

# **Lakes Advisory Committee Meeting**

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

# Wednesday, November 13, 2024 - 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.

Topic: Lakes Advisory Committee Meeting

Time: Nov 13, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87690770035?pwd=PuylzY4adVuoQHpR5a2kaMeHiVek1r.1

Meeting ID: 876 9077 0035

Passcode: 132515

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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.

## **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.

<u>1.</u> Minutes of September 11, 2025

#### **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**

2. Discussion and possible action on Resolution Creating The 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, Sept 11, 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, Kurt Zipp, Ginny Coburn and Elvira Kau.

Absent: Geoff Hale and Gayle Stettler

Staff: Michelle Dujardin Guests: Kevin Green

# The Meeting Did Not Have A Quorum, No Action Was Taken

# 2. Future Agenda Items

- a. Storm Water Updates
- b. Lake District Creation Discussion
- c. Lake District Marketing Campaign
- d. Geese Concerns

Respectfully Submitted,

Michelle Dujardin

City of WHITEWATER	Lakes Advisory Committee Agenda Item
Meeting Date:	November 13, 2024
Agenda Item:	Resolution Creating 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)

As the City of Whitewater continues to explore solutions for the long-term health and sustainability of Trippe and Cravath Lakes, it's important for the community to understand the work being done by the Common Council and the Lakes Advisory Committee (LAC). Since its creation, the LAC has met several times, consulted with the Wisconsin Department of Natural Resources (WDNR) and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), and reviewed the most recent lake management plans. The committee is assessing the impact of current projects and developing a path forward for the protection and rehabilitation of both lakes.

#### PREVIOUS ACTIONS - COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

October 2, 2024 Lakes Advisory Committee held an educational Lakes Summit at 841 Brewhouse from 5:00pm-7:00pm to help the public learn more about these efforts.

# FINANCIAL IMPACT

(If none, state N/A)

The Lakes Advisory Committee is recommending the formation of a Lakes District to the Common Council. If approved, this district would have the authority to implement lake protection projects and levy a tax on all properties within the City—not just those with direct lake access. Based on recent calculations, the total assessed property value within the City of Whitewater, including both Walworth County (\$855,393,850) and Jefferson County (\$106,181,200), totals approximately \$961,575,050. The proposed initial budget for the Lakes District is \$250,000, which translates to a mill rate of approximately \$0.26 per \$1,000 of assessed property value. For every \$100,000 in property value, this would result in an annual cost of approximately \$26.

It's important for the community to know that future budgets for the Lakes District would be determined at an annual meeting of the committee overseeing the Lakes Management District. This meeting would serve as the primary opportunity for residents to voice their opinions on the budget and its impact on the levy.

#### STAFF RECOMMENDATION

#### ATTACHMENT(S) INCLUDED

(If none, state N/A)

1. Resolution Creating The City of Whitewater Trippe and Cravath Lake District

# RESOLUTION CREATING THE CITY OF WHITEWATER TRIPPE AND CRAVATH LAKE DISTRICT

**WHEREAS**, residents and property owners of the City of Whitewater seek to establish a lake protection and rehabilitation district in accordance with Wisconsin Statutes Chapter 33; and

**WHEREAS**, the residents and property owners around Trippe and Cravath Lakes have determined that a governmental entity is needed to address current and future concerns related to these lakes; and

**WHEREAS**, the proposed boundaries of the district are delineated on the map attached as *Attachment #1*; and

WHEREAS, the residents and property owners within the proposed district have indicated that all lands within these boundaries will benefit from the formation of the district; and

**WHEREAS**, Wisconsin Statutes Section 33.23(1) permits a city to create a lake district by resolution without the need for petitions or public hearings; and

**WHEREAS**, the residents and property owners around Trippe and Cravath Lakes have chosen to name the district the "City of Whitewater Trippe and Cravath Lake District"; and

WHEREAS, a list of residents to serve as interim members of the board of commissioners has been submitted, with the interim board serving until the first annual meeting is held; and

**WHEREAS**, the residents and property owners have requested that the first annual meeting be scheduled for July 26, 2025 at 1:00 p.m. in the City of Whitewater Municipal Building; and

