



# Common Council Meeting

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

**Tuesday, June 18, 2024 - 6:30 PM**

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**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/81256634296?pwd=hnOmVYaV4X9rjiHyRMPVUR9Ewkislg.yO\\_Nwnrk57Nvmk8g](https://us06web.zoom.us/j/81256634296?pwd=hnOmVYaV4X9rjiHyRMPVUR9Ewkislg.yO_Nwnrk57Nvmk8g)

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

**Webinar ID:** 812 5663 4296

**Passcode:** 023286

**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.**

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## **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. Approval of Common Council Minutes from May 21, 2024.
2. EOC minutes from May 6, 2024.
3. Police and Fire Commission Meeting Minutes from March 12, 2024.
4. Public Works Committee Meeting Minutes from April 9, 2024.
5. Urban Forestry Minutes from March 25, 2024.

6. Plan and Architectural Review Minutes Commission from May 13, 2024.

## CITY MANAGER REPORT

## STAFF REPORTS

### 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

7. Levying special assessments for the North Side Water Main Project- **Public Works**
8. Approving WDNR Compliance Maintenance Annual Report- **Public Works**
9. Resolution to Authorize Parks Director to apply for Inflation Reduction Act Forestry Grant through WI DNR - **Parks**

## ORDINANCES

### First Reading

10. **Ordinance 2024-O-09** an Ordinance to amend Chapter 11.12.011 by deleting "Pearson Court, Eastbound at Pearson Lane" and amending Chapter 11.12.013 by adding "Pearson Court, eastbound at Pearson Lane". Waive second hearing- **Public Works**
11. **Ordinance 2024-O-10** an ordinance Opting out of Wisconsin Act 73 and retain closing hours specified in WI Stat 125.32 (3) (a) for Class "B" Alcohol License holders during Republican National Convention -**PD**

## CONSIDERATIONS

12. Discussion and Possible Action regarding approval of annual Class "A" Beer and Liquor License for Whitewater Petroleum-**City Clerk**
13. Discussion and Possible Action regarding Beverage Operator License appeal for Chelsea Baker-**City Clerk/PD**
14. Discussion and Possible Action to reconsider award of the Cravath & Trippe Lakes Mechanical Dredging of Cattail to Eco Waterway Services-**Parks**
15. Discussion and Possible Action to consider awarding the Cravath & Trippe Lakes Mechanical Dredging of Cattail to RLP Diversified, INC-**Parks**
16. Discussion and Possible Action regarding the 4th of July Fireworks license- **City Clerk**

17. Discussion and Possible Action regarding Comparison of Public Comments-**City Manager**
18. Discussion and Possible Action regarding an Alternate Policy for all Committees.-**City Manager**
19. Discussion and Possible Action regarding Ordinance 2.48.080-Removal of Members-PARC-**City Manager**
20. Discussion and Possible Action regarding Twin Oak's License Renewal-**Neighborhood Services**
21. Discussion and Possible Action regarding Combining Title 19.51.180 Truck, Trailer, Mobile Home and Equipment Parking Restrictions and Title 20 Recreational Vehicle Parking-**Neighborhood Services.**
22. Discussion and Possible Action regarding Appointing Ryan Coleman to the Community Involvement & Cable TV Commission.-**City Manager**
23. Discussion and Possible Action regarding Appointing Marjorie Stoneman to the Plan & Architectural Review Commission-**City Manager**
24. Discussion and Possible Action regarding Combination of Equal Opportunity Commission and the Disabilities Committee- **City Manager**
25. Discussion and Possible Action regarding Approval of Strand Task Order 24-06, Well #7 Modifications - **Public Works**
26. Discussion and Possible Action to Approve First Amendment to Lease Agreement with Sprint Spectrum L.P. for communication facilities on Cravath St Water Tower- **Public Works**
27. Discussion and Possible Action regarding the approval of the Water Tower Space/Lease Agreement with Netwurx, LLC for communication facilities on Southwest Water Tower-**Public Works**
28. Discussion and Possible Action regarding the 2024 Community Heroes Event (Gala)- **HR**
29. Discussion and Possible Action regarding the Volunteer Background Check Policy and the Grievance Process Policy-**HR**
30. Discussion and Possible Action regarding changes to the Good Governance Manual- **HR**
31. Councilmember Requests for Future Agenda Items or Committee items. Questions

#### **FUTURE AGENDA ITEMS**

32. Brown Cab update-**Finance Q2**
33. Tentative date to hold Common Council meeting at UWW Campus 9/17/24-**City Manager/Singer Q3**
34. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.-**Dawsey Smith Q2**
35. Mobile Home Special Assessments-**Hicks Q3**

36. Part-time and Seasonal Salaries amendment-**Schanen-Q2**
37. Library Construction Costs and Financing-**Library**

**CLOSED SESSION** Adjourn to Closed Session, to Reconvene in Open Session, 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.

**Items to be discussed:**

38. Agreement between the CDA and the City for reimbursement of eligible Tax Increment Financing expenses.

**CONSIDERATIONS**

39. Discussion and Possible Action regarding an Agreement between the CDA and the City for reimbursement of eligible Tax Increment Financing expenses.

**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.**