



Finance Committee Meeting

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

Tuesday, February 27, 2024 - 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 click the link below to join the webinar:

2/27/2024 Finance Committee Meeting

Feb 27, 2024, 5:00 – 6:00 PM (America/Chicago)

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AGENDA

CALL TO ORDER

The meeting was called to order by Neil Hicks at 5:00 p.m.

ROLL CALL

Present: Jill Gerber, Neil Hicks, and Lisa Dawsey-Smith (online).

Absent: None.

Additional Attendees: Finance Director, Rachelle Blitch

CONSENT AGENDA

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

Motion made by Jill Gerber, Seconded by Lisa Dawsey-Smith to approve the consent agenda. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks. 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. January 2024 Financials
3. Updated December 2023 Financials
4. Staff Report-Notice of Claim-Jankowski

Motion made by Lisa Dawsey-Smith, Seconded by Jill Gerber to deny claim. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks. Voting No: None.

5. Staff Report-Notice of Claim-Ramirez

Motion made by Lisa Dawsey-Smith, Seconded by Jill Gerber to deny claim. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks. Voting No: None.

FUTURE AGENDA ITEMS

6. Compensation Study
7. Policy Review Schedule

ADJOURNMENT

Motion made by Jill Gerber, Seconded by Lisa Dawsey-Smith to adjourn. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks.

The meeting was adjourned at 5:09 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.