



## Common Council Meeting

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

**Tuesday, January 21, 2025 - 6:30 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/81459357638?pwd=g2bEmiZsUsVF1vMA66nb9LWQlop6R6.1>

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

**Webinar ID:** 814 5935 7638

**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.

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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 December 3, 2024 and December 17, 2024.
2. Public Works Committee Meeting Minutes from December 10, 2024.
3. TDS request for easement along north side of Lot G adjacent to W. North Street.
4. WE Energies request for easement in Outlot 3 of the Park Crest Subdivision.
5. Acceptance of resignation from the Community Development Authority.

6. WPPSA Agreement
7. Evidence Garage Design RFP.
8. Removal from Urban Forestry Commission.
9. Storm Water Utility Rate Analysis by Ehler's.
10. Side Letter with WPPA regarding Spanish Speaking Stipend.

## CITY MANAGER REPORT

### STAFF REPORTS

11. Tuesday, February 18, 2025 Common Council Meeting - **City Clerk**
12. TDS Update-**Finance**
13. HR Core Services Report- **HR**
14. Newcomb Street Speed Date- **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

15. Resolution Dedicating public roadway land described in CSM 1541(Starin Road) for public highway purposes.-**Public Works**

### ORDINANCES

#### First Reading

16. **Ordinance 2025-O-3** an ordinance annexing territory to the City of Whitewater, Wisconsin, Pursuant to Section 66.021(12) Wisconsin Statutes by Unanimous Approval.-**Neighborhood Services**
17. **Ordinance 2025-O-4** an ordinance amending the zoning map and the zoning classification in regard to certain property Tax Parcel /HAS 00048D in the City of Whitewater.-**Neighborhood Services**
18. **Ordinance 2025-O-5** an ordinance amending the zoning map and the zoning classification in regard to the Irvin L Young Library in the City of Whitewater.-**Neighborhood Services**
19. **Ordinance 2025-O-6** an ordinance amending the zoning map and the zoning classification in regard to the Municipal Building in the City of Whitewater.-**Neighborhood Services**

**Second Reading**

20. **Ordinance 2024-O-28** an Ordinance to Create section 2.08.130 Temporary Appointments to Ensure Quorum-**City Attorney**

**CONSIDERATIONS**

21. Discussion and Possible Action regarding the award of Contract 7-2024, 2025 Lead Service Line Replacement. -**Public Works**
22. Discussion and Possible Action regarding T-Mobile request for renegotiating terms of lease extension. - **Public Works**
23. Discussion and Possible Action regarding Approval of Proposed Scope of Services for the development of new Comprehensive Outdoor Recreation Plan with Southeastern Wisconsin Regional Planning Commission - **Parks**
24. Councilmember Requests for Future Agenda Items or Committee items. Questions

**FUTURE AGENDA ITEMS**

25. Public Hearing for the Creation of the City of Whitewater Trippe and Cravath Lake District-**February 18, 2025**
26. WAFC Committee restart-**Hicks Q1 2025**
27. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
28. Public Comment for Boards and Committees-**Hicks Q1 2025**
29. Public Surveys-**Hicks Q1 2025**
30. 2024 Year End Code Enforcement Update.- **Q1 2025**
31. Report on the Lakes District- **May 6, 2025**
32. RFP for Police Department Evidence Garage- January 21, 2025
33. Starin Road Speed Bump Update-**Smith Q2**
34. Window Ordinance for all Business-**Schanen Q1**

**CLOSED SESSION** Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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.

**CLOSED SESSION** Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item to be discussed: City Manager's Performance Evaluation

CS-35. Update on Transition to New City Attorney- HR

CS-36. City Manager's Performance Evaluation-**HR**

**CONSIDERATIONS**

37. Discussion and Possible Action regarding City Manager's Performance Evaluation- **HR**

**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.**