

Common Council Meeting

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

Tuesday, August 19, 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/84476739931?pwd=bZ8YcXgck4NbbRbzSfjGLjd4rdtpE6.1

Telephone: +1 (312) 626-6799 US Webinar ID: 844 7673 9931 Passcode: 960572

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

PACKET MODIFIED TO ADD HANDOUT TO ITEM #1.

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. Kim Adams from the Whitewater Arts Alliance.

CONSENT AGENDA

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

- 2. Approval of Common Council Meeting Minutes from August 5, 2025.
- 3. Alcohol Licensing Committee meeting minutes from July 10, 2025.
- 4. Plan and Architectural Review Commission Meeting Minutes from July 14, 2025.

- 5. Landmarks Commission meeting minutes from July 2, 2025.
- 6. Public Works Committee Meeting Minutes from July 8, 2025.
- 7. Public Arts Commission Meeting Minutes of May 1, 2025 and June 5, 2025.
- 8. Amendment No. 1 to Strand Task Order 24-08, Jefferson Street Reconstruction.
- 9. Listing Wastewater Department portable generator on Wisconsin Surplus Auction site.
- 10. State/Municipal Financial Agreement for curb ramp improvements along State Highway 59 (Newcomb Street).
- 11. Strand Task Order 25-08, Water Supply Service Area Plan.
- 12. TDS update on Government Channel.

CITY MANAGER REPORT

13. City Manager Report.

STAFF REPORTS

14. Update on Housing and Strategy- Economic Development Director

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. A Resolution deeding land (lots /A503200001 and A/503200002) at 1222 & 1242 E Bluff Rd, to the CDA **Economic Development Director**
- 16. Resolution to accept offer to purchase /A503200001 and A/503200002 at 1222 & 1242 E Bluff Rd- Economic Development Director

CONSIDERATIONS

- 17. Discussion and Possible Action regarding a possible Referendum question to form a Lakes District. -City Manager
- 18. Discussion and Possible Action regarding Accurate Assessor Contract- Finance
- 19. Discussion and Possible Action regarding Community Involvement & Cable TV Commission dissolvement & transfer duties to EOC- **Chief of Staff**
- 20. Discussion and possible action regarding the recommendation from Landmarks Commission regarding the Starin Park Water Tower. Landmarks

- 21. Discussion and Possible Action regarding Request for Proposal for City Engineering Services.- **Public Works**
- 22. Discussion and Possible Action regarding the Netwurx Water Tower Space/Lease Agreement.- **Public Works**
- 23. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

- 24. Fire Department Presentation.- Q3
- 25. Survey Updates Q3
- 26. Rezone of Lincoln, Washington, and Whitewater High schools- Q3
- 27. Cigarette, Tobacco, Electronic Vape license hearings held at ALC- Schanen Q3

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.