



Common Council Meeting

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

Tuesday, January 07, 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/81961659332?pwd=hGn1C8KPkvtgrD5qSOiB9gWGZt9pfE.1>

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

Webinar ID: 819 6165 9332

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.

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. Plan and Architectural Review Commission November 11, 2024 Minutes
2. Lakes Advisory Committee Meeting Minutes from January 25, 2024, February 9, 2024, March 4, 2024, April 3, 2024, May 1, 2024, May 21, 2024, May 29, 2024, June 19, 2024, July 10, 2024, July 31, 2024, August 28, 2024, September 11, 2024.
3. Library Board of Trustees Meeting Minutes from November 18, 2024.
4. Finance Committee Meeting Minutes from October 30, 2024.

CITY MANAGER REPORT

STAFF REPORTS

5. Spring Splash Task Force Report-**City Manager**
6. WPPA and WPPSA side letter updating residency requirement- **PD**

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

7. Amendment to 2025 Salary Resolution-**Finance**

ORDINANCES**First Reading**

8. **Ordinance 2025-O-1** an ordinance reducing the speed on Starin Road between Prairie Street and Prince Street.- **Public Works**
9. **Ordinance 2025-O-2** an Ordinance adding stop signs on Starin Road at Prince Street and Warhawk Drive.- **Public Works**

Second Reading

10. **Ordinance 2024-O-27** an Ordinance amendment of Chapter 5.20.030 Alcohol Beverages Licensee Conditions (Window Ordinance). - **PD**
11. **Ordinance 2024-O-28** an Ordinance to Create section 2.08.130 Temporary Appointments to Ensure Quorum- **City Attorney**

CONSIDERATIONS

12. Discussion and Possible Action regarding a Junk Vehicle Permit for Lee Loveall at 601 E Milwaukee Street- **Neighborhood Services**
13. Discussion and possible action of a sewer backup reimbursement claim for Jorge Martinez- **Finance**
14. Discussion and Possible Action regarding Stop Here for Pedestrian Signs and Speed Bumps on Starin Road- **Public Works**
15. Discussion and Possible Action regarding the Public Safety Referendum Question - **Finance/PD**
16. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

17. Public Hearing for the Creation of the City of Whitewater Trippe and Cravath Lake District- **February 18, 2025**
18. WAFC Committee restart-**Hicks Q1 2025**
19. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
20. Public Comment for Boards and Committees-**Hicks Q1 2025**
21. Public Surveys-**Hicks Q1 2025**
22. 2024 Year End Code Enforcement Update.- **Q1 2025**
23. Report on the Lakes District- **May 6, 2025**
24. RFP for Police Department Evidence Garage- January 21, 2025

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Items to be discussed:

- CS-25. Offer to Purchase a 10.96 acre parcel of vacant land (Tax Parcel No. /A444200001)- **Economic Development Director**
- CS-26. Potential development of 67-acre parcel of vacant land.- **Economic Development Director**

CONSIDERATIONS

27. Discussion and Possible Action regarding Offer to Purchase a 10.96 acre parcel of vacant land (Tax Parcel No. /A444200001)- **Economic Development Director**
28. Discussion and Possible Action regarding Potential development of 67-acre parcel of vacant land.- **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.