

# **Common Council Meeting**

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

# Tuesday, June 03, 2025 - 6:00 PM

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

Citizen participation is welcome during topic discussion periods.

Please click the link below to join:

https://us06web.zoom.us/j/87291258417?pwd=wSbbVeWJmKQYYAsbIPHvM1etFBrryJ.1

**Telephone:** +1 (312) 626-6799 US **Webinar ID:** 872 9125 8417

**Passcode:** 999260

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.

## **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 each meeting even if no changes are being made at that meeting.

## **CONSENT AGENDA**

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

- 1. Approval of Common Council Meeting Minutes from May 20, 2025.
- 2. Approval of the Common Council Visioning Session Meeting Minutes from May 13, 2025.
- 3. Community Development Authority Meeting minutes from April 8, 2025 and April 17, 2025.
- 4. Library Board of Trustees Meeting Minutes from April 21, 2025.
- 5. Parks and Recreation Board Meeting Minutes from March 19, 2025 and April 16, 2025.

- 6. Urban Forestry Commission Meeting Minutes from October 10, 2024, January 27, 2025, February 24, 2025 and March 24, 2025.
- 7. Finance Committee Meeting Minutes from April 22, 2025.
- 8. Equal Opportunities Commission Meeting Minutes from February 3, 2025.
- 9. Resignation of Mark Dorn from the Community Involvement & Cable TV Commission.
- 10. Resignation of Gloria Bluey from Landmarks Commission.
- 11. Recommendation of Elena Levy-Navarro to Aquatic Center Committee.
- 12. Recommendation of award of Janitorial Services contract to Perfection Plus Building Services.
- 13. Recommendation of contract award to CCCP's FortiVoice for the Telephony RFP.
- 14. Recommendation to extend the contract for the flock cameras.
- 15. Police Department Vehicle Replacement Schedule.
- 16. Closed Session Meeting Minutes memo.

#### **CITY MANAGER REPORT**

17. City Manager Report

#### STAFF REPORTS

18. Update on Parking Lot C, corner of Whitewater St and Center St-Public Works

## **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

19. Resolution to Create Lakes District in the City of Whitewater- Parks

## **ORDINANCES**

## **First Reading**

- 20. **Ordinance 2025-O-16** an Ordinance amending 2.73.010 Lake Advisory Committee's membership to include one member of the Common Council.- **Finance**
- 21. **Ordinance 2025-O-19** an Ordinance amending Subsection 11.12.011-Stop Signs by adding stop signs on Peck Street at Whiton Street intersection **Public Works**

22. **Ordinance 2025-O-20** an ordinance to amend chapter 2.48.080 Removal of Members to extend to boards and committees so it aligns with 2.12.013.- **City Manager** 

## **Second Reading**

23. **Ordinance 2025-O-18** an ordinance amending Chapter 2.08.010 Meetings to change the time of Common Council Meetings from 6:30 pm start time to 6:00pm start time. - **City Clerk** 

#### **CONSIDERATIONS**

- 24. Discussion and Possible Action regarding Cancellation of the July 1, 2025 Common Council Meeting-City Clerk
- 25. Request for approval of annual renewals of certain Class "A"; Class "A", Class "B", Class "B" Beer and Liquor Licenses. **City Clerk**
- 26. Councilmember Requests for Future Agenda Items or Committee items. Questions

## **FUTURE AGENDA ITEMS**

- 27. More information on the survey capabilities- **Smith June 17, 2025.**
- 28. Request for Proposal for City Assessor. June 17, 2025

#### **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.

2023-2025 City of Whitewater's 5 strategic goals: Build single-family homes, Communicate with the community without the newspaper, Support a thriving business community, Recruitment and retention efforts with a focus on diversity, and Prioritization of expenditures with available resources.