



Common Council Meeting

UW Whitewater, University Center, 190 Hamilton
Green Way, 2nd Floor, RM 259, Whitewater, WI
53190 *In Person and Virtual

Tuesday, April 15, 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 the
webinar: <https://us06web.zoom.us/j/87340133072?pwd=4ZtuqDaebM80Sz976LBWtC9BH59iLP.1>

Telephone: +1 (312) 626-6799 US

Webinar ID: 873 4013 3072

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

1. Swearing In of Newly Elected Council Members. Aldermanic District 1 Michael Smith; Aldermanic District 3, Steven Sahyun; Aldermanic District 5, Neil Hicks; Councilmember At Large- Patrick Singer- **City Clerk**

ROLL CALL

PLEDGE OF ALLEGIANCE

2. Election of Council President and Pro Tem- **City Manager**

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.

3. Presentation by Josh Schoemann, Washington County Executive, about Next Generation Housing in Washington County.

CONSENT AGENDA

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

4. Approval of Common Council Meeting Minutes from March 18, 2025 and April 3, 2025.

5. Public Works Committee Meeting Minutes from March 11, 2025.
6. Disposal of City-owned vehicles through auction.
7. Strand Task Order No. 25-05, 2025 Street Maintenance.
8. Strand Task Order No. 25-06, Main St/Franklin Street Intersection Modification.
9. Amendment No. 1 to Strand Task Order No. 24-04, Lead Service Line Replacement.
10. Grant opportunities for the City of Whitewater.
11. Recommendations of Removal of Jeffrey Weigel from PARC Commission.
12. Recommendation for approval of Lisa Dawsey Smith to the PARC Commission.
13. Recommendation for approval of Elizabeth Miller to the Library Board.
14. Recommendation for approval of Tara McKenzie-Peotter to the Library Board.
15. February 2025 Financials

CITY MANAGER REPORT

16. City Manager Report.
17. World Migratory Bird Day Proclamation- **City Manager**

STAFF REPORTS

18. Professor Kurt Paulsen, Professor at UW- Madison, responses to questions during the housing presentation.-**Economic Development Director**
19. Set Date for Council Visioning Session- **HR**
20. Greg Johnson, Municipal Advisor at Elhers, response to questions had on housing presentation.-**Economic Development Director**
21. Public Comment responses from April 3, 2025 Common Council meeting.- **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.

RESOLUTIONS

22. Resolution Approving Habitat of Humanity's offer to purchase CDA property at 213 W Main St, Whitewater, WI- parcel # TRA 00003- **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-13**- An ordinance amending Chapter 1.24- City Limits-**Public Works**

Second Reading

25. **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

26. Boards and Commission Council Appointments by Council President and City Manager.-**City Manager**
27. Discussion and Possible Action regarding Extension of Police Department Memorandum of Understanding with Whitewater Unified School District regarding School Resource Officer.- **City Manager**
28. Discussion and Possible Action regarding Whitewater Solar's Joint Development Agreement- City and Townships- **Public Works**
29. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

30. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 20, 2025**
31. Report on the Lakes District- **May 6, 2025**
32. Starin Road Speed Bump Update-**Smith Q2**
33. Robert Baird Housing Presentation- **Hicks April 2025**
34. More information on the survey capabilities- **Smith Q2**
35. Review of ordinance 5.20.030 pertaining to enforcement of gaming machines- **Q2**
36. Social Media Policy-Removal of Public comment on socials.- **Hicks May 6, 2025**
37. Recommendation for Audio Visual Equipment in the Community Room- **Hicks May 6, 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.

