



Common Council Meeting

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Thursday, April 03, 2025 - 6:30 PM

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:

<https://us06web.zoom.us/j/81963161629?pwd=BxlWzMTjRbrfEg34obU9BMwKYAIAIz.1>

Telephone: +1 (312) 626-6799 US

Webinar ID: 819 6316 1629

Passcode: 878627

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.

GUEST SPEAKER

1. Guest Speaker Kristen Fish-Peterson.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any council members requests that an item be removed for individual consideration.

2. Approval of Common Council Meeting Minutes from March 4, 2025.
3. Plan and Architectural Review Commission Minutes from February 10, 2025.
4. Landmarks Commission Meeting Minutes from December 4, 2024 and January 14, 2025.
5. Library Board of Trustees Meeting Minutes from February 17, 2025.

6. Park Board Meeting Minutes from February 19, 2025.
7. Police and Fire Commission Meeting Minutes from February 17, 2025
8. Finance Committee Meeting Minutes from February 17, 2025.
9. Award of contract to Lepak Wall and Ceiling for construction of two offices at the Whitewater Municipal Building for \$12,900.
10. Approval of a stipend for Economic Development Director Responsibilities.
11. Approval of EMS Employee Benefit Policy.

CITY MANAGER REPORT

12. City Manager Report.
13. Arbor Day Proclamation.

STAFF REPORTS

14. April 15, 2025 Common Council Meeting held on UW Campus- **City Clerk**
15. Legal Opinion On Council Appointments- **City Manager**
16. Special Event Permit Denial for DJ at the Polls- **City Manager**
17. Deb Reinbold, Executive Director of the Jefferson County Economic Development Consortium, responses to questions had on housing presentation.- **Economic Development Director**
18. Derek D'uarua from Walworth County Economic Development Association responses to questions during the housing presentation.-**Economic Development Director**
19. TIF Cost Analysis Report- **Finance**

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.

RESOLUTION

20. Resolution Authorizing Official Depositories- **Finance**
21. Resolution Authorizing Official Newspaper- **Finance**
22. Resolution for land swap between CDA and Jon Tanis for parcel # /A4420003, vacant lot off of Greenway Court -**Economic Development Director**

ORDINANCES**First Reading**

23. **Ordinance 2025-O-11** An Ordinance creating section 2.62.060 Public Comment during Common Council and Committee Meetings. -**Finance**
24. **Ordinance 2025-O-12** an ordinance amending the zoning map and the zoning classification in regarding to certain properties in the City of Whitewater. Tax Parcel #/WUP 00329 and Tax Parcel #292-0515-3233-008 (Vacant Lots on Riesch Road a private road).-**Neighborhood Services**

CONSIDERATIONS

25. Discussion and Possible Action regarding Memorandum of Understanding with Bird Rides, Inc. (Bird Scooters)- **Public Works**
26. Discussion and Possible Action regarding changes to Lot C (corner of Whitewater St and Center St) including reducing parking stalls and adding sitting area- **Public Works**
27. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

28. Set Date for Council Visioning Session- **Schanen May 2025**
29. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
30. Report on the Lakes District- **May 6, 2025**
31. Starin Road Speed Bump Update-**Smith Q2**
32. Robert Baird Housing Presentation- **Hicks April 2025**
33. More information on the survey capabilities- **Smith Q2**
34. Presentation from Washington County Executive.- **April 15, 2025**

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.