



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
Community Room (Council Room)
312 W. Whitewater St.
Whitewater, WI 53190
February 25, 2020 at 5:30 pm

1. Call To Order And Roll Call
2. Review And Approval Of Minutes From:
 - 2.a. December 10, 2019

Documents:

[2019-12-10 FINANCE COMMITTEE MINUTES.PDF](#)

- 2.b. January 28, 2020

Documents:

[2019-01-28 FINANCE COMMITTEE MINUTES.PDF](#)

3. 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.

4. Staff Updates

- 4.a. 2019 Financial Update - Preliminary Year-End

Documents:

[2019 FINANCIAL OVERVIEW - PRELIMINARY.PDF](#)

- 4.b. 2019 Ride Share Program Update

Documents:

[2019 RIDE SHARE UPDATE.PDF](#)

5. Discussion/Direction On The Following:

- 5.a. Possible Action Re: Economic Development Director Salary
- 5.b. 2019 Budget Amendment #3

Documents:

[2019 BUDGET AMENDMENT NO3.PDF](#)

5.c. 2020 Water CIP Amendment - Valve Turner, Vacuum

Documents:

[WATER 2020 CIP AMENDMENT MEMO.PDF](#)

5.d. Police Department CHP (COPS Hiring Program) Grant Application

Documents:

[PD CHP GRANT MEMO.PDF](#)

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