



Finance Committee Meeting Agenda  
City of Whitewater Municipal Building  
City Manager's Conference Room- 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190  
November 26, 2019 5:30 pm

1. Call To Order And Roll Call
2. Review And Approval Of Minutes From Meeting: August 13, 2019

Documents:

[FC-PW CTEE 08132019.PDF](#)

3. Review And Approval Of Minutes From Meeting: August 27, 2019

Documents:

[2019-08-27 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)

4. Hearing Of Citizen Comments

No formal Finance Committee action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Items on the agenda may not be discussed at this time.

5. Staff Updates

5.a. Financial Update - Year-To-Date

5.b. Insurance Update - Claims

Review of two recent claims

a. Squad car incident on 10/4/19

b. Snow equipment incident on 11/12/19

6. Discussion/Direction On The Following:

6.a. Compensatory Time Payout

Overview of Compensatory Time, proposed administrative changes and resulting changes to the Employee Manual.

Documents:

[COMPENSATORY TIME PAYOUT.DOCX](#)  
[EE MANUAL CT SECTION UPDATE.PDF](#)

- 6.b. 2019 Budget Amendments

Review of 2019 Budget Amendments to be brought to Common Council in December 2019.

Documents:

[2019 BUDGET AMENDMENT MEMO.DOCX](#)

7. Future Agenda Items
8. Discussion Of Next Meeting Date
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.