



## Special Finance Committee Meeting

Whitewater Municipal Building City Manager's  
Conference Room, 312 West Whitewater St.,  
Whitewater, WI 53190 \*In Person and Virtual

**Wednesday, September 11, 2024 - 5:30 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:

When: Sep 11, 2024 05:30 PM Central Time (US and Canada)

Topic: Finance Committee Meeting 9/11/2024

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87117022791>

Or One tap mobile :

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Webinar ID: 871 1702 2791

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## AGENDA

### CALL TO ORDER

The meeting was called to order by Lisa Dawsey Smith at 5:30 p.m.

### ROLL CALL

Present: Brian Schanen, Lisa Dawsey-Smith, and Patrick Singer.

Additional Attendees: Rachelle Blich, Finance Director, Sara Marquardt, Human Resource Manager, and Jeremiah Thomas, Accountant.

### CONSENT AGENDA

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

### 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.*

Jill Gerber (234 S. Pleasant St.) suggested that the committee's practice of not providing printed packets was inconsistent with other standing committees of the city.

***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**

1. Discussion on Employee Health Insurance Options

A motion was made by Lisa Dawsey-Smith to recommend a resolution to withdraw from ETF to Common Council, Seconded by Patrick Singer.

Voting Yes: Lisa Dawsey-Smith, Patrick Singer, and Brian Schanen. Voting No: None.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

Motion made to adjourn by Patrick Singer, Seconded by Brian Schanen. Voting Yes: Lisa Dawsey-Smith, Brian Schanen, and Patrick Singer. Voting No: None.

The meeting adjourned at 6:14 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.**