



Finance Committee Meeting

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

Tuesday, January 27, 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 5:02 p.m. by Brian Schanen.

ROLL CALL

Present: Brian Schanen, Patrick Singer and Mike Smith.

Additional Attendees: Rachelle Blich, Director of Finance; Eric Jimenez, Chief Information Officer

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. November 25, 2025 Finance Committee Meeting Minutes

Motion to approve the consent agenda made by Patrick Singer, Seconded by Mike Smith.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. 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. Discussion and possible action to recommend the liquidation of Fire/EMS equipment

Motion to recommend the liquidation of Fire/EMS equipment to Common Council made by Mike Smith, Seconded by Patrick Singer.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. Voting No: None.

3. Seeking Common Council approval of the Vendor Remote Access Policy to establish standardized security requirements for vendor remote access to City systems, including critical infrastructure.

Motion to recommend Vendor Remote Access Policy to Common Council made by Brian Schanen, Seconded by Patrick Singer.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. Voting No: None.

FUTURE AGENDA ITEMS

4. Garbage/Recycling
5. City Tree Inventory

ADJOURNMENT

Motion to adjourn was made by Mike Smith, Seconded by Brian Schanen.

Voting Yes: Brian Schanen, Patrick Singer and Mike Smith. Voting No: None.

The meeting adjourned at 5:13 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.