



Finance Committee Meeting

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

Tuesday, April 28, 2026 - 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.**

Finance Committee | Join meeting in Teams | Microsoft Teams

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

The meeting was called to order at 5:00 p.m. by Brian Schanen.

ROLL CALL

Present: Brian Schanen, Patrick Singer and Gavin Kelleher.

Absent: None.

Additional Attendees: Rachelle Blich, Finance Director; Sara Marquardt, HR Manager; Dan Meyer, Police Chief; Kelly Freeman, Fire Chief; Mason Becker, Economic Development Director.

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. Finance Committee Meeting Minutes from March 24, 2026

A motion was made to approve the minutes was made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. 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. Review and possible action: Approve recommendation of General Obligation Bond to the Common Council for Lifetime Manufacturing LLC development project in Technology Park

A motion was made to recommend approval of interim financing to Common Council by Patrick Singer, Seconded by Gavin Kelleher.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

3. Discussion and possible action to approve the Down Payment Assistance Program for the Fire/EMS Department

A motion to recommend approval of the Down Payment Assistance Program to Common Council, with an amendment to the eligibility criteria to include the service area was made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

4. Discussion and possible action to recommend Fire Department Recruitment & Advancement Incentive Program to Common Council

A motion to recommend approval of the Fire Department Recruitment & Advancement Incentive Program to the Common Council was made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

5. Grant opportunity to purchase GrayKey extraction software.

A motion to recommend approval to purchase GrayKey extraction software to Common Council was made by Patrick Singer, Seconded by Gavin Kelleher.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

6. Discussion and possible action to recommend an amendment to the 2026 Salary Resolution to Common Council

A motion to recommend approval of Amendment 3 of the 2026 Salary Resolution to Common Council was made by Patrick Singer, Seconded by Gavin Kelleher.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

7. Discussion and Direction on Updating the Capital Improvement Policy

8. Update on the 2026 Capital Improvement Projects and Borrowing Recommendations
9. March 2026 Financials

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion to adjourn was made by Gavin Kelleher, Seconded by Patrick Singer.

Voting Yes: Patrick Singer, Brian Schanen and Gavin Kelleher. Voting No: None.

The meeting adjourned at 6:52 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.