



**Finance Committee Meeting**

**April 23, 2019**

**7:00 am**

**Municipal Building, City Manager's Conference Room (2<sup>nd</sup> Floor)**

**312 W Whitewater St.**

**Whitewater, WI 53190**

**\*\*AMENDED on April 18, 2019 at 2:30 pm to clarify closed section discussion and clarification of No. 6 for recommendations**

**AGENDA**

1. Call to order and roll call.
2. Minutes: Review and approval of minutes from meeting:
  - a. February 26, 2019
3. Discussion / Direction on the following:
  - a. Ehler's Utility Rate Study - Water and Wastewater
4. Staff Updates:
  - a. Financial Overview – YTD 3/31/2019
  - b. 2018 Financial Audit Status
  - c. Shared Ride Taxi Program
5. EXECUTIVE SESSION. Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Items to be discussed: Potential acquisition of properties at 406 & 412 W Whitewater St.
6. Reconvene into open session. Possible recommendation to Council regarding purchase of two parcels at 406 & 412 W Whitewater St, Whitewater WI.
7. Future agenda items
8. Discussion of Future Meeting Dates
9. Adjournment.

*It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may attend 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 72 hours prior to the meeting.**