



Common Council Meeting

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

Tuesday, December 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.**

Please click the link below to join the webinar:

https://us06web.zoom.us/j/85173798964?pwd=M-nEg8oCuovzvPXye11bTMqeJCT_gA.pBZXd8Utj5U9Bv22

Or Telephone: 312 626 6799

Webinar ID: 851 7379 8964
Passcode: 518542

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

CLOSED SESSION

1. Adjourn to closed session pursuant to Wis. Stat. 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 and pursuant to Wis. Stat. 19.86 notice of collective bargaining negotiations, to reconvene in open session, Item to be discussed: 1) Discuss Bargaining and Negotiation strategy related to the contract with the Police Union

CONSIDERATIONS

2. Discussion and possible action regarding WPPA Bargaining Contract Agreement - **Police**

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. Library Board of Trustees Meeting Minutes from October 16, 2023
4. Finance Committee Meeting Minutes from October 10, 2023

CITY MANAGER REPORT

STAFF REPORTS

5. UW-Whitewater Environmental Science 400 Capstone Project on Cravath Lake Cattail - **Park and Rec**
6. Next Steps regarding the Salary Compensation Survey - **City Manager/HR**
7. Job Fair Metrics - **HR**

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

8. 2024 Salary Resolution - **Finance**

ORDINANCES

First Reading

9. **Ordinance 2078** an ordinance amending section 1.21.010 Schedule of Deposits to provide for a bond amount for violations of Title 20 Property Maintenance - **Neighborhood Services**
10. **Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted - **Public Works**

CONSIDERATIONS

11. Discussion and possible action regarding Lakes Advisory Committee Appointment - **City Manager**
12. Discussion and possible action regarding Axon Service Contract - **Police**

13. Discussion and possible action regarding Flock Service Contract- **Police**
14. Discussion and possible action regarding the Proposed Nonconforming Use Agreement for Keinbaum Iron & Metal. Tax Property Id # /A76200001 - **City Attorney/Neighborhood Services**
15. Discussion and possible action on DOT-Regulated Employee Alcohol Misuse Prevention & Anti-Drug Policy - **HR**
16. Discussion and possible action regarding the timeline of a council action plan to address Common Council self-governance- **Common Council/HR**
17. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

18. Window Ordinance - **City Clerk/PD - December**
19. Code enforcement and Zoning Services contract with Municipal Code Enforcement - **City Manager/HR - December/January**
20. Staff update on Procurement Policy - **Gerber/Attorney - Q1 2024**
21. Training for newly elected and appointed officials - **Dawsey Smith - April/May 2024**
22. Hiring a temporary, hourly assistant to the city manager - **Allen -TBD**
23. Special Assessments for Mobile Home Parks - **City Manager/Hicks - Q2**
24. Mill Rate Update - **Finance - December**
25. Changes to the Good Governance Manual - **Gerber - December**
26. **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**
27. Salary Compensation Survey - **Gerber/Hicks Q2 2024**

ADJOURNMENT

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.

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.