



Special Finance Committee Meeting

Whitewater Municipal Building Cravath Lakefront
Room, 312 West Whitewater St., Whitewater, WI
53190 *In Person and Virtual

Wednesday, October 30, 2024 - 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.**

You are invited to a Zoom webinar.

When: Oct 30, 2024 04:00 PM Central Time (US and Canada)

Topic: Special Finance Committee Meeting

Please click the link below to join the webinar:

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+1 312 626 6799 US (Chicago)

Webinar ID: 868 0312 9460

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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; Sara Marquardt, HR Manager; Dan Meyer, Police Chief; Sabrina Ojibway, Support Services Manager; Taylor Zeinert, 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 October 22, 2024
2. Special Finance Committee Meeting Minutes October 23, 2024

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

Voting Yes: Lisa Dawsey-Smith, Brian Schanen, Patrick Singer. 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

3. 2025 Draft Budget Review (3 of 3)

Motion made to recommend the budget to Common Council with the option to explore police staffing made by Patrick Singer, Seconded by Brian Schanen.

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

4. City Attorney and Code Enforcement & Zoning Contracts and Job Descriptions

Motion made to recommend job descriptions to Common Council made by Lisa Dawsey-Smith, Seconded by Patrick Singer.

Voting Yes: Lisa Dawsey-Smith, Patrick Singer. Voting No: Brian Schanen.

5. Sick Leave Severance Budget & Policy

6. Shared-Ride Budget

FUTURE AGENDA ITEMS

7. Parking Permit Fees & Sale Dates

8. Update on MFA

9. Update on Data Collection for MOU with UWW for Parking

ADJOURNMENT

A motion to adjourn was made by Lisa Dawsey-Smith, Seconded by Patrick Singer.

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

The meeting adjourned at 5:33 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.