## ORDINANCE No. 2025-O-7 AN ORDINANCE CREATING CHAPTER 2.73 AQUATIC CENTER COMMITTEE (ACC) FOR THE CITY OF WHITEWATER

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do ordain as follows:

SECTION 1. Whitewater Municipal Code Chapter 2.73 is hereby created to read as follows:

- 1) ESTABLISHMENT OF THE AQUATIC CENTER COMMITTEE: The Aquatic Center Committee (ACC) is hereby established as a joint advisory body between the City of Whitewater and the Whitewater School District. The ACC shall serve in an advisory capacity and shall not be responsible for the daily operations of the Aquatic Facility, which shall remain under the management of City Parks staff.
- 2) COMMITTEE STRUCTURE: The ACC shall consist of five (5) voting members as follows:
  - a) City of Whitewater Appointments:
    - i) One (1) regular member appointed by the City.
    - ii) One (1) alternate member appointed by the City (may replace the regular member if absent).
  - b) Whitewater School District Appointments:
    - i) One (1) regular member appointed by the School District.
    - ii) One (1) alternate member appointed by the School District (may replace the regular member if absent).
  - c) Joint Appointments:
    - i) Three (3) citizen members jointly appointed by the City and School District.
- 3) APPLICATION AND APPOINTMENT PROCESS
  - a) The City of Whitewater shall solicit applications for committee positions in a manner consistent with other city committees and boards.
  - b) Applications shall be collected electronically through the City's existing system.
  - c) Applications shall be reviewed by both the Whitewater School Board and the Common Council.
  - d) A special joint meeting shall be convened to vet applicants.
  - e) During the joint meeting, the City and School District shall jointly appoint members to the ACC.
- 4) TIMELINE: The proposal shall be presented to the Common Council for approval on February 4, 2025. Applications shall be requested with a submission deadline of March 31, 2025. The joint meeting for vetting and appointments shall be tentatively scheduled to a date that is acceptable by both the City Council and the Whitewater School District prior to the end of May 2025.
- 5) ADVISORY ROLE: The ACC shall provide advisory recommendations on capital improvements and other related matters concerning the Aquatic Facility to the City and School District. The ACC shall not have operational oversight of the facility, as daily operations, management, and staffing are the responsibility of City Parks staff.

- 6) STAFF SUPPORT: The ACC shall receive staff support from:
  - 1. The Park and Recreation Director.
  - 2. The Aquatic Center Facility Manager.
- 7) GOVERNANCE: The ACC shall be considered a governmental subdivision and agency of the City of Whitewater. The ACC shall not engage in substantive decision-making regarding the operation of the Aquatic Facility but shall serve exclusively in an advisory capacity.
- 8) EFFECTIVE DATE: This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Council Member _	, who moved its adoption.
Seconded by Council Member	·
AYES: NOES: ABSENT: ADOPTED:	
	John Weidl, City Manager
	Heather Boehm, City Clerk