



WAFC Subcommittee Meeting Agenda

Thursday, May 11, 2023 at 6:00 PM

City of Whitewater Municipal Building

Community Room 1st Floor

312 W. Whitewater St.

Whitewater, WI 53190

in person and Virtual

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82938272755?pwd=cjE1Z3h5ZHBlOFya1Vkk2d5NlZ3dz09>

Passcode: 260499

Or One tap mobile :

+19292056099,,82938272755#,,,,\*260499# US (New York)

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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## AGENDA

### 1. [Call to Order and Roll Call](#)

### 2. [Approval of Agenda \(Action Item\)](#)

### 3. [Hearing of Citizen Comments](#)

No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3 minute speaking period. Specific items listed on the agenda may not be discussed at this time, however, citizens are invited to speak to those issues as designated in the agenda.

### 4. [Operational and Capital Financial Planning](#)

#### 4.a. [City of Whitewater WAFC Proposal Options](#)

Documents:

[Memo WAFC Options A and B.pdf](#)

**4.b. Whitewater Unified School District WAFC Recommendation and Capital Maintenance Plan**

Documents:

WUSD Recommendation.pdf  
Capital Replacement Schedule - WUSD.pdf

**5. Future Meetings**

**6. Adjourn (Action Item)**

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 24 hours prior to the meeting.