



Common Council Meeting

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

Tuesday, February 03, 2026 - 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 the webinar:

<https://teams.microsoft.com/meet/25142739207755?p=JYio9vudLKHm5TjmpB>

Dial in by phone

+1 929-229-5663,,903593902# United States,

Find a local number

Phone conference ID: 903 593 902#

For organizers: Meeting options | Reset dial-in PIN

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 January 20, 2026.
2. Library Board of Trustee minutes from December 15, 2025.
3. Alcohol Licensing Committee meeting minutes from November 18, 2025.
4. Parks and Recreation Board meeting minutes from December 17, 2025.
5. Finance Committee meeting minutes from November 25, 2025.
6. February 17, 2026 Common Council meeting will be held in the LMC at Whitewater High School, 2nd Floor, 534 S Elizabeth St, Whitewater, WI.
7. Resignation of Elvira Kau from the Lakes Advisory Committee.
8. Recommendation of Bridget Lee to Aquatic Center Committee.
9. Recommendation of Krystal deLeon to Aquatic Center Committee.
10. Recommendation of Sue Scherer to Aquatic Center Committee.
11. Recommendation of Chuck Mills to Aquatic Center Committee.
12. Fourth of July Parade memo.
13. Liquidation of Fire/EMS equipment.
14. Resignation from Bicycle and Pedestrian Committee.
15. Memo on Innovation Center and ECEC
16. EDA Memo and EDA Letter
17. Vendor Remote Access Policy.

CITY MANAGER REPORT

18. City Manager Report.
19. Proclamation for James Athas- **City Manager**
20. Proclamation for Black History Month. - **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

21. 2026-R-003 Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.- **Finance**

ORDINANCES**First Reading**

22. **Ordinance 2026-O-03** an ordinance regarding amendment of the Comprehensive Plan and Future Land Use Map-**Community Development**
23. **Ordinance 2026-O-04** and ordinance amending the zoning map the zoning classification in regards to certain properties in the City of Whitewater Tax Parcel #'s /A410100001, /A410100002, /A410100003, /A503200001 and /A503200002 on Bluff Road.- **Community Development**
24. **Ordinance 2026-O-05** an ordinance created Section 14.04.070 Permit Expiration.- **Community Development**
25. **Ordinance 2026-O-06** an ordinance amending Sections 19.54.03(1)(B) and 19.54.080(B)(1) of the Sign Zoning Code. -**Community Development**

CONSIDERATIONS

26. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

27. Update on the Community Service Program- **O. Smith Q1**
28. Update on Starin Park Water Tower plans- **O. Smith Q1 2026**
29. Update on MOU between the City of Whitewater and Downtown Whitewater, Inc.- **Q1 2026**

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE to OPEN SESSION, 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. Item to be discussed:

30. City Manager's Performance Evaluation and Employment Agreement-**HR**

CONSIDERATIONS

31. 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.