



# Common Council Meeting

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

**Tuesday, December 17, 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/86996810151?pwd=KpIXXHMRK2Jyxa6oOr1uvr9TAgoxcD.1>

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

**Webinar ID:** 869 9681 0151

**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 November 19, 2024.
2. Police and Fire Commission Meeting Minutes from November 18, 2024.
3. Lakes Advisory Meeting Minutes from September 11, 2024.
4. Public Works Committee Meeting Minutes from November 12, 2024.
5. November 2024 Financials

### CITY MANAGER REPORT

**STAFF REPORTS**

6. Update on Public Hearings for Resolutions-**City Attorney**
7. Competitive Bidding process.- **City Attorney**
8. Debriefing of 2024 General Election- **City Clerk**
9. Audio/Visual System Updated in Council Chamber-**Media Services**
10. WI DNR Sanitary Survey Report for the Water Department-**Public Works**

**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**

11. Resolution Creating The City of Whitewater Trippe and Cravath Lake District- **Parks**

**ORDINANCES****First Reading**

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

**CONSIDERATIONS**

14. Discussion and Possible Action regarding Public Safety Referendum Question- **Finance/PD**
15. Discussion and Possible Action regarding purchasing a single axle plow truck instead of replacing the quad axle dump truck as listed in the 2025 CIP Budget- **Public Works**
16. Discussion and Possible Action regarding the closure of Starin Road between Prairie Street and Warhawk Drive to vehicular traffic- **Public Works**

**FUTURE AGENDA ITEMS**

17. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
18. Public Comment for Boards and Committees-**Hicks Q1 2025**
19. Public Surveys-**Hicks Q1 2025**

20. Chapter 19 and 20 cleanup- **Schanen Q1 2025**
21. 2024 Year End Code Enforcement Update.- **Q1 2025**

#### **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.**