Common Council Meeting

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

Thursday, November 05, 2026 - 6:00 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://teams.microsoft.com/meet/2828682850055973?p=8vYu9LZScpXCOBYKZc

Meeting ID: 282 868 285 005 597 3

Passcode: Hv72Xh7o

Dial in by phone

+1 929-229-5663,,622646022# United States

Phone conference ID: 622 646 022#

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. Community Development Authority Board of Directors meeting minutes from September 17, 2026.
2. Library Board of Trustees meeting minutes from September 21, 2026.
3. Ann Street Speed Data.
4. Flock safety camera monthly update.

CITY MANAGER REPORT

5. City Manager Report.
6. Crash Responders Safety Week Proclamation. - Requested by Michael Jungbluth, RN, CPM
7. American Indian and Alaska Native Heritage Month Proclamation. - Requested by Whitewater Unified School District
8. Deer Donation Month Proclamation- Requested by Wisconsin Department of Natural Resources.
9. International Day for Tolerance Proclamation.

STAFF REPORTS

10. Community Survey Follow up. - **Chief of Staff**
11. Formal Presentation of Budget.- **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

12. **Contract Approval: 2026-R-60** Approval of the 2027 Shared Ride Taxi contract with Running Inc./Brown Cab.- **Finance**
13. **Approval of Purchase: 2026-R-61** Resolution Authorizing the purchase of replacement fitness equipment for the Whitewater Aquatic and Fitness Center (WAFC).- **Parks Department**
14. **Approval of Construction: 2026-R-62**- Resolution Authorizing the construction of three additional offices at the Whitewater Municipal Building.- **Building Facilities**
15. **Capital Campaign Approval: 2026-R-63-** Resolution to Authorize Continuation of the Whitewater Aquatic and Fitness Center (WAFC) Capital Campaign and Consultation Agreement with The Sweeney Group. - **Parks Department**

16. **Construction Approval: 2026-R-64** Authorization for the Proposed Construction of a Restroom and Concession Building at Moraine View Park on City-Owned Property.- **Parks Department**

17. **Agreement Amendment 2026-R-65** - Resolution to amend Fire Department Agreement.- **City Attorney**

ORDINANCES

Second Reading

18. **Amending Ordinance: 2026-O-23** an Ordinance amending Chapter 7.04 Code of Ethics.- **City Attorney**

CONSIDERATIONS

19. Review, discuss, and direct staff regarding Immigration Liaison: Grant Funding Plan. - **Police Department**

20. Review, discuss, and direct staff regarding Aurelian AI-assisted Dispatch. - **Police Department**

21. Review, discuss and direct staff regarding K9 Program Budget.- **Police Department**

22. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

23. Vacant Building Registrations. *referred to PARC*

24. Fire Department turnout times update.- **Artsmith December**

25. Strategic Plan Metrics - **Artsmith Q1 2027**

26. Review of Downtown Activation Initiative - **Artsmith Q3 2027**

27. Voter Turnout Improvement - **Artsmith Q2 2027**

28. Street line/stripe painting. *Referred to Public Works Committee*- **Hicks December**

29. Downtown Garbage. *Referred to Public Works Committee* **- Hicks December**

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE to OPEN SESSION, pursuant to Wisconsin Statutes Chapter 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **AND** Chapter 19.85(1)(d): Except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy from crime detection or prevention.) **AND** §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Litigation Status Updates)

Items to be discussed

CS-30. City Manager Employment Agreement, specifically Section 8 – Vacation, Holidays, Sick Leave and Administrative Leave and Section 3 Salary.- **Human Resources**

CS-31. Police Department Updates.- **Police Department**

CS-32. Litigation Status Updates.- **City Attorney**

CONSIDERATIONS

33. City Manager Employment Agreement, specifically Section 8 – Vacation, Holidays, Sick Leave and Administrative Leave and Section 3 Salary.- **Human Resources**

34. Review, discuss, direct staff regarding Litigation Status Updates.- **City Attorney**

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.

The City of Whitewater's strategic goals for 2026–2028 are: Expand Housing Opportunities and Support Responsible Community Growth; Enhance Communication, Transparency, and Community Engagement; Support Economic and Downtown Development, Business Growth, and Tax Base Expansion; Foster a Vibrant, Engaged, and Welcoming Community; Ensure Long-Term Financial Stability and Strategic Investment.

This agenda may include quasi-judicial items addressing the specific outcome for an individual or property, such as zoning appeals, conditional use permits, land use decisions, licensing, or ethics decisions. For quasi-judicial items, Council Members are only able to consider information presented by interested parties or the public on the record during this meeting. Council Members should not conduct their own investigation but may request additional information from the interested parties.