



Finance Committee Meeting

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

Monday, February 17, 2025 - 4:00 PM

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

AGENDA

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Lisa Dawsey-Smith.

ROLL CALL

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

Absent: None.

Additional Attendees: Rachelle Blich, 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. January 28, 2025 Finance Committee Meeting Minutes

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

Voting Yes: Lisa Dawsey-Smith, Patrick Singer and Brian Schanen. 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. Election Worker Salary Discussion
3. Replacement Procedural Document for Sewer Backup Policy

Motion made to recommend the repeal of the No-Fault Sanitary Sewer Backup Damage Reimbursement Policy Resolution and recommendation to Common Council to approve the Procedure for Processing a Liability Claim made by Lisa Dawsey-Smith, Seconded by Brian Schanen.

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

4. Potential Parking Permit Fee Increase

Motion made to recommend an increase to the parking permit fees made by Patrick Singer, Seconded by Lisa Dawsey-Smith.

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

5. Update on Recovery of Outstanding CDA Loans

6. Update on Tax Increment District Calculations

FUTURE AGENDA ITEMS

7. Committee Approval Discussion

8. Compensation Policy

ADJOURNMENT

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

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

The meeting adjourned at 4:28 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.