



# Common Council Meeting

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

**Tuesday, November 19, 2024 - 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/86490332854?pwd=g9UPZLBOEWx3xBFLgmFxrnYDhvpjYo.1>

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

**Webinar ID:** 864 9033 2854

**Passcode:** 650398

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 October 15, 2024.
2. Plan and Architectural Review Commission October 14, 2024 Minutes
3. Finance Meeting Minutes from October 22, 2024 and October 23, 2024.
4. Public Works Committee Meeting Minutes from October 8, 2024.

### PUBLIC HEARING

6. Public Hearing regarding 2025 City of Whitewater Budget-**Finance**

## CITY MANAGER REPORT

### STAFF REPORTS

7. Update on Absentee Ballot numbering process-**City Clerk**

### 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.***

### RESOLUTIONS

8. 2025 Budget Resolution

### ORDINANCES

#### First Reading

9. **Ordinance 2024-O-23** an Ordinance to change to the City of Whitewater Municipal Code Chapter 19, Specifically Section 19.69.050 Hearing-Notice to Property Owners.- **Municipal Code Enforcement.**
10. **Ordinance 2024-O-24** an Ordinance to the City of Whitewater Municipal Code Chapter 19, specifically Section 19.48.020 Institutional District Uses, adding Libraries, Municipal Buildings, Public and Semi-Public Uses. – **Municipal Code Enforcement.**
11. **Ordinance 2024-O-25** An ordinance amending Section 1.21.010 Schedule of Deposits to Increase Bond Amount for Violations of Chapter 11.56.010(4) General Parking Violations-**Finance**

### CONSIDERATIONS

12. Discussion and Possible Action regarding the Starin Park Water Tower Referendum Results-**City Manager**
13. Discussion and Possible Action regarding the Approval of Proposed Scope of Services for Phase Two of the Comprehensive Lake Management Plan for Cravath and Trippe Lakes with Southeastern Wisconsin Regional Planning Commission- **Parks**
14. Discussion and Possible Action regarding Annexation of Parcel at N9618 and N9622 Howard Rd, Town of Whitewater, Owned by Michael Mason, Including Zoning Map Designation and Certified Survey Map Approval.- **Neighborhood Services**
15. Discussion and Possible Action regarding Selection of Communications Consultant-**PD**
16. Discussion and Possible Action Regarding Fire Department Bunk Room remodel-**FD**

17. Discussion and Possible Action regarding Approval of Johnson & Block Engagement Letter for Audit Services-**Finance**
18. Discussion and Possible Action regarding Strand Task Order 24-08, Jefferson Street Reconstruction.- **Public Works**
19. Discussion and Possible Action regarding Strand Task Order 24-09, 2025 Stormwater Detention Basin- **Public Works**
20. Discussion and Possible Action regarding Strand Task Order 24-10, Starin Road Underground Wet Detention Basin- **Public Works**
21. Councilmember Requests for Future Agenda Items or Committee items. Questions

#### **FUTURE AGENDA ITEMS**

22. Financial Outcomes with Walworth Ave Temporary Limited Easement. -**Q4**
23. WAFC year-end financial update.- **Hicks December 3rd 2024**
24. Audio/Visual System Updated in Council Chamber-**Hicks December 3rd 2024.**
25. Resolution to raise Permit Fees - **Economic Development Director Q4**
26. Starin Road Pedestrian Study- **Schanen December 17, 2024.**
27. Ordinance to Allow Common Council Members to fill in on Committees to make quorum-**Hicks Q1 2025**
28. Debriefing of 2024 General Election- **Schanen December**

#### **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.**