



Common Council Agenda Item

Meeting Date: February 4, 2025

Agenda Item: Ordinance 2025-O-7 Creating Whitewater Municipal Code 2.73

Staff Contact (name, email, phone): Kevin Boehm, kboehm@whitewater-wi.gov, 262-473-0122

BACKGROUND

(Enter the who, what when, where, why)

In accordance with Recitals letter E of the Lease and Operation Agreement between the Whitewater Unified School District and the City of Whitewater, The Aquatic Center Committee of the City of Whitewater (the "ACC") will make advisory recommendations regarding the Aquatic Facility to the City and School District and will have the staff support of the Park and Recreation Director and Aquatic Center Facility Director. The ACC shall be considered a governmental subdivision and agency of the City and shall have five voting members, but it will not make substantive decisions regarding the operation of the Aquatic Facility. The School District and the City shall each have the right to appoint one regular member and one alternate member to the ACC. An alternate member may only replace a regular member if the absent regular member is appointed by the same body that appointed the alternate member. Three citizen members shall be jointly appointed by the City and School District.

Key Purpose of the Aquatic Center Committee - to offer advisory recommendations, including those related to necessary capital improvements at the Aquatic Facility. The committee will not be responsible for the daily operations of the facility, as these are managed by the City Parks staff.

The proposition of this committee is in alignment with city ordinance 2.12.011, which speaks to our commitment to a structured and transparent method for the appointment of board, committee, or commission members.

PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

None

FINANCIAL IMPACT

(If none, state N/A)

None

STAFF RECOMMENDATION

I respectfully request the council to consider and endorse the establishment of the Aquatic Center Committee, with the appropriate nominations and appointments being carried out in adherence to the provided guidelines.

ATTACHMENT(S) INCLUDED

(If none, state N/A)

1. Draft Ordinance 2025-O-7