



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/89059667839?pwd=828n1lmYKC_qW3mXleQlHsH8760wrg.GwxEQrQ2BSFknVhG

Telephone: +1 (312) 626-6799 US (Chicago) (Houston)**Webinar ID:** 890 5966 7839

Passcode:212798

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.

- Approval of Common Council Minutes from February 20, 2024 and March 5, 2024.

[CC 2-20-24 Minutes.pdf](#) (0.72 MB)

[CC 3-5-24 Minutes.pdf](#) (0.70 MB)

- Library Board Minutes from February 19, 2024.

[2.19.24 Library Meeting minutes.pdf](#) (0.21 MB)

- Park Board Minutes from February 21, 2024.

[Park and Rec Board Minutes February 21 2024.pdf](#) (0.08 MB)

CITY MANAGER REPORT

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.

STAFF REPORTS

- Mobile Home Community understanding of Special Assessments- **City Manager/Finance**

[4.4.2024 Special Assessment Memo.pdf](#) (0.30 MB)

[4.4.2024 Special Assessment.pdf](#) (0.34 MB)

[PD Stats for TW 2023.pdf](#) (0.02 MB)

- Salary Compensation Survey.- **Finance**

[Comp Study Update Memo \(002\).pdf](#) (0.51 MB)

[Comp Study Presentation.pdf](#) (1.24 MB)

[Scoring Sheet.pdf](#) (0.44 MB)

[Data Comp Sheet.pdf](#) (0.45 MB)

- Flexible Work Arrangements Policy Update- **HR**

[01 Staff Report-Flexible Work Arrangements.pdf](#) (0.28 MB)

[02 306.00 Flexible Work Arrangements Policy.pdf](#) (0.31 MB)

[03 Daily Activity Log for FWA.pdf](#) (0.06 MB)

[04 FWA-Feedback.pdf](#) (0.02 MB)

- PEG station cost and usage update- **Media Services**

[Memo- PEG Station.pdf](#) (0.05 MB)

[PEG Expenses.pdf](#) (0.01 MB)

[Re_ PEG Channel Analytics to C. Crawford 2024.pdf](#) (0.18 MB)

[RE_ PEG Station Analytics from C. Crawford.pdf](#) (0.52 MB)

[Vimeo Analytics- PDF.pdf](#) (0.42 MB)

ORDINANCES

Second Reading

- Ordinance 2024-001** an ordinance regarding Mobile Home Community Special Assessments- **City Manager/Finance**

[Special Assessment TO.pdf](#) (0.33 MB)

[PD Stats for TW 2023.pdf](#) (0.02 MB)

[Memo re Mobile Home Community Special Assessment Ordinance.pdf](#) (0.11 MB)

[Mobile Home Special Assessment Ordinance.pdf](#) (0.07 MB)

CONSIDERATIONS

- Discuss and possible action to appoint Lisa Dawsey Smith as the Council Representative for the Walworth County Housing Task Force.- **City Manager**

[Memo- Walworth County Housing Task Force.pdf](#) (0.05 MB)

- Discussion and possible action regarding the RFP for Building Inspector.- **Neighborhood Services**

[Memo- RFP Building Inspector.pdf](#) (0.05 MB)

[RFP- Municipal Code Enforcement.pdf](#) (0.67 MB)

[RFP-McMahon.pdf](#) (0.21 MB)

[0260_001.pdf](#) (0.95 MB)

- Discussion and possible action regarding replacement of air sock in lap pool area of WAFC.- **Parks**

[Air Sock Memo 4.4.24.pdf](#) (0.10 MB)

[Hatchell and Associates.pdf](#) (0.08 MB)

[Vyrion Corporation.pdf](#) (0.21 MB)

- Discussion and possible action regarding repainting lockers in all WAFC locker rooms.-**Parks**

[Locker Repaint Memo 4.4.24.pdf](#) (0.08 MB)

[American Office Services.pdf](#) (0.07 MB)

[D.Ks Electrostatic Painting.pdf](#) (0.18 MB)

[Superior Electrostatic Painting INC.pdf](#) (0.04 MB)

- Discussion and possible action on floor coating in WAFC locker rooms.- **Parks**

[Locker Room Flooring memo 4.4.24.pdf](#) (0.08 MB)

[Certa Pro Painting.pdf](#) (0.45 MB)

[TSR Concrete Coatings.pdf](#) (0.65 MB)

- Discussion and possible action regarding UW Whitewater MOU on the polling place on campus.- **City Clerk**

[UWW MOU memo.pdf](#) (0.05 MB)

[UWW MOU re Polling Place on Campus\[57\].pdf](#) (0.06 MB)

[MOAPolling RevDraft2020.pdf](#) (0.03 MB)

[Polling Place on Campus - 2012.pdf](#) (0.29 MB)

[MOAPolling 2024.pdf](#) (0.03 MB)

- Discussion and possible action regarding the Digicorp Contract - **IT**

[Digicorp Block Contract 2024_.pdf](#) (0.09 MB)

[Block Time Support Contract - 50,000 -Apr 4 24.pdf](#) (0.12 MB)

- Discussion and Possible Action regarding an Agreement with the City of Milwaukee for the Republican National Convention.-**PD**

[Intergovernmental Agreement with City of Milwaukee - RNC.pdf](#) (0.13 MB)

[March 2024 Agency Update - In-State Final.pdf](#) (0.11 MB)

[MPD RNC Rules of Engagement \(Final\).pdf](#) (0.26 MB)

[2024 RNC Police IGA - v2024.03.20.pdf](#) (0.20 MB)

[RNC - IGA Exhibit A - Police v2024.02.22.pdf](#) (0.11 MB)

[RNC - IGA Exhibit B - Police v2024.03.20.pdf](#) (0.13 MB)

- Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

- Brown Cab update-**Finance Q2**

- Staff update on Procurement Policy.- **Finance Q2**

- Update on 2024 Gala.-**Chief of Staff Q2**

- Set Date to hold Common Council meeting at UWW Campus-**City Manager/Hicks Q3**

- Ordinance 2079** an ordinance regarding revisions to Chapter 12.22 Construction Standards Adopted, in particular special assessment costs assessed to property owners for sidewalk repair/replacement.- **Public Works**

CLOSED SESSION Adjourn to closed session, to **Reconvene in Open Session**, Pursuant to Chapter 19.85(1)(c) "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." And pursuant to Chapter 19.85(1)(c), Wis. Stats. for purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." In particular, this closed session will be to discuss the City Manager's employment and performance.

CS-23. WAFC update.

CS-24. Regarding City Manager's employment performance-**HR**

CONSIDERATIONS

- Discussion and possible action regarding WAFC update.

- Discuss and possible action regarding City Manager's employment performance-**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.