



Common Council Meeting

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

Tuesday, February 06, 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 the
webinar: <https://us06web.zoom.us/j/84127184745?pwd=fFPAz0h792Xvtlh6RN9vKEnqQvWDtg.ASTfp2WdKzVyXT0l>

Telephone: +1 (312) 626-6799

Webinar ID: 831 9828 2604

Passcode: 827617

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.

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. Plan and Architectural Review Commission Meeting Minutes from December 11, 2023.
2. Urban Forestry Commission Minutes from October 23, 2023.
3. Approval of Common Council Meeting Minutes from December 5, 2023 and December 19, 2023.
4. Library Trustees Meeting Minutes from December 18, 2023.
5. Library Board Special Trustees Meeting Minutes January 3, 2024.

6. Board of Zoning Appeals Minutes from December 7, 2023.
7. Park Board Minutes November 15, 2023.
8. CDA Meeting Minutes from December 21, 2023.
9. Police and Fire Commission Minutes from December 4, 2023.
10. Finance Committee Minutes from December 26, 2023.

CITY MANAGER REPORT

STAFF REPORTS

11. How an ordinance gets passed. -**City Clerk/Gerber**
12. Ordinance on City Council and Committee Records -**City Clerk**
13. Surveillance Camera Recording. - **IT**

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. 2024 Salary Resolution Amendment 2. - **Finance**

CONSIDERATIONS

15. Discussion and possible action regarding Interviewing and Appointing of Common Council Applicants for At Large/Even position.- **City Manager**
16. Discussion and possible action regarding Interviewing and Appointing of Common Council Applicants for District 1 position. - **City Manager**
17. Oath of Office of Newly Appointed Council Members- **City Clerk**
18. Immigration Letter from Common Council.- **City Manager**
19. Discuss and possible action regarding increase Share Ride taxi agency fares. -**Finance**
20. Discussion and possible action on Items E) Facilitated Discussions and F) Individual Goal Setting, of the Council Action Plan. -**HR**
21. Councilmember Requests for Future Agenda Items or Committee Items. Questions

FUTURE AGENDA ITEMS

22. Staff update on Procurement Policy. - **Finance**
23. Special Assessments for Mobile Home Parks. - **City Manager/Hicks - Q2**
24. **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**
25. Salary Compensation Survey. - **Gerber/Hicks Q2 2024**
26. **Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted. - **Public Works March 2024**
27. Update on 2024 Gala.-**Chief of Staff Q2**
28. Update on WAFC contract.- **City Manager/Hicks**
29. Review of Staffing Study proposals received by the Police Department.- **PD**

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:

30.
 1. Review and discuss Transmission Facilities Agreement with Whitewater Solar, LLC for an easement across the Wastewater Facility property.
 2. Review and discuss Agreement with our building inspector, Kahube, LLC d.b.a Municipal Zoning and Inspection Services.

Chapter 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 3. City Manager's Performance Evaluation.

CONSIDERATIONS

31. Discuss and possible action regarding Transmission Facilities Agreement with Whitewater Solar, LLC for an easement across the Wastewater Facility property.
32. Discussion and possible action regarding agreement with Kahube, LLC.
33. Discuss and possible action regarding City Manager's Performance Evaluation.

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.

