



Common Council Meeting

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

Tuesday, September 05, 2023 - 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.**

When: Sep 5, 2023 06:30 PM Central Time (US and Canada)

Topic: Common Council Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84471937728?pwd=YlFVWFRCdnZEcnpISlRDZ0xHUmRWZz09>
+1 312 626 6799 US (Chicago)

Webinar ID: 844 7193 7728

Passcode: 529326

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

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 August 01, 2023
2. Plan and Architectural Review Commission Minutes from July 10, 2023
3. Library Board Minutes from July 17, 2023
4. Park and Rec Board minutes June 28, 2023

CITY MANAGER REPORT

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.

RESOLUTIONS

5. Resolution requesting exemption from County Library Tax **Library**

ORDINANCES

First Reading

6. **Ordinance 2065** an ordinance creating chapter 5.39 licensing of short - term rentals **Dawsey- Smith/Neighborhood Services**
7. **Ordinance 2066** an ordinance creating chapter 5.85 Convenient Cash Businesses - **Allen/City Clerk**
8. **Ordinance 2067** and ordinance revising Chapter 1.28 right of entry for inspection- **Neighborhood Services**
9. **Ordinance 2068** an ordinance revision of chapter 8.12 Filth-**Neighborhood Services**
10. **Ordinance 2069** an ordinance revision of chapter 14.05 building and maintenance code and dwelling standards-**Neighborhood Services**

Second Reading

11. **Ordinance 2062** an ordinance amending changes to portions of the zoning code dealing with code enforcement, building standards and penalties. **Neighborhood Service**
12. **Ordinance 2063** Ordinance amending Chapter 11.16.15, adding No Stopping, Standing or Parking on east side of Elizabeth Street at Court Street and Laurel Street. **Public works**
13. **Ordinance 2064** Ordinance amending Chapter 11.16.15, Parking restrictions on 2nd Street between Whitewater Street and North Street **Public Works**

CONSIDERATIONS

14. Discussion and possible action regarding University of Wisconsin - Whitewater firework permit - **City Clerk**
15. Discussion and possible action regarding Virtual Meeting Policy **Allen/HR**
16. Discussion and possible action to award Water Utility Vehicle Storage Garage, Contract 3-2023 to RR Walton & Company of Whitewater, WI **Public Works**
17. Discussion and possible action regarding Cravath Lake flower area **Hicks/Public works**
18. Discussion and possible action regarding agenda request item policy . **City Manager/City Clerk**

19. Discussion and possible action regarding Fire Department bunk room and bathroom design proposal - **Fire Dept**
20. Discussion and possible action regarding citizen community survey **Dawsey-Smith/City Manager**
21. Discussion and possible action regarding City Manager's management plan - **Hicks/City Manager**
22. Discussion and possible action regarding regulation of Mobile Home Communities- **City Manager**
23. Discussion and possible action regarding hiring a temporary, hourly assistant to the city manager - **Allen**
24. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

25. Updates to the Mobile Home Ordinance - **Hicks -October**
26. First line surveys for staff to complete on management **Gerber Q3/Q4 2023**
27. Feedback survey for City Manager to distribute when you attend or present at meetings **Gerber Q3/Q4 2023**
28. Policy for exit interviews **Gerber Q3/Q4 2023**
29. Water Credit Policy - **Gerber/Public Works - September 19**
30. Good Governance manual changes **Gerber - October 3**
31. Geese control on the lake **Dawsey-Smith October 3**
32. Compensation survey **Gerber Q4 2023**
33. Crime Stat report - **Gerber - September 19**
34. LEO Grant request - **PD September 19**
35. Walton Assessment review - **Finance - September 19**
36. Training for newly elected and appointed officials **Dawsey- Smith - April/May 2024**
37. Bird Scooters - **Hicks/City Manager - September 19**
38. Lakes meeting follow up - **Park and Rec/City Manager - September 19**

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.