



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

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.

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

The meeting was called to order at 5:00 p.m. by Brian Schanen.

ROLL CALL

Present: Brian Schanen, Patrick Singer and Gavin Kelleher.

Absent: None

Additional Attendees: Rachelle Blitch, Director of Finance; Kelly Freeman, Fire Chief; Kevin Boehm, Director of Parks & Recreation; Sara Marquardt, HR Manager; Steven Chesebro, City Attorney

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

Motion to approve the Consent agenda with the addition of items #11, #12, and #13 made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Kelleher. Voting No: None.

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

Motion made to recommend the authorization to order a replacement vehicle and place utility trailer on Wisconsin Surplus for auction to Common Council made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Kelleher. Voting No: None

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

Motion made to recommend citywide public tree inventory project and to apply for a Wisconsin Department of Natural Resources Urban Forestry grant to Common Council made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Keller. Voting No: None

5. Discussion and Possible Action Regarding Funding and Consultant Selection for a Comprehensive Whitewater Aquatic and Fitness Center Facility Assessment

Motion made to recommend consultant selection for a comprehensive Whitewater Aquatic and Fitness Center Facility assessment to Common Council made by Gavin Kelleher, Seconded by Patrick Singer.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Kelleher. Voting No: None.

6. Discussion and Possible Action Regarding Use of Building Repair Funds for White Memorial Building Fascia and Soffit Repairs

Motion made to recommend the use of building repair funds for the White Memorial building fascia and soffit repairs to Common Council by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Kelleher. Voting No: None.

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
This item was moved to the Consent agenda.
12. May 2026 Financials

This item was moved to the Consent agenda.

13. Aquatic Center May 2026 Financials

This item was moved to the Consent agenda.

FUTURE AGENDA ITEMS

14. New position creation procedure/policy

ADJOURNMENT

A motion to adjourn was made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Gavin Kelleher. Voting No: None.

The meeting was adjourned at 6:12 p.m.

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.