



Common Council Meeting

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

Tuesday, March 19, 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/88466723171?pwd=wrI_Sb4PeHYlPhSlnAZagy-dUaNkdQ.HBti9PD42ZY_ByLt

Telephone: +1 (312) 626-6799

Webinar ID: 884 6672 3171

Passcode: 417817

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.

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 the City Manager's employment and performance.

CS-1. Regarding City Manager's employment performance-**HR**

CONSIDERATIONS

2. Discuss and possible action regarding City Manager's employment performance-**HR**

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. Plan and Architectural Review Commission Minutes February 12, 2024.
4. Lakes Advisory Committee Minutes January 25, 2024 and February 9, 2024.
5. Public Works Committee Meeting Minutes February 13, 2024.
6. Police & Fire Commission Meeting Minutes from January 22, 2024.

CITY MANAGER REPORT**STAFF REPORTS**

7. Staff Update of Bunkroom Progress- **Fire Department**
8. Lakes Advisory Committee Update- **Parks**
9. TDS City of Whitewater Fees- **Finance**
10. Update on the Strategic Plan and Goals- **City Manager**

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

11. Discussion and Possible Action approving Responsibility Resolution for Urban Non-Point Source and Stormwater Construction Grant- **Public Works**

ORDINANCES**First Reading**

12. **Ordinance 2024-001** an ordinance regarding Mobile Home Community Special Assessments- **City Manager/Finance**

Second Reading

13. **Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted, in particular special assessment costs assessed to property owners for sidewalk repair/replacement.- **Public Works**

CONSIDERATIONS

14. Discussion and possible action of installing a Safe Haven Baby Box at the Fire Department – **Fire Department**
15. Discussion and Possible Action regarding Amendment No. 1 to the Emergency Communications Radio System Site Improvement and Use Agreement Between Walworth County and the City of Whitewater- **Public Works**
16. Discussion and Possible Action regarding Strand Associate’s Task Order 24-04 for Lead Service Line Replacement.- **Public Works**
17. Discussion and Possible Action awarding Contract 5-2024, 2024 Street Maintenance Project. -**Public Works**
18. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

19. Brown Cab update-**Finance Q2**
20. Staff update on Procurement Policy. - **Finance Q2**
21. Salary Compensation Survey. - **Gerber/Hicks Q2 2024**
22. Update on 2024 Gala.-**Chief of Staff Q2**
23. Set Date to hold Common Council meeting at UWW Campus-**City Manager/Hicks Q3**

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.