



Common Council Meeting

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

Tuesday, September 03, 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/87546240118?pwd=BamGominTLHFow41FQuGDowFyN4ZaF.1>

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

Webinar ID: 875 4624 0118

Passcode: 721152

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 August 6, 2024 and August 20, 2024.
2. Plan and Architectural Review Commission meeting minutes from July 8, 2024.
3. Finance Committee Meeting Minutes from July 23, 2024.
4. CDA Minutes from July 18, 2024.
5. Appointment of Joshua Kapfer to the Urban Forestry Commission.
6. Appointment of Sherry Stanek to Urban Forestry Commission.
7. Appointment of Kerry Katovich for an Alternate on the Urban Forestry Commission.

8. Resignation of Ben Adamitus from the Landmarks Commission.
9. Resignation of Jim Olm from the Landmarks Commission.
10. Resignation of Rose Mary Leaver from the Urban Forestry Commission.
11. Tablets for Elected Officials.
12. Security Camera Policy.

CITY MANAGER REPORT

STAFF REPORTS

13. Mill Rate Comparisons-**Finance**
14. 2024 Gala Update-**HR**
15. Municipalities Perspectives on Spring Splash like events -**Chief of Staff**

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

16. Resolution acknowledging of the official City List of City Landmarks, Historic Districts and Historical City Owned Property -**Economic Development Director**
17. Resolution to raise Permit Fees-**Economic Development Director**
18. A resolution clarifying jurisdiction over maintenance needs for historically significant public parks and facilities-**Economic Development Director**

ORDINANCES

Second Reading

19. **Ordinance 2024-O-12** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted, Sidewalk Ordinance-**Public Works**
20. **Ordinance 2024-O-13** an ordinance creating Section 16.04.255 Lead Water Service Replacement Program-**Public Works**

CONSIDERATIONS

21. Discussion and Possible Action regarding Repeal of Procurement Ordinance 2.12.020-**Finance**

22. Discussion and Possible Action regarding Commercial Code-**Municipal Code Enforcement.**
23. Library Construction Costs and Financing-**Finance**
24. Discussion and Possible Action regarding Permit Fees-**Economic Development Director**
25. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

26. Brown Cab update-**Finance Q3**
27. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.-
Dawsey Smith Q2
28. Turning radius on Franklin and Main-**Dawsey Smith**
29. Comparison of Public Comments-**City Manager Q3**
30. Financial Outcomes with Walworth County TLE.
31. WAFC year-end financial update.- **Hicks Q4**
32. Audio/Visual System Updated in Council Chamber-**Hicks Q4**
33. Fitch & Associates WPD organizational and workload study findings.-**Q4**

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.