



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