



# Common Council Meeting

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

**Tuesday, May 07, 2024 - 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.

Please click the link below to join:

[https://us06web.zoom.us/j/81914940238?pwd=tYI97riyLo4kl5RS\\_Fg1w21zex-Now.BINRMCzgtNj9T41o](https://us06web.zoom.us/j/81914940238?pwd=tYI97riyLo4kl5RS_Fg1w21zex-Now.BINRMCzgtNj9T41o)

**Telephone:** +1 (312) 626-6799 US

**Webinar ID:** 819 494 0238

**Passcode:** 525458

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.

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

1. The Fire Department would like to recognize staff with a Lifesaving Award for their successful efforts of saving a citizen from cardiac arrest within the community. The award recipients are FF/EMT-P Tanner Stark, FF/EMT-P Mikayla Fehl, FF/AEMT Ashley Dodd, FF/AEMT Braden Burger, FF Captain Andy Beckman, and EMS Chief Jason Dean.

### RESOLUTION

2. Resolution recognizing Judge Patrick Taylor's Contributions to the City of Whitewater-City Manager

**GUEST SPEAKER**

3. Jessie Dugan from Bethel House is presenting a recap of their Emergency Assistance Program that will highlight the needs of the families they are serving-specifically as they relate to housing, income equality and the overall cost of living expenses.

**CONSENT AGENDA**

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

4. Approval of Common Council Minutes from March 19, 2024, April 1, 2024, and April 4, 2024.
5. Library Board Minutes from March 18, 2024
6. Ethics Meeting Minutes from February 1, 2024.
7. CDA Minutes from March 21, 2024.
8. Landmarks Commission Meeting Minutes from January 4, 2024 and February7, 2024.
9. Park Board Minutes from March 20, 2024.
10. December 2023 Financials
11. January 2024 Combined Financials
12. February 2024 Combined Financials
13. March 2024 Combined Financials

**CITY MANAGER REPORT**

14. Arbor Day Proclamation

**STAFF REPORTS**

15. Update on the Library Renovation- **Library Director**
16. Economic Development Update- **Economic Development Director**
17. TDS update regarding completion date and when it will enable us to start broadcasting.- **Finance**
18. Update on Ordinance 2081, An Ordinance amending subsection 5.20.030 Alcohol Licensee-Conditions, specifically the requirement for a "clear view into the entire licensed premises"- **PD**
19. Update on the Fire Department Bunk Room.-**Fire Department**
20. Safe Haven Baby Box Update- **Fire Department**
21. Parks New Recreation Software-**Parks Department.**
22. Non-Financial Strategies for Enhancing Recruitment and Retention.- **Finance**
23. Update on Special Common Council May 28th Draft Agenda- **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**

24. Authorizing Official Depositories- **City Manager**
25. Authorizing Official Newspaper- **City Manager**

**ORDINANCES****First Reading**

26. Ordinance 2024-002 an ordinance amending 16.14.825 Violations of Regulatory Provisions-**Neighborhood Services**
27. Ordinance 2024-003 Amending Section 1.21.010 Schedule of Deposits to Provide for a Bond Amount for Violations of Chapter 16.14 Sewer Charges.-**Neighborhood Services**
28. Ordinance 2024-004 updating 14.04.10 to adopt the correct Wisconsin Building Codes.-**Neighborhood Services**

**CONSIDERATIONS**

29. COPS Hiring Program Grant Solicitation. -**PD**
30. Discussion and possible action regarding UWW MOU Polling Place on Campus. -**City Clerk**
31. Discussion and Possible Action regarding Starin Road Safety.- **City Manager**
32. Discussion and Possible Action regarding Approval of Proposed Scope Work to be performed by SEWRPC for phase one of the Comprehensive Lake Management Plan for Cravath and Tripp Lakes-**Parks Dept**
33. Councilmember Requests for Future Agenda Items or Committee items. Questions

**FUTURE AGENDA ITEMS**

34. Brown Cab update-**Finance Q2**
35. Staff update on Procurement Policy. - **Finance Q2**
36. Tentative date to hold Common Council meeting at UWW Campus 9/17/24-**City Manager/Hicks Q3**
37. Mobile Home Community understanding of special assessment.- **Finance/Hicks Q2**
38. Review Accurate Appraiser's contract-**Finance/Brown Q2**

39. Spring Splash Task Force-**City Manager Q2**

**CLOSED SESSION** Adjourn to closed session, to Reconvene in Open Session, Chapter 19.85(1)(c), Wis. Stats. for purposes of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

In particular, this closed session will be to discuss Stipend for Economic Development, Negotiation of City Manager Employment Agreement, and Performance Expectations for the City Manager.

As well as Chapter 19.85(1)(d): Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

In particular, this closed session will be to discuss PD Critical Incidents.

CS-40. Police Department Critical Incidents-**PD**

CS-41. Stipend for Economic Development, Negotiation of City Manager Employment Agreement, and Performance Expectations.- **City Manager**

#### **CONSIDERATIONS**

42. Discuss and Possible Action regarding Police Department Critical Incidents-**PD**

43. Discussion and Possible Action regarding Stipend for Economic Development, Negotiation of City Manager Employment Agreement, and Performance Expectations.- **City Manager**

#### **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.**