



Finance Committee Meeting

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

Tuesday, November 25, 2025 - 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.

<https://teams.microsoft.com/meet/26727474228024?p=DObDhU7LG0TiDLGZoU>

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, Mike Smith and Patrick Singer.

Absent: None.

Additional Attendees: Rachelle Blich, Director of Financial and Administrative Services

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 September 23, 2025
2. Finance Committee Meeting Minutes from October 9, 2025
3. Finance Committee Meeting Minutes from October 14, 2025
4. Finance Committee Meeting Minutes from October 15, 2025
5. Finance Committee Meeting Minutes from October 28, 2025

Motion to approve the consent agenda made by Patrick Singer, Seconded by Mike Smith.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. 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

6. Notice of Claim filed by Don Wargowsky

Motion to deny the claim filed by Don Wargowsky made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. Voting No: None.

7. Update on Notice of Claim filed by Elizabeth Smith

8. Discussion and possible action to recommend employee bonuses for 2025

Motion to recommend approval of employee bonuses to Common Council made by Mike Smith, Seconded by Patrick Singer.

Voting Yes: Patrick Singer, Mike Smith and Brian Schanen. Voting No: None.

9. Discussion and possible action for Fire Department Turnout Gear Funding and Purchase Timing

Motion to recommend approval to purchase turnout gear in 2026 to the Common Council made by Mike Smith, Seconded by Patrick Singer.

Voting Yes: Patrick Singer, Mike Smith and Brian Schanen. Voting No: None.

FUTURE AGENDA ITEMS

10. Procedures for adding new positions
11. AI Policy Review

ADJOURNMENT

A motion to adjourn was made by Patrick Singer, Seconded by Mike Smith.

Voting Yes: Mike Smith, Brian Schanen and Patrick Singer. Voting No: None.

The meeting adjourned at 5:11 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.