



Finance Committee Meeting

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Tuesday, August 25, 2026 - 5:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

The meeting was called to order by Brian Schanen at 5:00 p.m.

ROLL CALL

Present: Brian Schanen and Patrick Singer. Absent: Gavin Kelleher

Additional Attendees: Rachelle Blich, Director of Finance; Cris Crane, IT Tech; Troy Seyfert, Director of IT; Mason Becker, Economic Development Director; Jeremiah Thomas, Comptroller; and Diane Jaroch, Library Director.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. July 28, 2026 Finance Committee Meeting Minutes

Motion to approve the consent agenda made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen and Patrick Singer. Voting No: None.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. Discussion and update on the stabilization of the Library's budget
3. Discussion and possible action to recommend approval of the Starin Park fiber extension quote from WIN Technologies for \$35,000 to Common Council.

Motion to recommend approval for WIN Technologies for the fiber extension to Common Council made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen and Patrick Singer. Voting No: None.

4. Discussion and possible action to recommend the approval of the antivirus/endpoint quote from CrowdStrike for \$34,136 to Common Council

Motion to recommend the approval of CrowdStrike to Common Council made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen and Patrick Singer. Voting No: None.

5. Review and Possible Action: Proposal for Updated Housing Study by Tracy Cross & Associates - Community Development Department
6. Discussion and Review of the Capital Improvement Policy's Final Draft
7. Review of the Proposed 2027 Budget Timeline and selection of dates for Finance Committee Budget Review Meetings
8. Discussion and update on the Fire/EMS Department's Fund Balance Policy

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion to adjourn made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen and Patrick Singer. Voting No: None.

The meeting adjourned at 6:05 p.m.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.