



Common Council Meeting

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

Tuesday, October 01, 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/86815762064?pwd=UgA9OJtGu72RjnQrllYiAsAaQcY21a.1>

Telephone: +1 (312) 626-6799 US

Webinar ID: 868 1576 2064

Passcode: 066564

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. Approval of Common Council Meeting Minutes from September 3, 2024.
2. Plan and Architectural Review Commission Minutes from August 12, 2024
3. Library Board Minutes for July 15, 2024 and August 19, 2024.
4. Resignation of Megan Matthews from the Parks and Recreation Board.
5. Approval of Fireworks Permit for Whitewater High School Homecoming October 4, 2024.
6. CDA Meeting Minutes from August 15, 2024.

7. Finance Committee Meeting Minutes from August 28, 2024 and Special Meeting Minutes from September 11, 2024.
8. August 2024 Financial Statements

CITY MANAGER REPORT

STAFF REPORTS

9. Starin Park Water Tower Referendum Information - **Public Works**
10. November 5, 2024 Common Council meeting will be moved to Thursday November 7, 2024 due to the General Election per Ordinance 2.08.010 (a) - **City Clerk**
11. Fitch & Associates organizational workload study and anticipated decision timeline-**PD**
12. Fire Department Bunkroom Construction & Bathroom Remodel.-**Fire Department**
13. Safe Haven Baby Box Rebid- **Fire Department**

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. Resolution to Authorize the Parks Department to apply for a Surface Water Grant from Wisconsin Department of Natural for Comprehensive Planning for Lakes and Watershed.- **Parks**

ORDINANCES

First Reading

15. **Ordinance 2024-O-17** an ordinance to amend Ordinance 1.21.010 (9.14) to replace Indian Mounds Park with Whitewater Effigy Mounds Preserve.- **Parks**
16. **Ordinance 2024-O-18** an ordinance to amend Ordinance 7.38.010(a) to replace Whitewater Indian Mounds Park with Whitewater Effigy Mounds Preserve.- **Parks**
17. **Ordinance 2024-O-19** an ordinance to amend Ordinance 7.38.020 to replace Indian Mounds Park with Whitewater Effigy Mounds Preserve.- **Parks**
18. **Ordinance 2024-O-21** an ordinance to amend Ordinance 9.12.010 to replace Indian Mounds Park with Whitewater Effigy Mounds Preserve.- **Parks**
19. **Ordinance 2024-O-21** an ordinance to amend Ordinance 11.48.110(b) to replace Indian Mounds Park with Whitewater Effigy Mounds Preserve.- **Parks**

Second Reading

20. **Ordinance 2024-O-14** an ordinance revising the Junk Ordinance-**Municipal Code Enforcement**

CONSIDERATIONS

21. Discussion and Possible Action regarding the Approval of Proposed Scope of Services for Phase Two of the Comprehensive Lakes Management Plan for Cravath and Trippe Lakes with Southeastern Wisconsin Regional Planning Commission- **Parks**
22. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

23. Review the reference to Chapter 10 in Ordinances 2024-O-05, 2024-O-06 Title 19 and 20.- **Dawsey Smith Q2**
24. Financial Outcomes with Walworth County TLE. -**Q4**
25. Turning radius on Franklin and Main-**Dawsey Smith Q4**
26. WAFC year-end financial update.- **Hicks Q4**
27. Audio/Visual System Updated in Council Chamber-**Hicks Q4**
28. Fitch & Associates WPD organizational and workload study findings.-**PD Q4**
29. Resolution to raise Permit Fees - **Economic Development Director Q4**
30. Edgerton Hospital Whitewater Clinic to Expand Services.-**Singer Q4**
31. Bird Scooters on sidewalks-**Smith Q4**
32. Look at traffic and pedestrians near Casey's, Walmart, & Aldi-**Schanen Q4**
33. Parking November 1 through December 1-**Schanen Q4**
34. Mid Block crosswalks on Main Street- **Singer Q4**

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:

- CS-35. Development agreement for construction of a fire training facility to be located on vacant parcel of land by the City on Innovation Drive (Parcel No. /A455500001).

CONSIDERATIONS

36. Development agreement for construction of a fire training facility to be located on vacant parcel of land by the City on Innovation Drive (Parcel No. /A455500001).

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.