



## 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)

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

<https://meet.goto.com/409820237>

**You can also dial in using your phone.**

Access Code: 409-820-237

United States: +1 (312) 757-3121

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

---

## **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 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 the consent agenda. Voting Yes: Lisa Dawsey-Smith, Jill Gerber, and Neil Hicks. Voting No: None.

1. January 23, 2024 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. 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.**