



Common Council Meeting

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

Tuesday, September 19, 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/81250606233?pwd=WU9Lb1VDMmd1ZTlTbmFkMWwNKZDNJZz09>

Or Telephone:

+1 312 626 6799 US (Chicago)

Webinar ID: 812 5060 6233

Passcode: 536298

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 reach 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 Special Common Council - July 13, 2023
2. Approval of Special Common Council - August 21, 2023
3. Public Works minutes August 8, 2023
4. Police and Fire Commission Minutes from May 10, 2023
5. August 2023 Financials

CITY MANAGER REPORT

STAFF REPORTS

6. Update with Bird Scooter representative- **Hicks/Public Works**
7. Police Statistics Report - **Gerber/PD**
8. Geese control on the lakes- **Dawsey-Smith/Park and Rec**

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**

9. **Ordinance 2070** an Ordinance amending Section 19.51.180 Truck Trailer, Mobile Home and Equipment Parking Restrictions - **Public Works**

Second Reading

10. **Ordinance 2062** an ordinance amending changes to portions of the zoning code dealing with code enforcement, building standards and penalties. **Neighborhood Service**
11. **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**
12. **Ordinance 2065** an ordinance creating chapter 5.39 licensing of short - term rentals **Dawsey- Smith/Neighborhood Services**
13. **Ordinance 2066** an ordinance creating chapter 5.85 Convenient Cash Businesses - **Allen/City Clerk**
14. **Ordinance 2067** and ordinance revising Chapter 1.28 right of entry for inspection- **Neighborhood Services**
15. **Ordinance 2068** an ordinance revision of chapter 8.12 Filth-**Neighborhood Services**
16. **Ordinance 2069** an ordinance revision of chapter 14.05 building and maintenance code and dwelling standards-**Neighborhood Services**

CONSIDERATIONS

17. Discussion and possible action regarding Lakes meeting - **Park and Rec**
18. Discussion and possible action regarding Twin Oaks mobile home annual permit -**City Clerk/Neighborhood Services**

19. Discussion and possible action regarding LEA Grant Request - **PD**
20. Discussion and possible action regarding Johns Disposal rate increase request for 2024 - **Public works**
21. Discussion and possible action regarding water use credit policy - **Public Works**
22. Discussion and possible action regarding Amendment No. 1 to Strand Task Order No. 23-04 for Construction Related Services for the North Side Water Main Extension - **Public Works**
23. Discussion and possible action regarding City Manager budget goals - **Gerber/City Manager**
24. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

25. Updates to the Mobile Home Ordinance - **Hicks -October**
26. Good Governance manual changes **Gerber - October 3**
27. Walton Assessment review - **Finance - October 3**
28. Agenda Policy and Update to the ordinance - **City Clerk - October 3**
29. Policy for exit interviews - **Gerber/HR - October 3**
30. Future: Possible zoning changes for dollars stores and cash businesses - **Allen - October 3**
31. Retaining an outside law firm to advise the common council on employee discipline and termination matters - **ALLEN - October 3**
32. R0 Zoning Dissusion- **Neighborhood Services/Public Works - October 17**
33. Window Ordinance - **City Clerk/PD - December**
34. First line surveys for staff to complete on management **Gerber Q3/Q4 2023**
35. Feedback survey for City Manager to distribute when you attend or present at meetings **Gerber Q3/Q4 2023**
36. Compensation survey **Gerber Q4 2023**
37. Training for newly elected and appointed officials **Dawsey- Smith - April/May 2024**
38. Hiring a temporary, hourly assistant to the city manager - **Allen -TBD**
39. Virtual Meeting Policy **Allen/HR-TBD**

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.