Common Council Meeting

Prairie Village Community Center, 827 Burr Oak Trail, Whitewater, WI 53190 *In Person and Virtual

Tuesday, December 01, 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:

Join: https://teams.microsoft.com/meet/2393830592703481?p=2pEt0lBtbsLxb4agxn

Meeting ID: 239 383 059 270 348 1

Passcode: Nr2eh6iz

Dial in by phone

+1 929-229-5663,,296107553# United States

Phone conference ID: 296 107 553#

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 November 5, 2026 and November 17, 2026.
2. Library Board of Trustees meeting minutes from October 19, 2026.

3. Aquatic Center Committee meeting minutes from August 25, 2026.
4. Police & Fire Commission meeting minutes from October 13, 2026.
5. Lakes Advisory Committee meeting minutes from October 7, 2026.
6. Community Development meeting minutes from October 15, 2026.
7. Finance Committee meeting minutes from October 27, 2026.
8. Monthly Flock Update.
9. School Resource Officer Update.
10. Updated Fire/EMS Organizational Chart.
11. Approval of Engagement Letter for the 2026 financial audit with Johnson & Block.

CITY MANAGER REPORT

12. City Manager report.

STAFF REPORTS

13. Economic Development Presentation.- **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

14. **2026-R-71**:Approval of the 2027 Salary Resolution.- **Finance**
15. **2026-R-72** Resolution declaring official intent to reimburse expenditures from proceeds of borrowing- **Finance**
16. **2026-R-73:** A resolution approving the dissolution of the Jefferson County Economic Development Consortium and expressing intent to participate in Thrive Economic Development, Inc.- **Community Development.**
17. **Approving Policy: 2026- R-74** Resolution approving the new policy on Proclamations.- **City Manager**

ORDINANCES

First Reading

18. **Amending Ordinance: 2026-O-28** an Ordinance amending amending chapter 1.24 City Limits.- **Public Works**

Second Reading

19. **Ordinance 2026-O-27**: Approve the Whitewater Forward Comprehensive Plan Update – **Community Development**

CONSIDERATIONS

20. Review, discuss, and direct staff regarding cancellation of January 5, 2027 Common Council meeting.- **City Manager**
21. Review, discuss, direct staff regarding employee bonuses.- **Finance**
22. Councilmember Requests for Future Agenda Items or Committee items. Questions

FUTURE AGENDA ITEMS

23. Vacant Building Registrations. - *referred to PARC*
24. Strategic Plan Metrics - **Artsmith Q1 2027**
25. Review of Downtown Activation Initiative - **Artsmith Q3 2027**
26. Voter Turnout Improvement - **Artsmith Q2 2027**
27. Street line/stripe painting. *Referred to Public Works Committee*- **Hicks December**
28. Community Health Vending machine purchase.- **Artsmith Q1**
29. Fire Department turnout times update.- **Artsmith December 15**

CLOSED SESSION Adjourn to Closed Session, TO RECONVENE to OPEN SESSION, pursuant to Wisconsin Statutes Chapter 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Items to be discussed:

CS-30. Update on the Ethics Complaint received by Brad Ceranske on February 3, 2026.- **City Attorney**

CONSIDERATIONS

31. Update on the Ethics Complaint received by Brad Ceranske on February 3, 2026.- **City Attorney**

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.

The City of Whitewater's strategic goals for 2026–2028 are: Expand Housing Opportunities and Support Responsible Community Growth; Enhance Communication, Transparency, and Community Engagement; Support Economic and Downtown Development, Business Growth, and Tax Base Expansion; Foster a Vibrant, Engaged, and Welcoming Community; Ensure Long-Term Financial Stability and Strategic Investment.

This agenda may include quasi-judicial items addressing the specific outcome for an individual or property, such as zoning appeals, conditional use permits, land use decisions, licensing, or ethics decisions. For quasi-judicial items, Council Members are only able to consider information presented by interested parties or the public on the record during this meeting. Council Members should not conduct their own investigation but may request additional information from the interested parties.