



## Finance Committee Meeting

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

**Tuesday, January 23, 2024 - 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.

### **1/23/2024 Finance Committee Meeting**

Jan 23, 2024, 5:00 – 6:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

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## **AGENDA**

### **CALL TO ORDER**

The meeting was called to order by Lisa Dawsey-Smith at 5:00 p.m.

### **ROLL CALL**

Present: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks

Absent: None

Additional Attendees: Finance Director, Rachelle Blich

### **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 consent agenda. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks

1. December 26, 2023 Finance Committee Meeting Minutes

### **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. December 2023 Financials
3. December 2023 WAFC Update
4. Shared-Ride Taxi Rate Increases

Motion made by Lisa Dawsey-Smith, Seconded by Neil Hicks to recommend an increase for the Shared-Ride Taxi agency fare to Common Council. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks.

### **FUTURE AGENDA ITEMS**

5. Policy Review
6. Compensation Study

### **ADJOURNMENT**

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

The meeting was adjourned at 5:16 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.**