



Common Council Meeting

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

Tuesday, March 05, 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/89865910302?pwd=BkFaB7v25_m_R5ZtY5I7NmHJ57M9EQ.iN7v6mJaBDQyicXU

Telephone: +1 (312) 626-6799

Webinar ID:898 6591 0302

Passcode: 676404

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

1. Representative Ellen Schutt recognizes Chief Kelly Freeman as a First Responder of the Year for the 31st Assembly District.-**Rep. Schutt's Office**

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.

CLOSED SESSION Adjourn to closed session, to **Reconvene in Open Session**, Adjourn to closed session, to reconvene in open session, pursuant to Chapter 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

2. Item to be discussed: Negotiation of Aquatic and Fitness Center Agreement with School District.

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. Discussion and possible action regarding the Whitewater Aquatic Fitness Center lease agreement between the City of Whitewater and the Whitewater Unified School District. - **City Manager/Park and Rec**

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any council members requests that an item be removed for individual consideration.

4. Approval of Common Council Meeting Minutes from February 6, 2024.
5. Park and Rec Board minutes from January 17, 2024.
6. Library Board Minutes from January 17, 2024.
7. Urban Forestry Committee Minutes from January 22, 2024.
8. Finance Committee Meeting Minutes from January 23, 2024.

CITY MANAGER REPORT**STAFF REPORTS**

9. Presentation of staffing study proposals received by Police Dept for RFP. -**PD**
10. Building Code Enforcement Update- **Neighborhood Services**
11. Surveillance Camera Recording Retention Policy- **IT**

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.

ORDINANCES**First Reading**

12. **Ordinance 2024-001** an ordinance regarding Mobile Home Community Special Assessments- **City Manager/Attorney Manthe**

CONSIDERATIONS

13. Discuss and possible action regarding Audio Recording Retention- **City Clerk**

14. Discussion and possible action regarding revisions to the Down Payment Assistance component of the Affordable Housing Fund Policy-**CDA**
15. Discussion and possible action regarding GenComm Solacom Maintenance & Support Quote.- **PD**
16. Discussion and possible action on renaming East Gate Park to Walton's East Gate Park.- **Parks and Recreation**
17. Discussion and Possible Action awarding Contract 6-2024 Walworth Avenue Storm Sewer and Drainageway-**Public Works**
18. Discussion and Possible Action regarding Transmission Facilities Agreement with Whitewater Solar, LLC for an easement across the Wastewater Facility property.-**Public Works**
19. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

20. Brown Cab update-**Finance Q2**
21. Staff update on Procurement Policy. - **Finance Q2**
22. **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**
23. Salary Compensation Survey. - **Gerber/Hicks Q2 2024**
24. **Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted. - **Public Works March 2024**
25. Update on 2024 Gala.-**Chief of Staff Q2**
26. Set Date to hold Common Council meeting at UWW Campus-**City Manager/Hicks Q3**
27. Video Surveillance Retention Policy- **IT Q2**

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.