

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

February 20, 2020

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

PAYMENT OF INVOICES. It was moved by Allen and seconded by Schulgit to approve the payment of invoices processed through 2/12/20 in the total sum of \$130,269.51. AYES: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

It was moved by Allen and seconded by Schulgit to acknowledge the receipt and filing of the Public Works Committee minutes of 1/14/20. AYES: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

CITY MANAGER UPDATE. City Manager Clapper gave his bi-weekly update on city news and events.

CITIZEN COMMENTS. CDA Chairperson Al Stanek encouraged the City to prioritize filling the vacant CDA / Economic Development position, as it has been vacant for many months. Resident Larry Kachel encouraged the Council to be proactive in encouraging development, and encouraged the Council to staff the Community Development Authority position with a well-qualified candidate. Resident Jeff Knight of 405 Panther Court asked the Council to prioritize the CDA position and promotion of development in our community, and asked the Council to make this “Job # 1.”

FIRST READING OF AN ORDINANCE CREATING THE OFFICE OF ECONOMIC DEVELOPMENT. This ordinance was removed from the Agenda, to be discussed at a future meeting.

WE-ENERGIES EASEMENT – STARIN PARK UTILITY POLES AND OVERHEAD LIGHTS. It was moved by Palmer and seconded by Allen to approve the granting of an easement in Starin Park, to authorize we-energies to install utility poles and overhead lights on the property. AYES: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

AGREEMENT WITH KUEHNE ARCHITECTS FOR STUDY ON DPW FACILITIES. It was moved by Allen and seconded by Schulgit to approve an Agreement with Kuehne Architects to complete a study analyzing the City’s DPW facilities. AYES: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None.

COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS AND FOR FUTURE POLCO QUESTIONS. Councilmember Allen requested discussion of the CDA Director salary and the CDA ordinance, to be placed back on the Council Agenda for the 3/3/20 meeting. Councilmember Allen also requested that the existing Council Agenda format and the lack of page numbers be discussed at the next meeting.

EXECUTIVE SESSION. It was moved by Singer and seconded by Allen to adjourn to Closed Session, **NOT TO RECONVENE**, per Wisconsin Statutes 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.” Item to be

Discussed: City Manager Performance Evaluation. AYES: Schulgit, McCormick, Brown, Binnie, Palmer, Singer, Allen. NOES: None. ABSENT: None. The regular portion of the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Michele R. Smith, Clerk