



# Common Council Meeting

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

**Thursday, February 20, 2025 - 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/88312135431?pwd=Tis11C8YjX5mrXazbzHijCwA1aybP1.1>

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

**Webinar ID:** 883 1213 5431

**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.*

### GUEST SPEAKER

1. Presentation about Housing from Walworth County Economic Development Association.

### 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. Finance Committee Meeting Minutes from December 19, 2024.
3. Equal Opportunities Commission Meeting Minutes from June 3, 2024.
4. Public Works Committee Meeting Minutes from January 14, 2025.

5. Strand Task Order 25-01, Construction related services for Well No 7 Modifications and Starin Park Reservoir Demolition.
6. Strand Task Order 25-03, Wastewater Treatment Plant Capacity Study.
7. Strand Task Order 25-04, Wastewater Treatment Plant Return Activated Sludge Pump Addition.
8. Award of Contract 8-2024, Well No 7 Modifications and Starin Park Reservoir Demolition.
9. April 1, 2025 Common Council Meeting will be held on April 3, 2025 due to Spring Election.
10. Speed Data update.
11. Sister City Partnership.

#### **CITY MANAGER REPORT**

12. City Manager Report.

#### **STAFF REPORTS**

13. Public Surveys- **Chief of Staff**
14. Analysis of Whitewater's Development Incentives- **City Manager**
15. Strategic Use of Tax Increment Financing (TIF) to Support Housing Development in Whitewater- **City Manager**
16. Analysis of Mukwonago's TIF – Funded Development Agreement for 915 Main. - **City Manager**
17. Analysis of the Elkhorn Development Agreement and Use of TIF for the Teronomy Project- **City Manager**
18. TIF Financing School Districts- **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.***

**ORDINANCES****First Reading**

19. **Ordinance 2025-O-8** an ordinance amending the zoning map and the zoning classification in regard to certain property Tax Parcel /WUP 00215, Whitewater Middle School in the City of Whitewater.-**Neighborhood Services**
20. **Ordinance 2025-O-9** an ordinance amending the zoning map and the zoning classification in regard to certain properties in the City of Whitewater. 1551 and 1555 W Wildwood Lane Tax Parcel # /EV 00004. 1515 W Wildwood Road Tax Parcel # /EV0004. Vacant Parcel on Cedar Court Tax Parcel # /EV 00002-**Neighborhood Services**

**CONSIDERATIONS**

21. Discussion and Possible Action regarding Approval for Purchase of Absolute NetMotion VPN- **IT**
22. Discussion and Possible Action regarding a lease agreement with BTS Towers for an AT&T communication tower placed on Lot 2T off of Greenway Court.- **Public Works**
23. Discussion and Possible Action regarding Approval of electrical transmission line easement with American Transmission Company LLC across land owned by the Wastewater Utility (Parcel 292-0515-3313-000).- **Public Works**
24. Discussion and Possible Action regarding awarding the RFP for the Evidence Garage- **PD**
25. Councilmember Requests for Future Agenda Items or Committee items. Questions

**FUTURE AGENDA ITEMS**

26. Public Hearing for the Creation of the City of Whitewater Trippe and Cravath Lake District- **March 4, 2025.**
27. Update from Landmarks Committee regarding Starin Park Water Tower- **Schanen May 2025**
28. Public Comment for Boards and Committees-**Hicks Q1 2025**
29. Report on the Lakes District- **May 6, 2025**
30. Starin Road Speed Bump Update-**Smith Q2**
31. Window Ordinance for all Business-**Schanen Q1**

**CLOSED SESSION** Adjourn to Closed Session, TO RECONVENE, 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.

32. City Manager's Employment Agreement-**HR**

**CONSIDERATIONS**

33. Discussion and Possible Action regarding City Manager's 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.**