



## Common Council Meeting

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

**Tuesday, August 05, 2025 - 6:00 PM**

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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/89679338612?pwd=tlesa0sExbBDv1KodjlxyKflWjeFNP.1>

**Telephone:** +1 (312) 626-6799 US  
**Webinar ID:** 896 7933 8612  
**Passcode:** 027592

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.

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## 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.*

### CONSENT AGENDA

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

1. Approval of Common Council Meeting Minutes from July 15, 2025.
2. Landmarks Minutes of June 4, 2025.
3. Plan and Architectural Review Commission Minutes of June 9, 2025.
4. Community Development Authority Meeting Minutes from June 19, 2025.
5. Library Board of Trustee Meeting Minutes from June 16, 2025.
6. Finance Committee Meeting Minutes from June 18, 2025.
7. Appointment of Kathy Boyd to the Police and Fire Commission.

8. Amendment to the Budget Amendment Policy.
9. Amendment to the EMS Employee Benefit Policy.
10. Approval to order new Ambulance.
11. June 2025 Financials.

#### **CITY MANAGER REPORT**

12. City Manager Report.

#### **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**

13. Resolution Authorizing The Issuance And Sale Of Up To \$1,506,107 Taxable General Obligation Promissory Notes, Series 2025, And Providing For Other Details And Covenants With Respect Thereto, And Approval Of Related \$2,545,121 Financial Assistance Agreement-**Public Works**

#### **CONSIDERATIONS**

14. Discussion and Possible Action regarding the denial of a Tobacco, Cigarette, and Electronic Vaping Application for Hemp 1848, Inc. - **City Clerk**
15. Councilmember Requests for Future Agenda Items or Committee items. Questions

#### **FUTURE AGENDA ITEMS**

16. Fire Department Presentation.- **Q3**
17. Referendum question for Lake District- **Schanen- August 19, 2025**
18. Survey Updates - **Q3**
19. Community Involvement & Cable TV Commission dissolution & transfer duties to EOC- **August 19, 2025**
20. TDS update on Government Channel- **Schanen Q3**
21. Update on Housing and Strategy- **O. Smith 8/19/25**
22. Presentation from the Whitewater Arts Alliance. - **August 19, 2025**

23. Offer to purchase parcels /A50320001 & /A503200002 located at 1222 & 1242 E Bluff Rd.- **August 19, 2025**
24. Award of RFP for City Assessor- **August 19, 2025**
25. Rezone of Lincoln, Washington, and Whitewater High schools- **Q3**
26. Cigarette, Tobacco, Electronic Vape license hearings held at ALC- **Schanen Q3**

#### **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.**