

Common Council Meeting

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

Tuesday, March 18, 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/83804325175?pwd=pRcvQ1PhxlvaPldMl7LfP2I9IUjwFd.1

Telephone: +1 (312) 626-6799 US (Chicago) (Houston)

Webinar ID: 838 0432 5175

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. TIF basics and myths presentation by Greg Johnson from Elhers.

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. Public Works Committee Meeting Minutes from February 11, 2025.
- 3. Approve contract with Pioneer Roofing for roof replacement on Building 600 at the Wastewater Facility.
- 4. Approve Amendment No. 1 to Strand Task Order 24-10.
- 5. Appointment of Kelsey Price to the Community Development Authority.

- 6. Appointment of Earle Young to the Pedestrian & Bicycle Advisory Committee.
- 7. Appointment of Jordan Reilly to Landmarks Commission.

CITY MANAGER REPORT

8. City Manager Report- City Manager

STAFF REPORTS

- 9. Update on the Police and Fire/EMS Referendum-Police Chief Meyer
- 10. PD Tow Rotation Police Chief Meyer
- 11. Whitewater Ranking -Finance
- 12. Public Comment Response Memo Finance
- 13. Update regarding window signage in other municipalities- Neighborhood Services

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.

CONSIDERATIONS

14. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

- 15. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May** 2025
- 16. Report on the Lakes District- May 6, 2025
- 17. Starin Road Speed Bump Update-Smith Q2
- 18. Common Council Meeting held at UW Whitewater Campus- April 15, 2025
- 19. Robert Baird Housing Presentation- Hicks April 2025
- 20. More information on the survey capabilities- Smith Q2

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE, pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel regarding strategy to be adopted concerning litigation in which the City is or is likely to become involved, and Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business whenever competitive or bargaining reasons require a closed session. Items to be discussed:

- CS-21. Discussion and Possible Action regarding Twin Oaks WI, LLC Claim of Excessive Real Estate Tax Assessment for Parcel No. 292-0515-3223-000 (Wis. Stat. § 19.85(1)(g) & Wis. Stat. § 19.85(1)(e)) City Manager
- CS-22. Discussion and Possible Action regarding Pre 3 Offer to purchase vacant land owned by the City of Whitewater located at /A444200001 (Wis. Stat. § 19.85(1)(e)) **Economic Development Director**

CONSIDERATIONS

- 23. Discussion and Possible Action regarding Twin Oaks WI, LLC Claim of Excessive Real Estate Tax Assessment for Parcel No. 292-0515-3223-000 (Wis. Stat. § 19.85(1)(g) & Wis. Stat. § 19.85(1)(e)) City Manager
- 24. Discussion and Possible Action regarding Pre 3 Offer to purchase vacant land owned by the City of Whitewater located at /A444200001 (Wis. Stat. § 19.85(1)(e)) **Economic Development Director**

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.