



Common Council Meeting

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

Thursday, November 07, 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/84304645001?pwd=YZ4aKEGZ3DAb0Kc2PZzt0e6bllX48i.1>

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

Webinar ID: 843 0464 5001

Passcode: 460333

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. Alcohol Committee Meeting Minutes from July 16, 2024.
2. Plan and Architectural Review Commission September 9, 2024 Minutes.
3. CDA Minutes from September 19, 2024.
4. Finance Committee Meeting Minutes from September 24, 2024, October 8, 2024, and October 17, 2024.
5. Library Board of Trustees Minutes from September 16, 2024.
6. Library Board Development Committee Meeting Minutes from September 18, 2024.

7. Pregnancy Fairness Policy.
8. Lactation Policy.
9. Bring Your Baby to Work Policy.
10. AI Policy.
11. Equipment Replacement Policy.
12. Bring Your Own Device Policy.
13. Appointment of Pat Blackmer to Landmarks Commission.
14. Appointment of Nicholas Petreikis to BZA and Community Involvement and Cable TV.
15. September 2024 Financials

CITY MANAGER REPORT

STAFF REPORTS

16. Upcoming deadlines for Councilmember Candidates-**City Clerk**

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

17. Resolution Requesting Exemption from County Library Tax- **Finance**

CONSIDERATIONS

18. Public Safety Referendum-**PD**
19. Discussion and Possible action regarding 2025 Budget-**Finance**
20. Discussion and Possible Action regarding City Manager's Performance Evaluation Tool-**HR**
21. Discussion and Possible Action regarding the Job Descriptions for City Attorney and Building Inspector/Zoning Administrator.-**HR**
22. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

23. Financial Outcomes with Walworth County TLE. -**Q4**
24. WAFC year-end financial update.- **Hicks Q4**

25. Audio/Visual System Updated in Council Chamber-**Hicks Q4**
26. Resolution to raise Permit Fees - **Economic Development Director Q4**
27. Starin Road Pedestrian Study- **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.