



**Special Lakes Advisory Committee Meeting Minutes**

**Tuesday, May 21, 2024 – 9:00 am**

**Cravath Lakefront Room**

**312 W. Whitewater Street**

**Whitewater, WI 53190**

**Hybrid Meeting**

**1. Call to Order and Roll Call**

Present: Carol McCormick, Kurt Zipp, and Ginny Coburn.

Absent: Geoff Hale, Elvira Kau, and Gayle Stettler

Staff: Michelle Dujardin

Guest: Eric Olson

**2. Approval of Agenda**

No quorum, no action taken

**3. Approval of Minutes from, May 1, 2024**

No quorum, no action taken

**4. Hearing of Citizen Comments**

No Citizens Comment

**5. Considerations/Discussions/Reports**

**a. Discussion and Presentation on Creating Lakes District by Extension Lakes Director,  
Eric Olson**

**i. Presentation given by Eric Olson**

Presentation Notes:

- Budget is the main power of the Lake District
- Lakes Districts can be formed in two different ways
  - Creating a resolution that goes to City Council ( If passed the City Council becomes the governing body)
  - 51% Petition
- Important questions to think about:
  - Boundary lines- What makes sense
  - Urban Management Run Off
  - How to collaborate with the community

- How to collaborate with Storm Water
- Storm Water incentives for the community
- Set an example of positive storm water practices on City Property
- Education is key ( Brochures, Educational Signs, Videos, Social Media Campaign)
- Lake District help fund season staff person to take care of positive storm water projects ( Rain Gardens)
- New Developments- Do they have in their designs how to help storm water
- Create and simulate an annual budget to demonstrate benefits to community
  - Is the fee based on Mill Levy or Special Charges?
- Suggested Idea
  - Create a Public Planning Event- Invite the Community to learn why a Lake District is beneficial. Blend in professionals such as SEWRPC and Eric Olson to help answer specific questions.

## **6. Future Agenda Items**

- a. Storm Water Information Requested by Kurt Zipp

## **7. Adjournment**

- b. Adjournment at 10:05am.

Respectfully Submitted,

*Michelle Dujardin*