



**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**
Common Council Meeting

Tuesday, February 6, 2018 - 6:30 p.m.
City of Whitewater Municipal Building
312 W. Whitewater St., Whitewater, WI 53190

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 1/16/2018.	
CA-B	Approval of payment of invoices processed through 1/31/2018.	
CA-C	Acknowledgment of Receipt and Filing of the Following: *Parks and Recreation Board Minutes of 12/2017.	
CA-D	Expedited Approval of the Following Items, per City Staff Recommendation: C-1, C-2	

CITY MANAGER UPDATE

STAFF REPORTS: None.

HEARING OF CITIZEN COMMENTS. No formal Common 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.

RESOLUTIONS: None.

ORDINANCES: First Reading:

O-1	Amending Chapter 11.16.150, "Street Index of Parking Limitations", to limit parking on Scott Street. (DPW Director Request).	
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ORDINANCES: Second Reading: None.

CONSIDERATIONS:

*C-1	Approval of transfer of "Class B" Beer and Liquor License from Ramone Rocha to V's Waterfront (American Legion Building, 292 Wisconsin Street).	
*C-2	Consideration of a settlement agreement with Whitewater Manufacturing Inc. for compensation to reimburse the company for damages to 1108 E. Milwaukee Street caused by off premises leaking water pipes.	
C-3	Discussion and possible direction regarding Good Governance guidelines.	
C-4	Councilmember Requests for Future Agenda Items and POLCO Questions.	
C-5	EXECUTIVE SESSION. Adjourn to Closed Session, NOT TO RECONVENE , pursuant to Wisconsin Statutes 19.85(1)€ "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: 1) Discussion of acquisition of real estate for development of mixed use and residential lots; 2) Negotiation of amendment to Fire and Rescue Services Agreement with Whitewater Fire Department.	
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Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

***Items denoted with asterisks will be approved on a single motion and vote due to their routine nature or previous discussion. Any council member may request that a consent agenda item be removed for individual discussion.**