



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=RVBCdm40V2JEQXdJRHMxeHhoOFduZz09>

Passcode: 269890

Or One tap mobile :

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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.a.i. City Of Whitewater Position On WAFC

3.b. Affirmative Statement - Whitewater School Board President - Thayer Coburn

3.b.i. WUSD Statement

Documents:

[2023 0406 WUSD STATEMENT.PDF](#)

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

6.a. Previous WAFC Agreements

Documents:

[2021 AGREEMENT DRAFTS COMMON COUNCIL JULY 20, 2021 MEETING.PDF](#)
[2016 LEASE AND OPERATION AGREEMENT - LEASE AGREEMENT FOR USE.PDF](#)

7. Operational And Capital Financial Needs

7.a. CIP And Operational Planning

7.a.i. Cullen Report

Documents:

[CULLEN REPORT FEBRUARY 28, 2023.PDF](#)

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.a.i. Facilitator Discussion Item

Documents:

[WAFC SUBCOMMITTEE AGENDA ITEM FACILITATOR.PDF](#)

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.

