



**Lakes Advisory Committee Meeting Minutes
Wednesday, November 13, 2024 – 4:30 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting**

1. Call to Order and Roll Call

Present: Carol McCormick, Gayle Stettler, Kurt Zipp, Elvira Kau, and Ginny Coburn

Absent: Geoff Hale

Staff: Michelle Dujardin

Guests: Don Huntington

2. Approval of Agenda

McCormick moved to approve agenda seconded by Elvira Kau: Ayes: Carol McCormick, Kurt Zipp, Gayle Stettler, Elvira Kau, and Ginny Coburn . Absent: Geoff Hale

3. Approval Of Consent Agenda

McCormick moved to approve agenda seconded by Kurt Zipp: Ayes: Carol McCormick, Kurt Zipp, Gayle Stettler, Elvira Kau, and Ginny Coburn . Absent: Geoff Hale

Geoff Hale arrives by Phone

4. Staff Reports

No Staff Reports

5. Hearing of Citizen Comments

No Citizens Comments

6. Considerations/Discussions/Reports

- a. Discussion and possible action on Resolution Creation The City of Whitewater Trippe and Cravath Lake District**

Board Discussion

Coburn: Recommends additional education to the public.

McCormick: Encourage taking to City Council to create awareness to the public.

Hale: Recommends history of lakes be shared with council and public.

Geoff Hale motioned to approve The Resolution Creating The City of Whitewater Trippe and Cravath Lake District as written with recommendation to bring to Common Council for approval on December 3, 2024. Seconded by Kurt Zipp. Ayes: Carol McCormick, Elvira Kau, Gayle Stettler, Geoff Hale, Ginny Coburn, and Kurt Zipp. Noes: None.

7. Future Agenda Items

- a. Storm Water Updates
- b. Geese Concerns

Next Meeting: January 8, 2025 at 4:30pm

8. Adjournment

- c. Motioned by McCormick to adjourn, seconded by Zipp. Unanimous voice vote.
Adjournment at 5:43pm.

Respectfully Submitted,

Michelle Dujardin