



Finance Committee Meeting

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

Tuesday, May 26, 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.

Join: <https://teams.microsoft.com/meet/22802858602943?p=eENK9PjoSvnCdsileP>

Meeting ID: 228 028 586 029 43

Passcode: KR7qT2n9

Dial in by phone

+1 929-229-5663 United States

Phone conference ID: 424 306 282#

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

ROLL CALL

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 April 28, 2026

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. Election of Chair and Vice Chairpersons
3. Discussion and possible action to recommend Axon Camera Contract to Common Council
4. Review and possible action: Agreement between City of Whitewater and Downtown Whitewater, Inc
5. April 2026 Financials
6. Review and discussion of updated Capital Improvement Project Plan and Borrowing Requirements
7. Discussion and Direction on the Capital Improvement Policy
8. Discussion and possible action regarding the liability claim submitted by S. Krupa, including consideration of approval or denial
9. Review and Discussion of potential policy concepts related to fiscal management and budgetary practices

FUTURE AGENDA ITEMS

ADJOURNMENT

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.