



Common Council Meeting

UW Whitewater, University Center, 190 Hamilton
Green Way, 2nd Floor, RM 259, Whitewater, WI
53190 *In Person and Virtual

Tuesday, September 17, 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 the
webinar:<https://us06web.zoom.us/j/87863215809?pwd=aDK7ke2IcuNlxdu1dcZILGTtXGWamj.1>

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

Webinar ID: 878 6321 5809

Passcode: 319491

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 SPEAKERS

1. Chancellor King
2. WSG President Bradley Douglas will speak about the Student Organization Freedom of Speech statement.

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. Lake Advisory Committee Meeting Minutes from July 31, 2024.

4. Public Works Meeting Minutes from August 13, 2024.
5. Resignation of Jaime Weigel from the Landmarks Commission and the Library Board.
6. Discussion and Possible Action regarding Approval of 2025 Rate Increase for John's Disposal. -**Public Works**

CITY MANAGER REPORT

STAFF REPORTS

7. Brown Cab update-**Finance Q3**

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

8. Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program-**HR**

ORDINANCES

First Reading

9. **Ordinance 2024-O-14** an ordinance revising the Junk Ordinance-**Municipal Code Enforcement**
10. **Ordinance 2024-O-15** an ordinance to amend 14.04.010 to Adopt the State of Wisconsin Uniform Dwelling Code Amending to add Commercial Code and Appendices, § SPS 360-391 and § SPS316, and their successors. -**Municipal Code Enforcement**

Second Reading

11. **Ordinance 2024-O-16** an ordinance to Repeal of Whitewater Ordinance 2.12.020 – Authority to Make Purchases-**Finance**

CONSIDERATIONS

12. Discussion and Possible Action regarding forming a Spring Splash Task Force-**Economic Development Director**
13. Discussion and Possible Action regarding Starin Road Pedestrian Safety-**Public Works/UW**
14. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

15. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.-
Dawsey Smith Q2
16. Comparison of Public Comments-**City Manager Q3**
17. Financial Outcomes with Walworth County TLE. -**Q4**
18. Turning radius on Franklin and Main-**Dawsey Smith Q4**
19. WAFC year-end financial update.- **Hicks Q4**
20. Audio/Visual System Updated in Council Chamber-**Hicks Q4**
21. Fitch & Associates WPD organizational and workload study findings.-**PD Q4**
22. Resolution to raise Permit Fees - **Economic Development Director Q4**
23. Edgerton Hospital Whitewater Clinic to Expand Services.-**Singer 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.