



**Lakes Advisory Committee Meeting Minutes
Wednesday, January 22, 2025 – 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, Geoff Hale, and Ginny Coburn

Absent: Elvira Kau

Staff: Kevin Boehm and Michelle Dujardin

Guests: Don Huntington and Brian Schanen

2. Approval of Agenda

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

3. Approval Of Consent Agenda:

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

4. Staff Reports

Dujardin informed the board of the 2025 Wisconsin Lakes and Rivers Convention, March 26-28, Stevens Point, Wisconsin.

5. Hearing of Citizen Comments

No Citizens Comments

6. Considerations/Discussions/Reports

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

Board Discussion

Public Education Session Options: Wednesday, March 12 @ 11:30am @ Starin Park Community Building, Thursday, March 20th @ 10am & 6pm @ Cravath Lakefront Building, Saturday, April 5 @ 10am @ City Hall.

City Hall February 20th Presentation Goals: Cattail Removal, Creating Healthy Lakes, Fish Stocking, Future Dredge, Watershed Protection, Blend with Stormwater, Open Water Preservation, Plants roles in protection and preservation, Entertainment/Festivals/Family Opportunities, and Improvement of accessibility.

Geoff Hale motioned to approve moving forward with public education session, City Council Presentation to help create The City of Whitewater Trippe and Cravath Lake District by Resolution. Seconded by Gayle Stettler. Ayes: Carol McCormick, Gayle Stettler, Geoff Hale, Ginny Coburn, and Kurt Zipp. Noes: None. Absent: Elvira Kau

7. Future Agenda Items

- a. Storm Water Updates
- b. Geese Concerns

8. Adjournment

- c. Motioned by Hale to adjourn, seconded by McCormick. Unanimous voice vote. Adjournment at 6:05pm.

Respectfully Submitted,

Michelle Dujardin