



Common Council Meeting

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

Tuesday, May 21, 2024 - 6:30 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/89486414174?pwd=0FusUq8_-vsZWxPah0WJahhdcwYudg.iYbLpclbMaax6vY1

Telephone: +1 (312) 626-6799 US (Chicago) (Houston)

Webinar ID: 894 8641 4174

Passcode: 649239

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.

GUEST SPEAKER

1. Accurate Assessors Presentation.

CONSENT AGENDA

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

2. Approval of Common Council Minutes from April 16, 2024, May 1, 2024.
3. Plan and Architectural Review Commission April 8, 2024 Minutes.
4. Lakes Advisory Committee Meeting Minutes from April 3, 2024.

5. EOC minutes from April 1, 2024.
6. April 2024 Financials

CITY MANAGER REPORT

STAFF REPORTS

7. Economic Development Update- **Economic Development Director**
8. Spring Splash review/update- **PD**
9. Update on Mobile Home Community Special Assessment.-**Finance**
10. Outstanding balance from WUSD regarding WAFC-**Finance**
11. Compensation Study Results-**Finance**

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

12. Resolution updating the Procurement Policy-**Finance**
13. Salary Resolution Amendment for Permanent Staff-**Finance**
14. Salary Resolution Amendment for Part-time/Seasonal Staff-**Finance**
15. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,430,000 General Obligation Promissory Notes, Series 2024A - **Finance**
16. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,635,000 Waterworks and Sewer System Revenue Bonds, Series 2024B of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds - **Finance**

ORDINANCES

First Reading

17. **2024-O-07** Ordinance allowing Board of Absentee Canvassers (Allowing Central Count for Absentee Ballots) .-**City Clerk**

18. **Ordinance 2024-O-05** an ordinance amending Title 20 Recreational Vehicle parking.-
Neighborhood Services
19. **Ordinance 2024-O-06** an ordinance amending 19.51.180 Truck, Trailer, mobile home and
equipment parking restrictions.-**Neighborhood Services**
20. Ordinance 2024-O-08 Creating Section 5.30 Mobile Food Establishments (MFE's)-
Neighborhood Services.

Second Reading

21. **Ordinance 2024-O-02** an ordinance amending 16.14.825 Violations of Regulatory
Provisions-**Neighborhood Services**
22. **Ordinance 2024-O-03** Amending Section 1.21.010 Schedule of Deposits to Provide for a
Bond Amount for Violations of Chapter 16.14 Sewer Charges.-**Neighborhood Services**

CONSIDERATIONS

23. Discussion and Possible Action regarding Approval of a Permit for Storage of a Junked-
Disassembled-Inoperable or Unlicensed Vehicles or Parts Thereof for Marc Jones located
at 311 E Cravath Street.-**Neighborhood Services**
24. Discussion and Possible Action regarding WWUSD Fireworks application for Fireworks at
May 24, 2024 graduation-**City Clerk**
25. Discussion and Possible Action regarding Appointing Lynn Binnie to the Plan &
Architectural Review Commission.- **City Manager**
26. Discussion and Possible Action regarding Appointing Gloria Bluey to Landmarks
Committee- **City Manager.**
27. Discussion and Possible Action regarding Appointing Sherry Stanek to the Board of Zoning
Appeals- **City Manager**
28. Discussion and Possible Action regarding Transitioning to YouTube from Vimeo- **Chief of
Staff**
29. Discussion and Possible Action regarding Approval of the Amended City Manager's
Employment Agreement- **HR**
30. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

31. Combining EOC and Disability Rights Committees- **Chief of Staff Q2**
32. Brown Cab update-**Finance Q2**
33. Tentative date to hold Common Council meeting at UWW Campus 9/17/24-**City
Manager/Singer Q3**
34. Lakes Dredging Bids-**Parks Q2**
35. Spring Splash Task Force-**City Manager Q2**
36. Alcohol License Renewals 6/4/24- **City Clerk/PD**

CLOSED SESSION Adjourn to closed session, to Reconvene in **Open Session**, 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:

37. Proposed multi-family development to be located on Moraine View Parkway (Tax Parcel No. WPB 00044) for Chris Slater. - **Economic Development Director**
38. Accurate Assessors Contract-**Finance**

Consideration and possible action regarding proposed multi-family development to be located on Moraine View Parkway (Tax Parcel No. WPB 00044) for Chris Slater.

39. Discussion and Possible Action regarding Proposed multi-family development to be located on Moraine View Parkway (Tax Parcel No. WPB 00044) for Chris Slater. -**Economic Development Director**
40. Discussion and Possible Action regarding Accurate Assessor's Contract- **Finance**

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.