



Lakes Advisory Committee Special Meeting Minutes

Friday, February 09, 2024 – 8:30 pm

Cravath Lakefront Room

312 W. Whitewater Street

Whitewater, WI 53190

Hybrid Meeting

1. Call to Order and Roll Call

Present: Carol McCormick, Elvira Kau, Ginny Coburn and Kurt Zipp. Absent: Gayle Stettler and Geoff Hale

Staff: Michelle Dujardin, and Kevin Boehm

Guest: Don Huntington, Jon Tanis, Carol Ducommon, and Chuck Chambers

2. Approval of Agenda

Motioned by Carol McCormick. Seconded by Ginny Coburn. Ayes: Carol McCormick, Elvira Kau, Ginny Coburn and Kurt Zipp Absent: Geoff Hale and Gayle Stettler

3. Hearing of Citizen Comments

No Comments

4. Considerations/Discussions/Reports

a. Presentation on creating a Lakes District by the Whitewater-Rice Lakes Management District

- i. Presentation given by Whitewater-Rice Lakes Management District on best practices and possible obstacles. Board questions and answers took place.

5. Future Agenda Items

- a. Presentation from Southeastern Wisconsin Regional Planning Commission
- b. Whitewater Stormwater Plan
- c. Discussion of Resolution

6. Adjournment

- a. Motioned by Elvira Kau at 9:53am, seconded by Carol McCormick Ayes: Carol McCormick, Elvira Kau, Ginny Coburn and Kurt Zipp Absent: Geoff Hale and Gayle Stettler

Respectfully Submitted,

Michelle Dujardin