

# **Lakes Advisory Committee Meeting**

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

# Wednesday, January 08, 2025 - 4:30 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 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:

1. Topic: Lakes Advisory Committee Meeting

Time: Jan 8, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84271751846?pwd=S76ziM56Bz6TUijjvaUSSkPCo6MRIp.1

Meeting ID: 842 7175 1846

Passcode: 701407

+1 305 224 1968 US+1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

# **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.

2. Lakes Advisory Committee Meeting Minutes November 13, 2024

#### **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.

# **STAFF REPORT**

# **CONSIDERATIONS / DISCUSSIONS / REPORTS**

3. Discussion and possible action on Education of Possible City of Whitewater Trippe and Cravath Lake District

# **FUTURE AGENDA ITEMS**

# **ADJOURNMENT**

A quorum of the Common Council 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.



Lakes Advisory Committee Meeting Minutes
Wednesday, November 13, 2024 – 4:30 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting

#### 1. Call to Order and Roll Call

Present: Carol McCormick, Gayle Stettler, Kurt Zipp, Elvira Kau, and Ginny Coburn

Absent: Geoff Hale

Staff: Michelle Dujardin Guests: Don Huntington

# 2. Approval of Agenda

McCormick moved to approve agenda seconded by Elvira Kau: Ayes: Carol McCormick, Kurt Zipp, Gayle Stettler, Elvira Kau, and Ginny Coburn . Absent: Geoff Hale

# 3. Approval Of Consent Agenda

McCormick moved to approve agenda seconded by Kurt Zipp: Ayes: Carol McCormick, Kurt Zipp, Gayle Stettler, Elvira Kau, and Ginny Coburn . Absent: Geoff Hale

Geoff Hale arrives by Phone

#### 4. Staff Reports

No Staff Reports

# 5. Hearing of Citizen Comments

No Citizens Comments

#### 6. Considerations/Discussions/Reports

a. Discussion and possible action on Resolution Creation The City of Whitewater Trippe and Cravath Lake District

**Board Discussion** 

Coburn: Recommends additional education to the public.

McCormick: Encourage taking to City Council to create awareness to the public.

Hale: Recommends history of lakes be shared with council and public.

Geoff Hale motioned to approve The Resolution Creating The City of Whitewater Trippe and Cravath Lake District as written with recommendation to bring to Common Council for approval on December 3, 2024. Seconded by Kurt Zipp. Ayes: Carol McCormick, Elvira Kau, Gayle Stettler, Geoff Hale, Ginny Coburn, and Kurt Zipp. Noes: None.

# 7. Future Agenda Items

- a. Storm Water Updates
- b. Geese Concerns

Next Meeting: January 8, 2025 at 4:30pm

# 8. Adjournment

c. Motioned by McCormick to adjourn, seconded by Zipp. Unanimous voice vote. Adjournment at 5:43pm.

Respectfully Submitted,

Michelle Dujardin

City of WHITEWATER	Lakes Advisory Committee Agenda Item
Meeting Date:	January 8, 2025
Agenda Item:	Education and Creation of The City of Whitewater Trippe and Cravath
	Lake District
Staff Contact (name, email, phone):	Michelle Dujardin, mdujardin@whitewater-wi.gov 262-473-0121

#### **BACKGROUND**

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

#### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

The Lakes Advisory Committee recommended passing the resolution to form a Lakes District to the Common Council on December 3, 2024. A Presentation was given to the City Council, and with members of the City Council missing the item was scheduled to be brought back on December 17, 2024.

December 17, 2024 City Council Meeting consisted of City Council Discussion with a direction to staff and the Lakes Advisory Committee to take a few steps before bringing the item back to City Council in May 2025 for vote.

# FINANCIAL IMPACT

(If none, state N/A)

# STAFF RECOMMENDATION

- 1. **Mailing/Postcard**: Prepare and distribute a mailing or postcard to all residents informing them about the upcoming meetings regarding the lakes.
  - Ensure four open house meetings are scheduled. To make accessibility, these should be at different times of the day, on various days of the week, and at different locations.
  - Have this finalized and distributed to the public by end of February.
- 2. **Council Input**: Consider asking the council members if they have any specific questions they would like addressed regarding the lakes.
- 3. Final Report: On May 6, provide a final report to the council. This report should include:
  - Answers to the council's questions.
  - o A summary of the open house meetings, including turnout and key insights.
  - o An overall recap of the process and outcomes.

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

5



# Lakes Advisory Committee Agenda Item

<b>VV</b> 1111 L W111 LIC	
Meeting Date:	January 8, 2025
Agenda Item:	City Council Questions Regarding Lakes
Staff Contact (name, email, phone):	Michelle Dujardin, mdujardin@whitewater-wi.gov 262-473-0121

# **BACKGROUND**

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

# PREVIOUS ACTIONS - COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

The Lakes Advisory Committee recommended passing the resolution to form a Lakes District to the Common Council on December 3, 2024. A Presentation was given to the City Council, and with members of the City Council missing the item was scheduled to be brought back on December 17, 2024.

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# FINANCIAL IMPACT

(If none, state N/A)

# STAFF RECOMMENDATION

Council Input: Address Questions for the Lakes Advisory Committee

# ATTACHMENT(S) INCLUDED

(If none, state N/A)

1. Questions Submitted for Lakes Advisory Committee

# Questions Submitted for Lakes Advisory Committee

Questions categorized by where I think they may fall.

