City of WHITEWATER

Finance Committee Meeting

Cravath Lakefront Room, 2nd Floor, 312 W. Whitewater St., Whitewater WI 53190

Tuesday, November 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.

Join: https://teams.microsoft.com/meet/2256582228090296?p=V1RQ3ORsX37BeLj6zu

Meeting ID: 225 658 222 809 029 6

Passcode: gS6rD9Bt

Dial in by phone

+1 929-229-5663,,54882940# United States

Phone conference ID: 548 829 40#

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

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. Finance Committee Meeting Minutes from October 27, 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. Discussion and Possible Action to Recommend the Historical Vacation Payout Practices and Clarification
3. Discussion and possible action to recommend a Stormwater Rate Increase to Common Council
4. Discussion and possible action to recommend approval of engagement letter for the 2026 financial audit with Johnson & Block to Common Council
5. WAFC Financials
6. Discussion and possible action to recommend year-end employee bonuses to Common Council
7. Discussion and possible action to recommend updated Fire/EMS Organizational Chart to Common Council

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.