**WHEREAS**, the Common Council of the City of Whitewater finds and declares that:

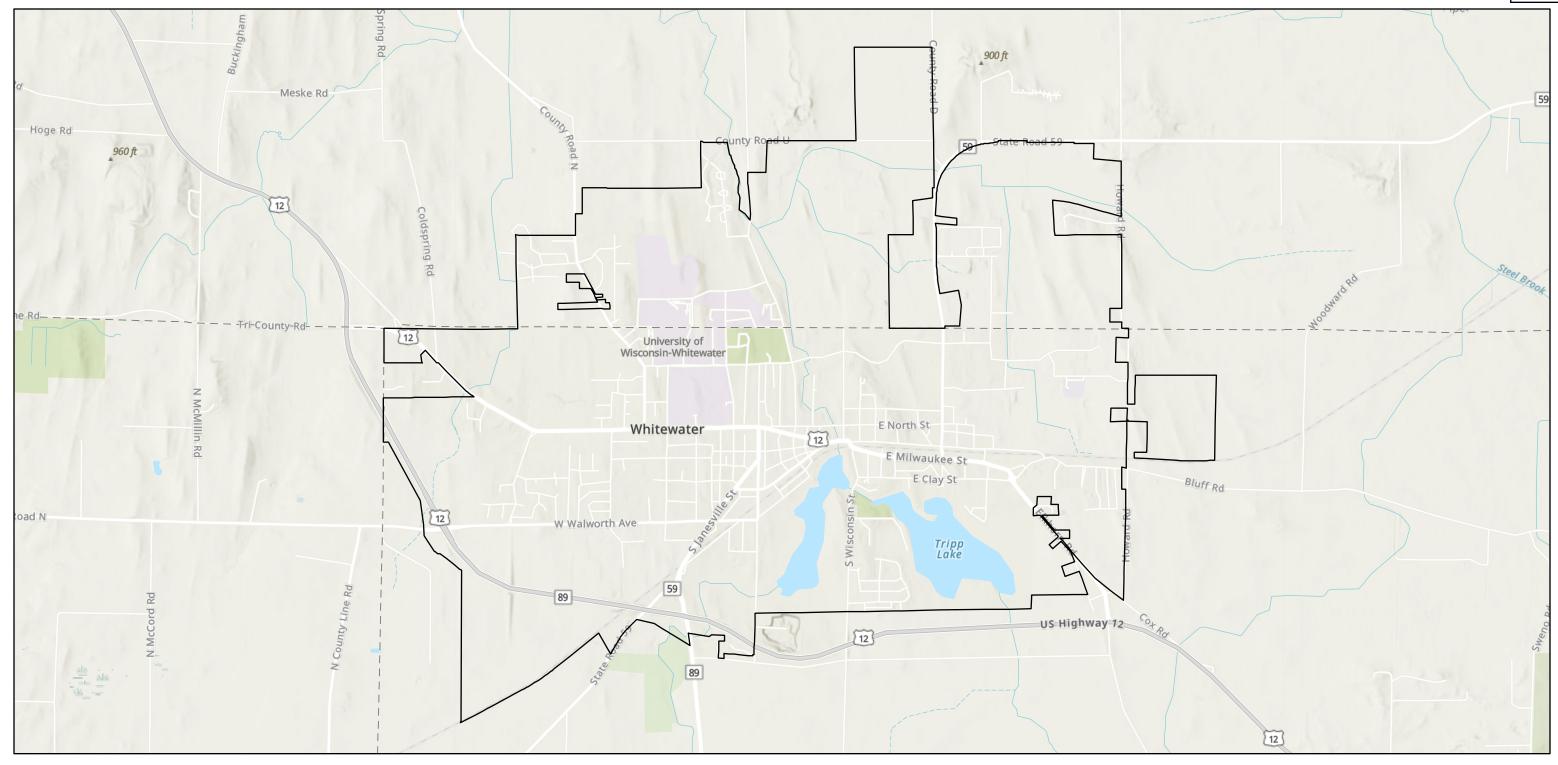
- 1. The creation of the district is necessary;
- 2. The public health, comfort, convenience, necessity, and welfare will be promoted by the establishment of the district;
- 3. The properties within the proposed district boundaries will benefit from the district's establishment; and
- 4. The formation of the district will not cause or contribute to long-range environmental pollution, as defined in Wisconsin Statutes Section 283.01(6);

**NOW THEREFORE, BE IT RESOLVED** that the Common Council of the City of Whitewater hereby creates the City of Whitewater Trippe and Cravath Lake District, located entirely within the City of Whitewater, as provided by Wisconsin Statutes Section 33.21(1); and

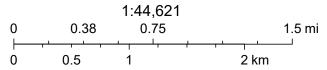
**BE IT FURTHER RESOLVED** that the boundaries of the City of Whitewater Trippe and Cravath Lake District are hereby established as set forth in the map labeled *Attachment #1*; and

**BE IT FURTHER RESOLVED** that the first annual meeting of the City of Whitewater Trippe and Cravath Lake District shall be held on July 26, 2025 at 1:00 p.m. in the City of Whitewater Municipal Building.

Resolution introduced by Council Madoption.	Member, who moved its
Seconded by Council Member	·
AYES: NOES: ABSENT: ADOPTED:	
	John Weidl, City Manager
	Heather Roehm City Clerk



8/19/2024



Esri, NASA, NGA, USGS, FEMA, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA, USFWS