



Finance Committee Meeting

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

Tuesday, April 28, 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/247275584778559?p=84oFBseA62QRfI3qwn>

Meeting ID: 247 275 584 778 559

Passcode: YJ3Rh9jd

Dial in by phone

[+1 929-229-5663](tel:+19292295663),[241505337#](tel:+1241505337) United States

Phone conference ID: 241 505 337#

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. Finance Committee Meeting Minutes from March 24, 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. Review and possible action: Approve recommendation of General Obligation Bond to the Common Council for Lifetime Manufacturing LLC development project in Technology Park
3. Discussion and possible action to approve the Down Payment Assistance Program for the Fire/EMS Department
4. Discussion and possible action to recommend Fire Department Recruitment & Advancement Incentive Program to Common Council
5. Grant opportunity to purchase GrayKey extraction software.
6. Discussion and possible action to recommend an amendment to the 2026 Salary Resolution to Common Council
7. Discussion and Direction on Updating the Capital Improvement Policy
8. Update on the 2026 Capital Improvement Projects and Borrowing Recommendations
9. March 2026 Financials

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.