

Common Council Meeting

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

Tuesday, July 15, 2025 - 6:00 PM

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/85776970410?pwd=uuvtNyRXlzE8Lg63z9UXlzMYZd8aub.1

Telephone: +1 (312) 626-6799 US **Webinar ID:** 857 7697 0410 **Passcode:** 088410

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.

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 June 17, 2025.
- 2. Finance Committee Meeting Minutes from May 27, 2025.
- 3. CDA Meeting Minutes from May 15, 2025.
- 4. Library Board of Trustees Meeting Minutes from May 19, 2025.
- 5. Lake Advisory Committee Meeting Minutes from April 2, 2025.
- 6. Public Works Committee Meeting Minutes from May 13, 2025 and June 10, 2025.
- 7. Approval of the Police Hiring Strategy.

8. Core Services Report

CITY MANAGER REPORT

9. City Manager Report.

STAFF REPORTS

- 10. Update on City Attorney- HR
- 11. Update on the School Resource Officer in the Whitewater School District.- PD
- 12. 2024-2026 Departmental Budget Goal and Progress Update. City Manager
- 13. Update on Walworth Ave and Prince Street intersection.- 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.

CONSIDERATIONS

- 14. Discussion and Possible Action regarding the denial of a Tobacco, Cigarette, and Electronic Vaping Application for Hemp 1848, Inc. **City Clerk**
- 15. Discussion and Possible Action regarding the approval of The Waypoint Bar and Games, LLC, Class B, Beer and Liquor license.- **City Clerk**
- 16. Discussion and Possible Action regarding Guanajuato Produce LLC, 230 E Milwaukee Street, application for Class A Beer License.- **City Clerk**
- 17. Discussion and Possible Action regarding Licensing for O365, migration to G3 email tenant, and multi-factor authentication- **IT**
- 18. Approve to purchase equipment with awarded grant funds. **Fire Department**
- 19. Discussion and Possible Action regarding appointing a Common Council member to the Lakes Advisory Committee- **City Manager**
- 20. Discussion and Possible Action regarding the City Manager Review of Goals and Strategic Plan Modifications- **City Manager**
- 21. Discussion and Possible Action regarding First Amendment to Space Lease Agreement with Edge Broadband (Whitewater Wideband LLC)- **Public Works**
- 22. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

- 23. Fire Department Presentation.- Q3
- 24. Referendum question for Lake District- Schanen Q3
- 25. Survey Updates Q3
- 26. Community Involvement & Cable TV Commission dissolvement & transfer duties to EOC-Q3
- 27. TDS update on Government Channel- Schanen Q3
- 28. Update on Housing and Strategy- O. Smith 8/19/25

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.