

Common Council Meeting

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

Tuesday, June 04, 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/85112050058?pwd=Ap6zAO3aekhYc5DclWWBSSqnm7QyhA.4vOxz75RGle5615n

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

Webinar ID: 851 1205 0058

Passcode: 019249

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

(Amended as of 06-3-2024 at 8:00 a.m. to add: 1. Waiver of 72-Hour Transparency Ordinance and 2. Second Reading of Ordinance 2024-O-05 an ordinance amending Title 20 Recreational Vehicle parking and Ordinance 2024-O-06 an ordinance amending 19.51.180 Truck, Trailer, mobile home and equipment parking restrictions. Items added are red.)

CALL TO ORDER

Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to amend the Agenda to add Second Readings of

1. Ordinance 2024-O-05 an ordinance amending Title 20 Recreational Vehicle parking.

2. Ordinance 2024-O-06 an ordinance amending 19.51.180 Truck, Trailer, mobile home and equipment parking restrictions.

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 Minutes from May 7, 2024.
- 2. Library Board of Trustees Meeting Minutes from April 15, 2024.
- 3. Board of Zoning Appeals January 25, 2024 Minutes
- 4. Finance Committee Meeting Minutes from April 23, 2024.

CITY MANAGER REPORT

STAFF REPORTS

- 5. Assessment Process update-Finance
- 6. Update on the Vimeo to Youtube process- Media Services

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

7. Resolution approving Relocation Order for Improving Sidewalk along Walworth Avenue-Public Works

ORDINANCES

Second Reading

- 8. **2024-O-07** Ordinance allowing Board of Absentee Canvassers (Allowing Central Count for Absentee Ballots) .-**City Clerk**
- 9. Ordinance 2024-O-05 an Ordinance amending Title 20 Recreational Vehicle Parking-Neighborhood Services

10. **Ordinance 2024-O-06** an Ordinance amending 19.51.180 Truck, Trailer, Mobile Home and Equipment Parking Restrictions- **Neighborhood Services.**

CONSIDERATIONS

- 11. Request for approval of annual renewals of certain Class "A"; Class "A", Class "B", Class "B" Beer and Liquor Licenses.-**City Clerk**
- 12. Discussion and Possible Action regarding Cancelling July 2, 2024 Common Council Meeting-**City Clerk**
- 13. Discussion and Possible Action regarding bids for mechanical dredging of Cravath & Trippe Lake Cattails-**Parks**
- 14. Discussion and Possible Action regarding Spring Splash Task Force-City Manager
- 15. Discussion and Possible Action regarding Ordinance 2.48.080-Removal of Members-PARC-City Manager
- 16. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

- 17. Brown Cab update-**Finance Q2**
- Tentative date to hold Common Council meeting at UWW Campus 9/17/24-City Manager/Singer Q3
- 19. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.-Dawsey Smith Q2
- 20. Consideration of combining Title 19 Truck, Trailer, Mobile Home and equipment parking restrictions and Title 20 Recreational Vehicle Parking- **Dawsey Smith Q2**
- 21. Mobile Home Special Assessments-Hicks Q3
- 22. Part-time and Seasonal Salaries amendment-Schanen-Q2

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:

CS-23. Correspondence received from Janesville Fire Fighters IAFF Local 580

CONSIDERATIONS

24. Discussion and Possible Action regarding Correspondence received from Janesville Fire Fighters IAFF Local 580.

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.