



Finance Committee Meeting Agenda  
City of Whitewater Municipal Building  
City Manager's Conference Room- 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190

December 10, 2019 - 5:30 PM

**AMENDED AGENDA AS OF 12/9/2019 - 4:00 P.M.**

**The following is added to the Agenda: Review of 2020 Salary Resolution and recommendation to Council regarding same.**

1. Call To Order And Roll Call
2. 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.

3. Staff Updates

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

4. Discussion/Direction On The Following:

- 4.a. Compensatory Time  
Proposed changes to management of Compensatory Time

Documents:

[COMPENSATORY TIME POLICY 12-10.PDF](#)  
[EE MANUAL COMP-TIME UPDATE 12-2019.PDF](#)

- 4.b. City Manager - Performance Review Process  
Discussion on process to be used to complete City Manager's annual performance review.
  - 4.c. **Authorization To Amend Agenda With Less Than 72 Hours Notice, As Required By City Of Whitewater Transparency Notice.**
  - 4.d. **Review Of 2020 City Of Whitewater Salary Resolution, And Recommendation To Common Council Regarding Adoption Of The Same.**

5. Future Agenda Items

6. Discussion Of Next Meeting Date

7. 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.