



Common Council Meeting

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

Tuesday, February 20, 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/81424094861?pwd=LGrzLYy6fqnlXD7F0dXIKfrOEbqv9g.6H62QjUP9dfbPsiz>

Telephone: +1 (312) 626-6799 US

Webinar ID: 814 2409 4861

Passcode: 840852

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.

CLOSED SESSION Adjourn to closed session, to **Reconvene in Open Session**, Adjourn to closed session, to reconvene in open session, pursuant to 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."

1. Item to be discussed: Negotiation of Aquatic and Fitness Center Agreement with School District.

CONSIDERATIONS

2. Discussion and possible action regarding the Whitewater Aquatic Fitness Center lease agreement between the City of Whitewater and the Whitewater Unified School District. -
City Manager/Park and Rec

CONSENT AGENDA

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

3. Approval of Common Council Meeting Minutes from January 16, 2024.
4. Plan Commission January 8, 2024.
5. Landmark Commission Minutes from January 4, 2024.
6. Public Works Committee Minutes from December 12, 2023.
7. Library Board of Trustees Meeting Minutes from December 18, 2023.

CITY MANAGER REPORT**STAFF REPORTS**

8. Annual Report-FD
9. 2024 Spring Election Presidential Preference Vote and the April 2, 2024 Common Council
- **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.

CONSIDERATIONS

10. Discussion and possible action regarding Beverage Operator License appeal for Viktor Venta- **City Clerk/PD**
11. Discussion and possible action regarding Beverage Operator License appeal for Nicholas Perkins- **City Clerk/PD**
12. Set date for Special Meeting to discuss changes to Governance Manual- **City Clerk**
13. Discussion and possible action regarding appointment of vacant seats for CDA, Public Works, Finance, Parks and Rec, Urban Forestry and ALC- **City Manager**
14. Discussion and possible action regarding Mike Smith going to a regular board member on the Planning and Review Commission.-**City Manager**
15. Discussion and possible action to appoint Christ Christon to CDA through April-**City Manager**
16. Discussion and possible action regarding staffing study proposals received by Police Dept for RFP. -**PD**

17. Discussion and possible action to go out to RFP for building inspection services.- **HR/Neighborhood Services**
18. Discussion and possible action regarding awarding Contract 1-2024, Ann Street and Fremont Street Reconstruction-**Public Works**
19. Discussion and possible action regarding awarding Contract 2-2024, Forest Avenue Reconstruction- **Public Works**
20. Discussion and possible action regarding awarding Contract 3-2024, North Fremont Street Reconstruction- **Public Works**
21. Discussion and possible action regarding Strand Task Order 24-03, Vanderlip Pumping Station and Force Main Construction- **Public Works**
22. Discussion and possible action regarding WE Energies easement at Cravath Lakefront Park- **Public Works**
23. Discussion and possible action regarding water main easement across City owned property.- **Public Works**
24. Discussion and possible action regarding the Starin Road Right of Way Plat and Certified Survey Map-**Public Works**
25. Discussion and possible action on Items G) Transparency in Decision Making and H) General Recommendations.- **HR**
26. Councilmember Requests for Future Agenda Items or Committee Items. Questions.

FUTURE AGENDA ITEMS

27. Brown Cab update-**Finance**
28. Staff update on Procurement Policy. - **Finance**
29. Special Assessments for Mobile Home Parks. - **City Manager/Hicks - Q2**
30. **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**
31. Salary Compensation Survey. - **Gerber/Hicks Q2 2024**
32. **Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted. - **Public Works March 2024**
33. Update on 2024 Gala.-**Chief of Staff Q2**
34. Set Date to hold Common Council meeting at UWW Campus-**City Manager/Hicks Q3**

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35. 1. Review and discuss Update on Transmission Facilities Agreement with Whitewater Solar, LLC for an easement across the Wastewater Facility property.
36. 2. City Manager's Performance Evaluation.

CONSIDERATIONS

37. Discuss and possible action regarding Transmission Facilities Agreement with Whitewater Solar, LLC for an easement across the Wastewater Facility property.
38. Discuss and possible action regarding City Manager's Performance Evaluation. -**HR**

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.