



## Finance Committee Meeting

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

**Tuesday, June 23, 2026 - 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.

### Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/221944615880220?p=RMtizQsp0acs5953ho>

Meeting ID: 221 944 615 880 220

Passcode: Hv7qh9iE

### Dial in by phone

[+1 929-229-5663](tel:+19292295663), [144125732#](tel:+144125732) United States, New York City

Phone conference ID: 144 125 732#

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. Finance Committee Meeting Minutes from May 26, 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. Notification of Temporary Fire/EMS Position
3. Discussion and possible action to recommend the authorization to order a replacement vehicle and place utility trailer on Wisconsin Surplus for auction to Common Council
4. Discussion and possible action to recommend citywide public tree inventory project and to apply for a Wisconsin Department of Natural Resources Urban Forestry grant to Common Council
5. Discussion and Possible Action Regarding Funding and Consultant Selection for a Comprehensive Whitewater Aquatic and Fitness Center Facility Assessment
6. Discussion and Possible Action Regarding Use of Building Repair Funds for White Memorial Building Fascia and Soffit Repairs
7. Review and discussion of current vacation carryover practices
8. Discussion and Direction on the Capital Improvement Policy
9. Discussion on Treatment of Tax Increment District Net New Construction
10. Discussion and review of Library budget projections and future funding
11. Library May 2026 Financials
12. May 2026 Financials
13. Aquatic Center May 2026 Financials

**FUTURE AGENDA ITEMS**

14. New position creation procedure/policy

**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.**