



**Lakes Advisory Committee Meeting Minutes  
Wednesday, May 1, 2024 – 4:00 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, Kurt Zipp, Gayle Stettler, and Ginny Coburn.

Absent: Geoff Hale

Staff: Michelle Dujardin, and Kevin Boehm

Guest: Don Huntington

**2. Approval of Agenda**

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

**3. Approval of Minutes from Wednesday, April 3, 2024**

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

Geoff Hale Arrived at 4:10pm

**4. Hearing of Citizen Comments**

No Citizens Comment

**5. Considerations/Discussions/Reports**

**a. Discussion and Presentation on attendance at the 2024 Wisconsin Lakes and Rivers Convention April 10-12, 2024.**

- i. Presentation given by staff member Michelle Dujardin and Lakes Advisory Committee Member Kurt Zipp.

**b. Discussion and Possible Action Regarding Approval of Proposed Scope of Work to be performed by SEWRPC for phase one of the Comprehensive Lakes Management Plan for Cravath and Trippe Lakes**

As requested during a March 4, 2024, meeting of the City of Whitewater lake committee (“City”), the Southeastern Wisconsin Regional Planning Commission (“Commission”) has prepared this scope of work examining a variety of management issues that the City believes are important to the continued health and vitality of Cravath and Trippe Lakes (“Lakes”). This scope of work provides most of the technical, schedule, and budget information regarding fieldwork and data collection efforts as the first phase of a two phase process in preparing a comprehensive lake management plan for the lakes. A subsequent phase and scope of work will cover data analysis, plan writing, and management plan activities; the City may elect to apply for a grant through the Wisconsin Department of Natural Resources (“WDNR”) Surface Water Grant program to help fund some of this subsequent phase.

The fee for the 2024 comp plan phase one is up to but not to exceed \$11,500. Monies for the project is budgeted in the Feasibility line for Lakes Capital Budget.

Motioned by Geoff Hale to approve the Cravath and Trippe 2024 Comp Plan Phase One Agreement with Wisconsin Regional Planning Commission with recommendation to Common Council, Seconded by Carol McCormick . Ayes: Carol McCormick, Elvira Kau, Kurt Zipp, Ginny Coburn, Geoff Hale, and Gayle Stettler.

McCormick advised the spelling of Trippe should always contain an (e) .

**6. Future Agenda Items**

- a. May 21st: Presentation/ Q & A from Extension Lakes Director, Eric Olson. Subject: Creating a Lakes District
- b. May 29<sup>th</sup>. Southeastern Wisconsin Regional Planning Commission Presentation

**7. Adjournment**

- c. Motioned by Geoff Hale at 5:05pm.

Respectfully Submitted,

*Michelle Dujardin*