



Common Council Meeting

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

Tuesday, October 15, 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/85183483921?pwd=2QXCtaFWNI5qGeP3ISISOqPFW1rPGF.1>

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

Webinar ID: 851 8348 3921

Passcode: 245344

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.

PROCLAMATION

1. 2024 White Cane Safety Day- **City Manager**

CONSENT AGENDA

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

2. Approval of Common Council Meeting Minutes from September 17, 2024 and October 1, 2024.
3. Public Works Committee Meeting Minutes from September 10, 2024
4. Appointment of Camden Harlan to the Library Board.

5. WE Energies request for 15 foot easement on City owned property just north of 162 W. Main Street and 110 N First Street (Parcel /OT 00013).
6. Amendment to Slater Development.

CITY MANAGER REPORT

STAFF REPORTS

7. Fitch & Associates WPD Organizational and Workload Study presentation- **PD**
8. Reflecting on 2 years of Progress in Whitewater-**City Manager**
9. ATV/UTV Data update-**PD**
10. Update on Whitewater Middle School parking on Elizabeth Street-**Public Works**
11. Mid Block crosswalks on Main Street by UW Whitewater-**Public Works**
12. Public Works Update-turning radius on Franklin & Main-**Public Works**
13. Common Council meeting at UW Whitewater-**City Clerk**
14. Presentation and brief overview of draft 2025 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.

ORDINANCES

First Reading

15. **Ordinance 2024-O-15** An ordinance revising Chapter 10 reference in Ordinances 2024-O-05 Chapter 20- **Municipal Code Enforcement**

CONSIDERATIONS

16. Discussion and Possible Action regarding the Beverage Operator's License for Kathleen Walz- **City Clerk**
17. Discussion and Possible Action regarding changing winter parking restrictions to start December 1 instead of November 1- **Public Works**
18. Discussion and Possible Action regarding WE Energies request for 12-foot easement at 431 W Center Street (Whitewater Library) - **Public Works**

19. Discussion and Possible Action regarding WPD request for proposals-Public Safety Referendum Communications Firm-**PD**
20. Discussion and Possible Action regarding US Department of Justice COPS Grant Award-Requesting Award Acceptance- **PD**
21. Discussion and Possible Action regarding the approval of a Utility Billing Contract- **Finance**
22. Discussion and Possible Action regarding changing Vendors for Fire/EMS Billing Services-**Finance**
23. Discussion and Possible Action regarding the agreement for health insurance services with Carebot Health, Inc. (d/b/a Self Fund Health).-**HR**
24. Discussion and Possible Action regarding the proposal for dental insurance services with Delta Dental-**HR**
25. Discussion and Possible Action regarding the contract for benefit account services with Associated Bank-**HR**
26. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

27. Financial Outcomes with Walworth County TLE. -**Q4**
28. WAFC year-end financial update.- **Hicks Q4**
29. Audio/Visual System Updated in Council Chamber-**Hicks Q4**
30. Resolution to raise Permit Fees - **Economic Development Director Q4**
31. Bird Scooters on sidewalks-**Smith Q4**
32. Look at traffic and pedestrians near Casey's, Walmart, & Aldi-**Schanen Q4**

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.