Finance Committee Meeting

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

Tuesday, September 22, 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.

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 by Brian Schanen at 5:00 p.m.

ROLL CALL

Present: Brian Schanen and Patrick Singer

Absent: Gavin Kelleher

Additional Attendees: Rachelle Blitch, Director of Finance; Diane Jaroch, Library Director; Llana Dostie, Zoning Specialist

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

Voting Yes: Patrick Singer and Brian Schanen. Voting No: None.

1. Finance Meeting Minutes from August 25, 2026
2. Updated 2027 Budget Timeline

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. Discussion and possible action to recommend updated permit fee schedule to Common Council for approval

Motion to recommend the updated permit fee schedule with the removal of Exhaust Fan, Floor Drains and Sump Pump to Common Council made by Brian Schanen, Seconded by Patrick Singer.

Voting Yes: Patrick Singer and Brian Schanen. Voting No: None.

4. Update on Library's Future Budget Needs

5. Discussion and possible action to recommend the revised Capital Improvement Plan policy to Common Council

Motion to recommend revised Capital Improvement Plan policy to Common Council made by Brian Schanen, Seconded by Patrick Singer.

Voting Yes: Patrick Singer and Brian Schanen. Voting No: None.

6. August 2026 General Fund Financials

FUTURE AGENDA ITEMS

ADJOURNMENT

Motion to adjourn made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Patrick Singer and Brian Schanen. Voting No: None.

The meeting adjourned at 5:28 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.