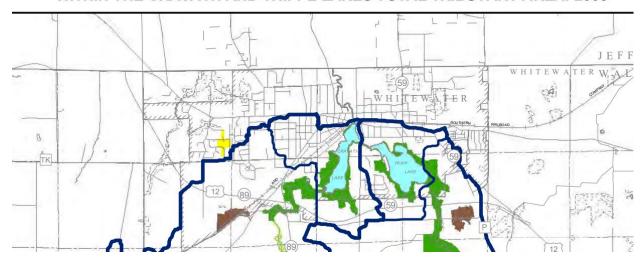
#### LEGAL

- o How are property owners counted? For example the city has a substantial number of LLC owners of (assumed) rental properties, does this mean that each LLC gets a vote?
  - What about the impact of property owners who do not reside personally in the proposed lake district? Because of the unusually high percentage of rental properties in the city, we need to be clear on property ownership counts, and specific numbers of how many signatures. Not just 51% but is that 400 signatures or 7000?
- How much "Home Rule" latitude does the city have in establishing such a district.
  - Could the city set a higher threshold than 20 percent to change governance structure?
  - Could the city set a more specific and directive representative makeup of the district
    - (I am most interested in if there could be a requirement that there is a voting representative from each of the Whitewater City Council Districts)?
  - Can elections of board members, if it is not the city council, occur concurrently with spring elections, or must it be an in-person synchronous special meeting?
  - Can the city set a lower max levy then what is provided by state law?
- How has the Wisconsin Supreme Court viewed entire cities that do this?
  - What legal challenges could Whitewater open itself to if implemented? It sounds like we are a bit unique in terms of an entire city doing it vs. a town or more tightly drawn district around a lake?
- How does a citizen petition to be removed from the district (Rock-Koshkonong Lake Dist., Rock River-Koshkonong Ass'n, Inc. v. State)?
  - If the council is in charge of the district, does it go to BZA, or is that a full council hearing?
  - How will the city (or special body) manage an assumed influx of such cases with the establishment of such a district?
  - How are the metrics laid out in Rock-Koshkonong be established in regards to Cravath and Tripp Lakes? Or will they be different? How will said metrics be measured?
- o Instead of creating the district could there be a referendum for a levy increase of [for example 250K per year], similar to the (proposed) increase to police and fire that allows council to maintain oversight of the "purse strings," without creating a new authority?

#### FISCAL/ECONOMIC

- o What are the levy limit(s) that can be placed on such a district?
  - Can the city set them lower?
- o More data on benefits to residents who do not live on or near the lake.
  - For example the west side of the city does not look to reside in any specific environmental corridors according to SWERPC.

# ENVIRONMENTAL CORRIDORS AND ISOLATED NATURAL RESOURCE AREAS WITHIN THE CRAVATH AND TRIPPE LAKES TOTAL TRIBUTARY AREA: 2005



- Whole cities that have become lake districts, have they seen their property values rise significantly? Especially as opposed to communities without a district?
- Is there any research (and I may be way off) that might suggest that with such a district, the rise in property value and lowered mill rate as a result might lead to a decrease in property taxes, thus helping offset the cost of the district?
- o How much more NEW grant money would be we eligible for?
  - Is a lake district the requirement?
  - What are our honest chances to receive funding via these grants?

# DNR CONSIDERATIONS

- Does the DNR consider this a wetland or a lake?
  - Does a Lake District help with or guarantee a change in that classification?
- How does such a district help with the bureaucracy of dredging, spraying etc. permits from the DNR?
  - Who do those permits cover (city plus property owners, or just the city).

Who oversees dredging projects with a Lakes District, city or district?

#### OF THE LAKES COMMISSION

- What other options were considered, such as lake association? Why were they passed over?
- Why use the council resolution method, instead of collecting 51% of landowner signatures?
- o What community polling has been done?
  - Explain more specifics about how citizens reacted to the idea of a district. There is a difference between "we want our lakes back," and "we will pay extra tax dollars for it?"
  - There were over 80 citizens at a meeting in August 2023.
  - I would like to see specific numbers.
- <u>If</u> given 250,000 as was in the memo to council, what would be the suggested course of action with that money?
  - Are we getting more dredging? A harvester for the lake? Etc. In other words, what should be priorities of a budget/grant requests? How much do they cost?
  - Without a plan then it feels like council would be voting on something to "see what is inside."
- What is the five- and ten-year strategic plan?

# Additional Questions:

- What percentage of lake properties surrounding Trippe and Cravath are privately owned?
- What is the value of that privately owned real estate in aggregate?
- What does the value of a "typical" rate from other communities amass? (For instance when considering a downtown BID we looked at the total potential district, and the value, and had a range of scenarios to gauge low/average/high potential income. Please note that I am interested in the shoreline adjacent properties only first, with and without the approximate value of the privately owned, and if possible with the publicly owned as well.
- I am curious if anyone who lives along Whitewater Creek attended the meeting that was held at 841 Brewhouse, particularly in light of the very vocal resident who attended a public meeting for lake updates.
- I am interested in more information to be clearly presented as to who could sign a potential petition for a lake district, who could theoretically vote at their annual meetings, and what constraints exist/are imposed by the state for how much they can levy the district. Particularly I am interested in whether tenants of rental properties are also part of the body of individuals who could do either. There's a very nebulous construct of who could or couldn't that needs to be fleshed out.