



WAFC Subcommittee Meeting Agenda

Tuesday, April 11, 2023

6:00 PM

City of Whitewater Municipal Building

Community Room 1st Floor

312 W. Whitewater St.

Whitewater, WI 53190

in person and Virtual

invited to a Zoom webinar.

Apr 11, 2023 06:00 PM Central Time (US and Canada)

Whitewater Aquatic and Fitness Center Subcommittee Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87444435075?pwd=RVBCdm40V2JEOXdJRHMxeHhoOFduZz09>

Passcode: 269890

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1. Call To Order And Roll Call
2. Approval Of Agenda (Action Item)
3. City Of Whitewater And Whitewater Unified School District Statements
 - 3.a. Affirmative Statement - City Council Chair - Lisa Dawsey Smith
 - 3.b. Affirmative Statement - Whitewater School Board President - Thayer Coburn

4. 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.

5. Outstanding Questions Regarding Facility

6. Review Of Former Agreement

7. Operational And Capital Financial Needs

7.a. CIP And Operational Planning

7.b. Accumulated Deficit

7.c. Concerns On Need/Merits Of Referendum

8. Future Meetings

8.a. Discussion And Direction On Use Of Facilitator For Future Meetings

8.b. Discussion Of Bi-Weekly Meetings

9. Adjourn (Action Item)

Anyone requiring special arrangements is asked to call the Parks & Recreation Director at (262) 473-0122 or EBoettcher@whitewater-wi.gov at least 72 hours prior to the meeting.