



Common Council Meeting

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

Tuesday, April 16, 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/82620567128?pwd=yNQKWe39zrX_cTmWXImujvrzu0_a-Q.I4HX6aLGTu3eUVWS

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

Webinar ID: 826 2056 7128

Passcode: 065668

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

1. Swearing In of Newly Elected Council Members. Aldermanic District 2- Orin Smith; Aldermanic District 4- Brian Schanen; Councilmember At Large- Greg Majkrzak- **City Clerk**

ROLL CALL

PLEDGE OF ALLEGIANCE

2. Election of Council President- **City Manager**
3. Election of Council President Pro Tem-**City Manager**

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.

4. Urban Forestry Commission Minutes from February 26, 2024.
5. Plan and Architectural Review Commission Minutes for March 11, 2024.
6. EOC Meeting Minutes from March 4, 2024.

7. Lakes Advisory Committee Meeting Minutes from March 4, 2024.
8. CDA Minutes from January 1, 2024, January 31, 2024, February 15, 2024.
9. Finance Committee Meeting Minutes from February 27, 2024.
10. Landmarks Commission Meeting Minutes from February 7, 2024.
11. Public Works Meeting Minutes from March 12, 2024.

CITY MANAGER REPORT

STAFF REPORTS

12. Gala Update- **HR**
13. Update on MOU with UWW-**City Clerk**

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

14. Resolution approving updates to the Whitewater Adjusted Urban Area Boundary-**Public Works**

CONSIDERATIONS

15. Update on Common Council Retreat/Good Governance Manual Special Meeting-**HR**
16. Discussion and Possible Action regarding Appointments of Vacant Seats for Alcohol Licensing Committee (3), Cable Involvement and Cable TV Commission (1), CDA (2), EOC (2), Finance (3), Landmarks Commission (1), Library Board (1), Parks & Rec (1), Plan & Architectural Review Commission (1 & 1 alternate), Public Works (3), WW University Technology Park Board (1)- **City Manager**
17. Discussion and Possible Action Regarding the Resignation of Municipal Judge Patrick Taylor- **City Manager**
18. Discussion and Possible Action regarding Changing City Class- **City Manager**
19. Discussion and Possible Action regarding Assignment of Whitewater Windup Judge.- **Interim Economic Development Director**
20. Discussion and Possible Action regarding Strand Task Order for Construction Administration covering Contracts 1-2024 thru 5-2024- **Public Works**

21. Discussion and Possible Action regarding Ayres Old Stone Mill Dam Proposal for Engineering Services for Downstream Wall Repairs- **Public Works**
22. Discuss and Possible Action regarding P-Card Policy Update- **Finance**
23. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

24. Brown Cab update-**Finance Q2**
25. Staff update on Procurement Policy. - **Finance Q2**
26. Update on 2024 Gala.-**Chief of Staff Q2**
27. Set Date to hold Common Council meeting at UWW Campus-**City Manager/Hicks Q3**
28. Mobile Home Community understanding of special assessment.- **Finance/Hicks 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.