



## Finance Committee Meeting

City Manager Conference Room, Municipal  
Building, 312 W. Whitewater Street, Whitewater, WI  
53190

**Wednesday, June 18, 2025 - 5:00 PM**

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

Please click the link below to join the webinar:

**<https://us06web.zoom.us/j/83198282604?pwd=cDdLWjUvTTRqRUQ4UVcwQWcrcW1BUT09>**

**Telephone:** +1 (312) 626-6799 US (Chicago) (Houston)

**Webinar ID:** 831 9828 2604

**Passcode:** 137945

**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.**

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## **AGENDA**

### **CALL TO ORDER**

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

### **ROLL CALL**

Present: Patrick Singer, Brian Schanen and Mike Smith.

Absent: None.

Additional Attendees: Rachelle Blitch, Director of Finance.

### **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. Finance Committee Meeting Minutes from May 27, 2025

A motion to approve the consent agenda was made by Patrick Singer, Seconded by Mike Smith.

Voting Yes: Brian Schanen, Mike Smith 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. Presentation of the 2024 Annual Financial Report by Johnson & Block
3. Discussion and possible action to recommend the Police hiring strategy to Common Council

A motion was made by Patrick Singer, Seconded by Brian Schanen to recommend the Police Hiring Strategy to Common Council for approval.

Voting Yes: Mike Smith, Brian Schanen and Patrick Singer. Voting No: None.

### **FUTURE AGENDA ITEMS**

4. Discussion and possible action on the cost of food truck permits

### **ADJOURNMENT**

A motion to adjourn was made by Mike Smith, Seconded by Patrick Singer.

Voting Yes: Patrick Singer, Mike Smith and Brian Schanen. Voting No: None.

The meeting adjourned at 5:33 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.**