



# Common Council Meeting

Whitewater Municipal Building Community Room,  
312 West Whitewater St., Whitewater, WI 53190  
\*In Person and Virtual

**Tuesday, October 03, 2023 - 6:30 PM**

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**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.**

**Citizen participation is welcome during topic discussion periods.**

When: Oct 3, 2023 06:30 PM Central Time (US and Canada)

Topic: Common Council

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82684075727?pwd=eUaW5X795m0KZBwsRhcZa7I7pZiT8A.RSUnzi4dtUPXrta>

[u](#)

Or Telephone:

+1 312 626 6799 US (Chicago)

Webinar ID: 826 8407 5727

Passcode: 448644

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

*A councilmember can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.*

### CLOSED SESSION

1. Adjourn to closed session, **to reconvene in open session**, pursuant to Chapter 19.86 notice of collective bargaining negotiations **Item to be discussed:** 1) Discuss Bargaining and Negotiation strategy related to the contract with the Police Union

### CONSIDERATIONS

2. Discussion and possible action regarding WPPSA contract - **HR/Police**

### CONSENT AGENDA

*Items on the Consent Agenda will be approved together unless any council members requests that an item be removed for individual consideration.*

3. Urban Forestry Commission Minutes from July 24, 2023.

4. Park and Rec Board Minutes from August 23, 2023
5. Library board minutes August 21, 2023
6. CDA Minutes from August 17, 2023
7. Approval of Common Council Minutes from August 15, 2023
8. Approval of Common Council minutes from 09.05.2023
9. Approval of minutes for City of Whitewater and Whitewater Unified School District special meeting September 11, 2023
10. Exemption form for Walworth County tax for library services for 2024

## **CITY MANAGER REPORT**

### **STAFF REPORTS**

11. Social Media Report - **City Manager/Kristina Koslosky**
12. Marketing and Communications Plan - **City Manager/Kristina Koslosky**
13. Update on limiting discount stores - **City Attorney**
14. Housing Summit update - **City Manger**
15. Code Enforcement and Zoning Official - **HR**

### **HEARING OF CITIZEN COMMENTS**

*No formal 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.*

***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.***

### **RESOLUTION**

16. 2023 Salary Resolution, Amendment Three- **HR**

### **ORDINANCES**

#### **First Reading**

17. **Ordinance 2071** an ordinance amending chapter 2.08.010-**City Clerk**
18. **Ordinance 2072** an ordinance creating chapter 2.73 Lake Advisory Committee -**City Manager/Park and Rec**

#### **Second Reading**

19. **Ordinance 2070** an Ordinance amending Section 19.51.180 Truck Trailer, Mobile Home and Equipment Parking Restrictions - **Public Works**
20. **Ordinance 2063** Ordinance amending Chapter 11.16.15, adding No Stopping, Standing or Parking on east side of Elizabeth Street at Court Street and Laurel Street. **Public works**

#### CONSIDERATIONS

21. Discussion and Possible action regarding agenda policy-**City Clerk**
22. Discussion and possible action on Good Governance manual changes -**Gerber/City Clerk**
23. Discussion and possible action regarding policy for exit interviews **Gerber/HR**
24. Discussion and possible action regarding deferred assessments for Wisconsin Street sanitary sewer and water main -**Public Works**
25. Retaining an outside law firm to advise the common council on employee discipline and termination matters - **Allen/Attorney**
26. Councilmember Requests for Future Agenda Items or Committee items. Questions

#### FUTURE AGENDA ITEMS

27. Updates to the Mobile Home Ordinance - **Hicks -October**
28. R0 Zoning Dissusion- **Neighborhood Services/Public Works - October 17**
29. Window Ordinance - **City Clerk/PD - December**
30. First line surveys for staff to complete on management **Gerber Q3/Q4 2023**
31. Feedback survey for City Manager to distribute when you attend or present at meetings **Gerber Q3/Q4 2023**
32. Compensation survey **Gerber Q4 2023**
33. Training for newly elected and appointed officials **Dawsey- Smith - April/May 2024**
34. Hiring a temporary, hourly assistant to the city manager - **Allen -TBD**
35. Virtual Meeting Policy **Allen/HR-TBD**

#### CLOSED SESSION

36. Adjourn to closed session, **to reconvene in open session**, pursuant to Chapter 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." **Items to be discussed:** 1) Review and Discuss A1 Packaging development agreement 2) Review and discuss possible options for resolution of the Walton excessive real estate tax assessment claim

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods. This webinar is for when Common Council comes back from closed session.**

Topic: Common Council - After closed Session

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87322668116?pwd=Ciwr1lqZbJ8Ueo2jHmCOp1lCapaBew.cgFOMcijn9hkYbW2>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 873 2266 8116

Passcode: 109451

**Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.**

### **CONSIDERATIONS**

37. Discussion and possible action regarding Walton assessment review - **Finance**
38. Discussion and possible action regarding developer agreement for A1 Packaging - **Economic Development**

### **ADJOURNMENT**

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.**