



## Aquatic Center Committee

Whitewater Aquatic and Fitness Center, Large  
Meeting Room 580 S. Elizabeth St. Whitewater, WI  
53190

**Tuesday, May 26, 2026 - 5:30 PM**

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

<https://teams.microsoft.com/meet/210153510526973?p=q0pBJLhyuyvOUQEhse>

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

1. Election of Committee Chairperson.
2. Election of Committee Vice Chairperson.

#### APPROVAL OF AGENDA

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.*

#### CONSENT AGENDA

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

3. Meeting minutes from the March 31, 2026 Aquatic Center Committee

#### 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

4. Discussion and possible recommendation on Engineering Audit proposal award.
5. Committee Feedback and Future Facility Considerations

**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.**



## Aquatic Center Committee Item 3.

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**Tuesday, March 31, 2026 - 5:30 PM**

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<https://teams.microsoft.com/meet/23336223628734?p=DcwrDTHLMYHJ97aqgb>

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<https://teams.microsoft.com/meet/23024647953882?p=0xWG70oJJ3JEQ1YW1K>

### **Microsoft Teams meeting**

**Join:** <https://teams.microsoft.com/meet/23024647953882?p=0xWG70oJJ3JEQ1YW1K>

Meeting ID: 230 246 479 538 82

Passcode: pa7ka3GW

[Need help?](#) | [System reference](#)

### **Dial in by phone**

[+1 929-229-5663,,717102861#](tel:+19292295663,717102861) United States, New York City

[Find a local number](#)

Phone conference ID: 717 102 861#

**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.**

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## **AGENDA**

### **CALL TO ORDER**

Meeting Called to order by Kevin Boehm at 5:36 pm

### **ROLL CALL**

Members Present: Chuck Mills, David Friend, Bridget Lee, Krystal deLeon.

Members absent: Elena Levy-Navarro, Jeff Tortomasi, Sue Scherer

City Staff: Kevin Boehm and Jamie Lowery

2. Election of Committee Chairperson.
3. Election of Committee Vice Chairperson.

Tabled until the May 26, 2026 meeting until more members can be present.

### **APPROVAL OF AGENDA**

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Motioned by Lee, seconded by deLeon to approve the agenda. Ayes: Friend, Mills, deLeon, Lee. Nays: None

### **CONSENT AGENDA**

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

None

### **HEARING OF CITIZEN COMMENTS**

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None

### **CONSIDERATIONS / DISCUSSIONS / REPORTS**

4. Open Meetings Training Video  
deLeon, Friend, Lee acknowledged by voice they had watched the training video on their own time.
5. Directors Report  
Boehm gave an update on Capital Campaign progress, Engineering Audit bid solicitation.
6. Tour of the Whitewater Aquatic and Fitness Center.  
Boehm led a tour of the facility including both pools, pump room and mechanical room, locker rooms and fitness center.

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

Meeting was adjourned at 7:16pm

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