



CITY OF WHITEWATER
COMMON COUNCIL AGENDA
Common Council Meeting

Tuesday, March 6, 2018 - 6:30 p.m.

City of Whitewater Municipal Building
312 W. Whitewater St., Whitewater, WI 53190

AMENDED AGENDA AS OF 11:30 a.m. – 3/5/2018
The following changes have been made to the agenda:

DELETION of Finance Committee Minutes of 10/19/17 and 12/21/17 (due to duplicate submissions of those minutes); and

ADDITION of Executive Session

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

CONSENT AGENDA:

CA-A	Approval of Payment of Invoices processed through 2/28/2018.	P. 1
CA-B	Acknowledgment of Receipt and Filing of the Following: *Parks and Recreation Board Minutes of 1/17/18; <i>*Finance Committee Minutes of, 10/26/17;</i> *Public Works Committee Minutes of 1/9/18; *Whitewater University Technology Park Minutes of 10/25/17; *Financial Reports for January, 2018; and *Landmarks Commission Minutes of 9/7/17, 10/5/17, 11/2/17, and 12/7/17.	P. 6
CA-C	Expedited Approval of the Following Items, per City Staff Recommendation: C-5, C-6, C-7, C-8.	n/a

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:

R-1	2017 Budget Transfer Resolution No. 1. (Finance Director Request).	P. 122
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ORDINANCES: First Reading: None.

ORDINANCES: Second Reading: None.

CONSIDERATIONS:

C-1	Action on Alcohol Licensing Committee’s Recommendation to Uphold Denial of Beverage Operator’s License for Hunter Hanson. (Alcohol Licensing Committee Request).	n/a
C-2	Action on acceptance of CDBG Grant and authorization to enter into agreement with Vierbicher for administration of Ann Street and Franklin Street grant. (DPW Director Request).	P. 125
C-3	Approval of Agreement with Ayers Associates for Lake Planning project. (Parks and Recreation Director Request).	P. 140
C-4	Approval of Memorandum of Agreement with Skinny Lab relating to stationless bikes. (Parks and Recreation Director Request).	P. 152
*C-5	Authorization to sell ambulance (Finance Director Request).	P. 170
*C-6	Approval of Memorandum of Understanding between City and Whitewater Professional Police Association (“WPPA”), and Whitewater Professional Police Supervisor’s Association related to detective scheduling. (Human Resources Coordinator Request).	P 171
*C-7	Authorization to purchase crack filler machine. (Streets Superintendent Request).	P. 173
*C-8	Authorization to purchase a Kubota utility vehicle. (Streets Superintendent Request).	P. 174
C-9	Request for Future Agenda Items and requests for questions to be posted on POLCO.	n/a
C-10	Executive Session. Adjourn to Closed Session, NOT TO RECONVENE, pursuant to Chapter 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” and 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. Item to be Discussed: Negotiation of Contract with Police Chief candidate.	n/a

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.**