



## Common Council Meeting

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

**Tuesday, September 16, 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/88203008917?pwd=g3PgPuxMZ4ewNbP6bJVpDiOobSaNTQ.1>

**Telephone:** +1 (312) 626-6799 US

**Webinar ID:** 882 0300 8917

**Passcode:** 113030

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.*

### SPECIAL RECOGNITION

1. Special Recognition for Lisa Dawsey Smith- **City Manager**

### 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. Approval of Common Council Meeting Minutes from August 19, 2025 and September 2, 2025.
3. Plan and Architectural Review Commission Meeting Minutes from August 11, 2025.
4. Public Arts Commission Meeting Minutes from August 7, 2025.
5. Landmarks Commission Meeting Minutes from August 6, 2025.

6. Lakes Advisory Committee Meeting Minutes from June 23, 2025.
7. Public Works Committee meeting minutes from August 12, 2025.
8. Police and Fire Commission Meeting Minutes from May 29, 2025.
9. Amendment to the Procurement Policy.
10. Listing Water Department 2003 GMC Sierra 2500 on Wisconsin Surplus auction site.
11. Aug 2025 Financials

#### **CITY MANAGER REPORT**

12. City Manager Report.

#### **STAFF REPORTS**

13. Conversion of Single Family homes to Rental Properties- **City Attorney**
14. Cigarette, Tobacco, Electronic Vape license hearings held at ALC- **City Attorney**
15. Improvement Plan for White Memorial Building- **Building Facilities**
16. Department name change- **Economic Development Director**
17. City of Whitewater Current Housing Initiatives – **Economic Development Director**
18. Update on Labor Relations for the Whitewater Police Department and Whitewater Fire & EMS Department.- **HR**

#### **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**

19. Resolution to Amend Tanis Property Swap Agreement- **Economic Development Director**
20. Reimbursement Resolution for Clean Water Fund Loan application for Starin Road Underground Wet Detention Basin- **Public Works**

#### **ORDINANCES**

##### **First Reading**

21. **Ordinance 2025-O-23** an ordinance amending the zoning map and the zoning classification in regard to certain properties in the City of Whitewater. For Whitewater

High School located at 534 S Elizabeth Street, Tax Parcel # /WUP 00315A. -**Neighborhood Services**

22. **Ordinance 2025-O-24** an ordinance amending the zoning map and the zoning classification in regard to certain properties in the City of Whitewater. For Lincoln Elementary School located at 242 S Prince Street, Tax Parcel # /WUP 00202. -

**Neighborhood Services**

23. **Ordinance 2025-O-25** an ordinance amending the zoning map and the zoning classification in regard to certain properties in the City of Whitewater. For Washington Elementary School located at 506 E Main Street , Tax Parcel #'s /TRA 00049, /TRA 00050 and /TRA 00051. -**Neighborhood Services**

## CONSIDERATIONS

24. Discussion and Possible Action regarding the 2025 Community Star Gala Feedback.- **Chief of Staff**
25. Discussion and Possible Action regarding permission to purchase Six Squad Cars for the Police Department- **PD**
26. Discussion and Possible Action regarding the City Manager Performance Evaluation Policy and Evaluation Tool- **HR**
27. Councilmember Requests for Future Agenda Items or Committee items. Questions

## FUTURE AGENDA ITEMS

28. Fire Department Training Facility.- **Q4**
29. Update on Starin Park Water Tower plans- **O. Smith Q1 2026**
30. Stormwater Utility Rates-**10/7/25**
31. Class Action re: Firetruck Purchases- **2026**

## 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.**