



WAFC Council Members Subcommittee Meeting Agenda

Monday, July 10 , 2023 at 5:00 PM

City of Whitewater Municipal Building

Community Room 1st Floor

312 W. Whitewater St.

Whitewater, WI 53190

or.

You are invited to a Zoom webinar.

When: Jul 10, 2023 05:00 PM Central Time (US and Canada)

Topic: July 10, 2023 WAFC Subcommittee Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82295868436?pwd=QW1nQ1FHSng5WUYxeUVQVkfVTDJuUT09>

Passcode: 473886

Or One tap mobile :

+13092053325,,82295868436#,,,,*473886# US

+13126266799,,82295868436#,,,,*473886# US (Chicago)

Or Telephone:

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

+1 309 205 3325 US

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***Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to consider Memorandum of Understanding regarding items relating to Whitewater Aquatic and Fitness Center.

Agenda

1. Call to Order and Roll Call

2. 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.

3. Approval of Agenda (Action Item)

3.a. WAFC Proposal- Whitewater Unified School District

Documents:

[Aquatic Center Summary from 6_26_23.pdf](#)

3.b. Analysis and Review of WUSD Proposal from June 26, 2023

Documents:

Memo for WUSD Proposal Dated 06-26-23.pdf

3.c. WAFC Proposed Split Contribution 4 year Plan

Documents:

Memo for WAFC Proposed Split Contribution 4 year plan.pdf

4. 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.