



## Council Agenda Item

Meeting Date: February 6, 2024

Agenda Item: Council Action Plan Items E & F

Staff Contact (name, email, phone): Sara Marquardt, smarquardt@whitewater-wi.gov, 262-473-1387

### BACKGROUND

(Enter the who, what when, where, why)

1. At the December 5, 2023 meeting, Council approved the Self-Governance Action Plan Timeline which stipulated for the review of two action plan items per meeting. Items E and F are brought forth today for review, suggestions and approval.

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

October 5, 2010 – Whitewater Common Council passed the Transparency Ordinance.

April 17, 2018 – Whitewater Common Council passed the Good Governance Manual. Minor updates passed on June 8, 2020.

November 7, 2023 – Whitewater Common Council provided a statement on a self-governance plan.

December 5, 2023 – Whitewater Common Council approved the Action Plan Timeline.

December 19, 2023 – Whitewater Common Council approved Action Plan Items A & B.

January 16, 2024 – Whitewater Common Council reviewed Action Plan Items C & D with a deletion regarding Council President discipline and the addition of consequences for false claims. Item postponed.

### FINANCIAL IMPACT

(If none, state N/A)

Unknown

Depends upon Council final plan

### STAFF RECOMMENDATION

Staff recommends that Common Council reviews, revises as necessary and approves the items for steps E & F of the Council Action Plan.

### ATTACHMENT(S) INCLUDED

(If none, state N/A)

1. Self-Governance Outline of Action Plan Items E and F
2. City of River Falls Council Agenda Work Retreat
3. City of Federal Way Council Agenda Special (Retreat)