



Common Council Meeting

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

Tuesday, August 20, 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/81052726226?pwd=SE6yF1a4rLSrzbk5Eh3CI5m6sXltbD.1>

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

Webinar ID: 810 5272 6226

Passcode: 964142

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. Public Works Meeting Minutes from August 13, 2024.
2. Finance Committee Meeting Minutes from June 19, 2024.
3. Confirmation of Appointment to Whitewater Unified School District Transportation Committee.
4. Landmarks Meeting Minutes from June 12, 2024.
5. Parks and Recreation Board Meeting Minutes from June 9, 2024.
6. Urban Forestry Meeting Minutes from May 13, 2024 and June 24, 2024.
7. July 2024 Financials

CITY MANAGER REPORT

STAFF REPORTS

8. Library Construction Costs and Financing-**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

9. Resolution Authorizing Referendum Question for the Starin Park Water Tower for the 2024 General Election-**Public Works**

ORDINANCES

First Reading

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

CONSIDERATIONS

12. Discussion and Possible Action regarding the Purchase of a New Squad Car for the Police Dept- **PD**
13. Discussion and Possible Action regarding a MOU with UW Whitewater and the City of Whitewater for Parking-**Finance**
14. Discussion and Possible Action regarding Strand Task Order 24-07,2024 Southwest Tower Verizon Cellular Review-**Public Works**
15. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

16. Brown Cab update-**Finance Q3**
17. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.-**Dawsey Smith Q2**
18. Turning radius on Franklin and Main-**Dawsey Smith**

19. Comparison of Public Comments-**City Manager Q3**
20. Financial Outcomes with Walworth County TLE.
21. WAFC year-end financial update.- **Hicks 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.