



## Finance Committee Meeting

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

**Tuesday, January 28, 2025 - 5:00 PM**

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

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/86155365111>

Join via audio:

+1 312 626 6799 US (Chicago)

Webinar ID: 861 5536 5111

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## AGENDA

### CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Lisa Dawsey-Smith.

### ROLL CALL

Present: Lisa Dawsey-Smith, Patrick Singer and Brian Schanen.

Absent: None.

Additional Attendees: Rachelle Blitch, Director of Finance.

### 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. December 19, 2024 Finance Committee Meeting Minutes

Motion to approve the consent agenda made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Lisa Dawsey-Smith, Patrick Singer and Brian Schanen. 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. December Financials
3. Sewer Backup Reimbursement Policy Review
4. Cost Tracking for Starin Rd
5. Costs to Maintain Municipal Parking Lots & Parking Permit Fees
6. Report on Hiring Practices from Other Communities
7. February Meeting Date
8. 2025 Salary Resolution Amendment 2

Motion to recommend the 2025 Salary Resolution Amendment 2 to Common Council made by Patrick Singer, Seconded by Lisa Dawsey-Smith.

Voting Yes: Lisa Dawsey-Smith, Patrick Singer and Brian Schanen. Voting No: None.

### **FUTURE AGENDA ITEMS**

9. Election Worker Salary Discussion
10. Compensation Policy with Financial Projections

### **ADJOURNMENT**

Motion to adjourn made by Patrick Singer, Seconded by Brian Schanen.

Voting Yes: Lisa Dawsey-Smith, Patrick Singer and Brian Schanen. Voting No: None.

The meeting adjourned at 5:48 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.**