



Lakes Advisory Committee Meeting Minutes
Thursday, January 25, 2024 – 5:00 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, Gayle Stettler, and Kurt Zipp. Absent: Geoff Hale and Ginny Coburn
Staff: Michelle Dujardin, and Kevin Boehm
Guest: Ryan Tevis and Don Huntington

2. Approval of Agenda

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

(Geoff Hale Joined by phone)

3. Hearing of Citizen Comments

No Comments

4. Staff Reports

a. Assistant Director's Report

i. Michelle Dujardin

1. Dujardin presented Ordinance No. 2072 Creating Chapter 2.73 Lake Advisory Committee.

5. Considerations/Discussions/Reports

a. Discussion and possible action regarding appointment of Committee Chair

- i. Motioned by Carol McCormick to nominate Kurt Zipp for Chair. Seconded by Geoff Hale. Ayes: Carol McCormick, Elvira Kau, Gayle Stettler, Geoff Hale and Kurt Zipp Absent: Ginny Coburn.

Kurt Zipp accepted position

6. Considerations/Discussions/Reports

a. Discussion and possible action regarding appointment of Committee Vice Chair

- i. Carol McCormick volunteered for Vice Chair. Ayes: Carol McCormick, Elvira Kau, Gayle Stettler, Geoff Hale and Kurt Zipp Absent: Ginny Coburn. Carol McCormick accepted position.

7. Considerations/Discussions/Reports

a. Discussion and possible action regarding committee goals and objectives

- i. Board discussion took place to create goals and objectives.

8. Future Agenda Items

- a. Presentation from Whitewater-Rice Lakes Management District
- b. Whitewater Stormwater Plan

9. Adjournment

- a. Motioned by Kurt Zipp at 6:04pm, followed by a unanimous Aye from all board members: Carol McCormick, Elvira Kau, Gayle Stettler, Geoff Hale and Kurt Zipp Absent: Ginny Coburn

Respectfully Submitted,

Michelle Dujardin

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