



Finance Committee Meeting

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

Tuesday, March 25, 2025 - 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.**

Please click the link below to join the webinar: <https://us06web.zoom.us/j/88542815829>

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

Webinar ID: 885 4281 5829

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. February 17, 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. Discussion and possible action to recommend award of contract to Lepak Wall and Ceiling for construction of two offices at the Whitewater Municipal Building for \$12,900
3. Discussion with Greg Johnson from Ehler's regarding TIF and Developer's Agreements
4. Discussion and possible recommendation to increase cell tower permit fee
5. Information on City Attorney Contract

6. January 2025 Financials
7. February 2025 Financials
8. Discussion and possible recommendation of EMS Employee Benefit Policy
9. Discussion and possible recommendation to approve a stipend for Economic Development Director Responsibilities
10. Discussion and presentation on how property taxes are determined in communities with tax increment districts

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.