



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
City Manager's Conference Room (2nd Floor)
Whitewater, WI 53190

Tue, Aug 24, 2021 4:30 PM - 6:30 PM (CDT)

Meeting will be held in BLENDED format (in-person and virtual). You may join meeting in person at the City Manager's Conference Room or from your computer, tablet or smartphone.

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United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,,509678133#>

Access Code: 509-678-133

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1. Call To Order And Roll Call
2. Review And Approval Of Minutes From June 29, 2021

Documents:

[2021-06-29 DRAFT 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. 2021 Year-To-Date Financial Update

Documents:

[FINANCIAL UPDATE YTD 0721.PDF](#)

4.b. 2022 Budget Development Update

Documents:

[2022 BUDGET CALENDAR.PDF](#)

5. Discussion/Direction On The Following:

5.a. Policy Development For Treatment Of Real Property

Documents:

[REAL PROPERTY POLICY MEMO.PDF](#)
[REAL PROPERTY POLICY.PDF](#)

5.b. 2022 Insurance Overview And Election Of Options

Documents:

[INSURANCE OVERVIEW MEMO.PDF](#)
[LIABILITY DIVIDEND.PDF](#)
[3 YR COMMITMENT - SIR ELECTION.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.