



## Finance Committee Meeting

Whitewater Municipal Building City Manager's  
Conference Room, 312 West Whitewater St.,  
Whitewater, WI 53190 \*In Person and Virtual

**Tuesday, April 22, 2025 - 5:00 PM**

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**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://us06web.zoom.us/j/83113931346>

**Telephone:** +1 (312) 626-6799 US (Chicago) (Houston)

**Webinar ID:** 831 1393 1346

**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.**

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## 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. March 25, 2025 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. Election of Chair and Vice Chairpersons
3. March Financials
4. Discussion and possible action to amend ordinance 2.62.020 Whitewater Transparency Enhancement Ordinance Posting requirements

5. Discussion and possible action to amend ordinance 2.73.010 Lakes Advisory Committee
6. Discussion and possible action to recommend a cell tower permit fee increase
7. Discussion and possible action to amend the city's TIF Policy and recommend for approval by Common Council
8. Discussion and possible action to recommend the adoption of the Federal Awards Administration Policy to the Common Council
9. Discussion and possible action to adopt the amendment to the Procurement Policy and recommend to the Common Council
10. Discussion and possible action to approve an updated Title VI policy and recommend to the Common Council
11. Discussion and possible action to recommend approval of Brown Cab contract for 2026
12. Discussion and possible action for a Notice of Claim filed by Linda Tortomasi
13. Discussion on the City Attorney Contract

#### **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.**