

Starin Park Water Tower Community Committee

Cravath Lakefront room 2nd floor 312 West Whitewater Str, Whitewater, WI, 53190 *In Person and Virtual

Wednesday, February 05, 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.

Starin Park Water Tower Community Meeting Feb 5, 2025, 6:00 – 7:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/535334845

> You can also dial in using your phone. Access Code: 535-334-845 United States: +1 (224) 501-3412

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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

APPROVAL OF AGENDA

A committee member 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 Committee 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 committee member requests that an item be removed for individual consideration.

HEARING OF CITIZEN COMMENTS

No formal Committee 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 Committee 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.

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

CONSIDERATIONS / DISCUSSIONS / REPORTS

<u>1.</u> Discussion and possible action regarding the Starin Park Water Tower.

FUTURE AGENDA ITEMS

ADJOURNMENT

A quorum of the Common Council and Landmarks Commission may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

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.

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City of	Starin Park Water Tower Community		
WHITEWATER	Committee Agenda Item		
Meeting Date:	February 5, 2025]
Agenda Item:	Starin Park Water Tower		
Staff Contact (name, email, phone):	Taylor Zeinert tzeinert@whitewater-wi.gov 262-473-0148		

BACKGROUND

(Enter the who, what, when, where, why)

After the November 2024 Non-Binding referendum question the Common Council instructed the Landmarks Commission to convey and find a solution to restore the Starin Park Water tower by May 2025. The Commission convened at the end of 2024 and voted to create a community committee to help in these efforts.

This is the group's first meeting.

PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS (Dates, committees, action taken)

N/A

FINANCIAL IMPACT (If none, state N/A)

N/A

STAFF RECOMMENDATION

Staff's recommendation is to have introductions and discuss first steps to find a solution to "save" the water tower.

ATTACHMENT(S) INCLUDED	
(If none, state N/A)	