are subject to discussion and/or action.**

**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 the Consent Agenda unless any council member requests that it be removed for individual discussion.**

