



## Finance Committee Special Meeting

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

**Thursday, October 17, 2024 - 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.**

Please click the link below to join the webinar:

When: Oct 17, 2024 05:00 PM Central Time (US and Canada)

Topic: Finance Committee Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88151158335>

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Webinar ID: 881 5115 8335

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## AGENDA

### CALL TO ORDER

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

### ROLL CALL

Present: Lisa Dawsey-Smith, Brian Schanen, Patrick Singer (arrived at 5:08p.m.)

Absent: None

Additional Attendees: Rachelle Blich, Director of Finance, Brad Marquardt, Director of DPW, Kevin Boehm, Director of Parks and Recreation.

### 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**

1. 2025 Draft Budget Review (1 of 3)

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

A motion to adjourn was made by Patrick Singer, Seconded by Brian Schanen. Voting Yes: Lisa Dawsey-Smith, Patrick Singer, Brian Schanen. Voting No: None.

The meeting adjourned at 5:46 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.**