



Finance Committee Meeting

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

Tuesday, February 24, 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.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/2767274998917?p=JZsyPGk11aeZdpBrcG>

Meeting ID: 276 727 499 891 7

Passcode: rv3TB3nK

Dial in by phone

+1 929-229-5663, 890210123# United States, New York City

Phone conference ID: 890 210 123#

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. January 27, 2026 Finance Committee Meeting Minutes

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. January 2026 Financials
3. Review and discussion of status of the Innovation Center and the Early Childhood Education and Childcare Center (ECEC) project
4. Review and possible action on Development Agreement with Whitewater Alpha Real Estate, LLC

EXECUTIVE SESSION

Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Items to be discussed:

5. WPPA, WPPSA, and FD Union Contract Negotiations Update

RECONVENE INTO OPEN SESSION

6. Discussion regarding a Mutual Aid Box Alarm System (MABAS) agreement with Walworth County
7. Discussion and review: Status of Donations for the Library Renovation Project
8. Discussion on moving garbage and recycling services to a special charge
9. Discussion and review of the City's Debt Policy
10. Discussion and review: Update on Capital Improvement Plan

FUTURE AGENDA ITEMS

11. City Tree Inventory
12. Update on MOU with Downtown Whitewater

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.