# Aquatic Center Committee

Whitewater Aquatic and Fitness Center, Large Meeting Room 580 S. Elizabeth St. Whitewater, WI 53190

## Tuesday, July 28, 2026 - 5:30 PM

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

https://teams.microsoft.com/meet/2823247933837?p=mfmQEgjlErIe1bX9uu

**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**

Boehm called the meeting to order at 5:31pm

**ROLL CALL**

Present: Jeff Tortomasi, Elena Levy-Navarro, Chuck Mills, David Friend (online), Bridget Lee (online)
Absent: None
City Staff: Kevin Boehm, Jamie Lowery

1. Election of Committee Chairperson.

   Boehm opened the floor for nominations of Chairperson. Levy-Navarro nominated Tortomasi for Chair. Seconded by Mills. Ayes: Levy-Navaro, Mills, Tortomasi. Nays: None. Due to technical issue, no vote from Friend and Lee.

2. Election of Committee Vice Chairperson.

   Boehm turned the meeting over to Tortomasi at 5:33. Tortomasi called for nominations for Vice Chair. Levy-Navarro nominated Mills for Vice Chair. Seconded by Tortomasi. Ayes: Tortomasi, Levy-Navarro, Mills. Nays: None. Due to technical issue, no vote from Friend and Lee.

   Note, during the start of the meeting, the sound was not being sent out by Teams, video was. Friend and Lee were unable to hear discussion on elections, were unable to participate and may have desired to participate in the election either as a nomination or in voting. Sound was later resolved and they were able to participate fully. Quorum was present without Friend and Lee being able to participate.

**APPROVAL OF AGENDA**

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second,* *and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.*

Motioned to approved by Mills, seconded by Levy-Navarro. Ayes: Tortomasi, Levy-Navarro, Mills. Nays: None. Due to technical issue, no vote from Friend and Lee.

**CONSENT AGENDA**

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

2. Meeting minutes from the March 31, 2026 Aquatic Center Committee.

   Motion to approve by Mills, seconded by Levy-Navarro. Ayes: Levy-Navarro, Mills, Tortomasi. Nays: None. Due to technical issue no vote from Friend and Lee.

**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.***

**None**

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

3. Discussion on Engineering Audit award.

   Boehm gave an update on the bids received for engineering assessment of the WAFC facility. Mills asked clarification questions about what will be provided and how. Boehm stated they will evaluate the entire facility including structural, mechanical, aquatics, fitness and provide a priority list and estimated cost structure. The committee and others will then use that information to develop a capital improvement plan.

4. Committee Feedback and Future Facility Considerations.

   Mills suggested to do a pancake breakfast to raise funds to assist with funding the WAFC improvements and use that as an opportunity to promote the facility and create a marketing aspect.

**FUTURE AGENDA ITEMS**

- Locker room flooring
- Locker room signage
  - Better communication at front desk

- Updating rules for locker rooms
- Have roof inspected, Friend brought up a few concerns.
- Modify the drain and seam in the mechanical room to prevent water damage in the school.
- Inspect boilers and consider replacement of 2 older ones.
- Complete duct work repairs above high school hallway.

**ADJOURNMENT**

Meeting adjourned at 6:18pm.

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.**