



WAFC Subcommittee Meeting Agenda
Wednesday, June 14, 2023 at 6:00 PM
Whitewater High School Library
534 South Elizabeth Street
Whitewater, WI 53190

6:00 p.m. via Zoom Online -

URL: <https://us02web.zoom.us/j/83251069508?pwd=aGFmSnhjN1BhdkQxRk1TNzJ4L0I5QT09> -

Passcode: 259829

- Dial-in: 1-312-626-6799

- Webinar ID: 832 5106 9508

- Passcode: 259829

***Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to consider Memorandum of Understanding regarding Whitewater Technology Park management and addition of open session item relating to Whitewater Aquatic and Fitness Center.

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. PROPOSALS

4.a. City of Whitewater WAFC Proposal Review

Documents:

[Memo for WAFC Proposed Split Contribution 4 year plan.pdf](#)

4.b. WAFC Proposal - Whitewater Unified School District

Documents:

[Concessions and Proposal.pdf](#)

4.c. Agreement Length

5. OPERATIONAL AND CAPITAL FINANCIAL PLANNING

5.a. Concessions and Estimated Pool Costs Memo

Documents:

[Concessions Revenue Estimates.pdf](#)

[Estimated Pool Costs.pdf](#)

5.b. WAFC Action Plan

Documents:

[Whitewater Aquatic and Fitness Center Action Plan.pdf](#)

6. FUTURE MEETINGS

6.a. Committee Preference for Delivery and Receipt of Electronic Information

6.b. Mediation Discussion

7. 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.