



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

February 2, 2021 – 6:30 p.m.

Due to Coronavirus Concerns, this will be a VIRTUAL MEETING. (not in person). Citizens are welcome (and encouraged) to join via computer, smart phone or telephone. Citizen participation is welcome during topic discussion periods.

You are invited to a Zoom webinar.
Hi there,

You are invited to a Zoom webinar.
When: Feb. 2, 2021 06:30 PM Central Time (US and Canada)
Topic: Common Council Meeting (VIRTUAL MEETING)

Please click the link below to join the webinar:
<https://zoom.us/j/94624357273?pwd=R2hiRnlhaVluM2RneTZOdKNTSzMZUT09>

Passcode: 473820

Or iPhone one-tap :
US: +19292056099, *473820#

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Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 Webinar ID: 946 2435 7273
Passcode: 473820

CONSENT AGENDA:

CA-A	Approval of Council Minutes of 12/15/20.	P. 1
CA-B	Acknowledgment of Receipt and Filing of the following: *Irvin L. Young Memorial Library Board minutes of 12/21/20; - P. 58 *Finance Committee minutes of 12/10/20; - P. 63 *Parks and Recreation Board Minutes of 12/16/20 - P. 67	P. 58
CA-C	Expedited Approval of the Following Items, per City staff recommendation: O-2; O-3	n/a

CITY MANAGER REPORT.

STAFF REPORTS:

Whitewater Arts Alliance	Annual Report	P. 70
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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	Resolution authorizing the redemption of the City's Taxable General Obligation Community Development Bonds (Build America Bonds – Direct Payment), dated February 8, 2010. (Finance Director Request).	P. 75
R-2	Adoption of 2020 Budget Amendment Resolution No. 2 (Finance Director Request).	P. 78

ORDINANCES – First Reading

O-1	Prohibiting Smoking and Vaping in City Parks. (Councilmember Schulgit Request).	P. 80
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ORDINANCES – Second Reading

*O-2	Ordinance amending Section 2.52.030 regarding term limits on the Parks and Recreation Board. (Councilmember Allen request).	P. 84
*O-3	Ordinance amending Section 2.12.011 – regarding term limits. (Councilmember Allen request).	P. 86

CONSIDERATIONS:

C-1	Discussion and possible direction regarding holding of City meetings virtually vs. in person. (Councilmember Binnie Request).	P. 87
C-2	Action on Memorandum of Understanding with Bird Rides, Inc. authorizing electric scooter rentals within City. (City Manager Request).	P. 88
C-3	Requests for Future Agenda Items and Future POLCO questions.	n/a
C-4	EXECUTIVE SESSION. Adjourn to Closed Session, NOT TO RECONVENE, pursuant to 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: Annual City Manager Performance Evaluation.	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 the Consent Agenda unless any council member requests that it be removed for individual discussion.**