



Innovation Center Advisory Panel

Conference Room 115, Innovation Center, 1221
Innovation Drive, Whitewater, WI 53190 *In Person
and Virtual

Tuesday, April 14, 2026 - 8:30 AM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the webinar:

<https://teams.microsoft.com/meet/223974812562312?p=RMjuPeV6z9qpoz3d9D>

Meeting ID: 223 974 812 562 312

Passcode: 4TA95by3

Dial in by phone

+1 929-229-5663,,428501574# United States, New York City

Find a local number

Phone conference ID: 428 501 574#

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

Amended as of April 13, 2026 at 9:15am to delete: 1) Executive session from Agenda

Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to amend Agenda to:

1) Delete Executive session from Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second,

and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

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. January meeting minutes

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. University Update: Elizabeth Thelen
3. City of Whitewater Update: Mason Becker
4. CDA Update: Thayer Coburn
5. Advisory Panel Role Discussion and Possible Action
6. CESA 2 Request: Discussion and possible action
7. Summerset Marine Update

NEXT MEETING DATE: July 14, 2026

ADJOURNMENT