



# Common Council Meeting

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

**Tuesday, February 04, 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/81763470107?pwd=IVMOx5yoZnAOBPal3b0TF0ZFOQ6A6u.1>

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

**Webinar ID:** 817 6347 0107

**Passcode:** 767507

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.*

### GUEST SPEAKER

1. Dr. Caroline Pate-Hefty to discuss the WWUSD referendum.
2. Deb Reinbold, Executive Director of Jefferson County Economic Development Consortium, will speak on Housing.

### CONSENT AGENDA

*Items on the Consent Agenda will be approved together unless any council members requests that an item be removed for individual consideration.*

3. Approval of Common Council Meeting Minutes from January 7, 2025.
4. Lakes Advisory Committee meeting minutes from November 13, 2024.
5. Library Board of Trustees meeting minutes from December 16, 2024.

6. Urban Forestry Minutes October 10, 2024
7. Memo on Executive Order suspending the United States Refugee Admissions Program (USRAP).
8. Resolution for the sale of a parcel land /A455500001 Fire Department Training Location.
9. Amendment to the 2025 Salary Resolution.

## **CITY MANAGER REPORT**

### **STAFF REPORTS**

10. 2024 End of Year Code Enforcement Update-**Municipal Code Enforcement.**
11. Initial Rail Spur Summary Analysis- Lot 10B- **City Manager**

### **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**

12. Resolution authorizing the Police and Fire/EMS referendum question be placed on the April 1, 2025 Spring Primary- **City Manager**

### **ORDINANCES**

#### **First Reading**

13. **Ordinance 2025-O-7** an ordinance creating the Whitewater Aquatic and Fitness Center Committee- **Parks**

### **CONSIDERATIONS**

14. Discussion and Possible Action regarding the Councilmembers choosing what Boards and Committees they would like to serve to ensure quorum.- **City Manager**
15. Councilmember Requests for Future Agenda Items or Committee items. Questions

### **FUTURE AGENDA ITEMS**

16. Public Hearing for the Creation of the City of Whitewater Trippe and Cravath Lake District- **February 18, 2025**
17. WAFC Committee restart-**Hicks Q1 2025**

18. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
19. Public Comment for Boards and Committees-**Hicks Q1 2025**
20. Public Surveys-**Hicks Q1 2025**
21. Report on the Lakes District- **May 6, 2025**
22. Starin Road Speed Bump Update-**Smith Q2**
23. 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. Also pursuant to Wisconsin Statutes 19.85 (1)(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Item to be discussed:

CS-24. Q1 Crime Prevention Strategies update.- **PD**

CS-25. City Manager's Performance Evaluation-**HR**

Council Discussion of Review

Council Discussion with City Manager

Council Discussion of City Manager Employment Agreement

## **CONSIDERATIONS**

26. Discussion and Possible Action regarding City Manager's Performance Evaluation and Employment Agreement- **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.**