# City of WHITEWATER

# **Lakes Advisory Committee Meeting**

Cravath Lakefront room 2nd floor 312 West Whitewater Str, Whitewater, WI, 53190 \*In Person and Virtual

# Monday, March 04, 2024 - 4:00 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 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.

1. Topic: Lake Advisory Committee Meeting

Time: Mar 4, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84813319832?pwd=dDd2TEVoOUFHZm0wbkNXZk8vZTk2UT0

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Meeting ID: 848 1331 9832

Passcode: 568939

## Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
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## **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

### **APPROVAL OF AGENDA**

A committee member 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 reach meeting even if no changes are being made at that meeting.

### **OLD BUSINESS**

- 2. Minutes From January 25, 2024
- 3. Minutes From February 9, 2024

### **HEARING OF CITIZEN COMMENTS**

No formal Committee 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 Committee 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 / DISCUSSIONS / REPORTS**

- 4. Presentation from Southeastern Wisconsin Regional Planning Commission
- 5. Discussion and possible action regarding storm quality management plan
- 6. Discussion and possible action regarding creating a resolution

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

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.