



Finance Committee Meeting Agenda  
City of Whitewater Municipal Building  
Cravath Lakefront Meeting Room - 2nd Floor  
312 W. Whitewater St.  
Whitewater, WI 53190

Tuesday, November 23, 2021 4:30 PM - 6:30 PM (CDT)

Meeting will be held in a BLENDED format (in-person and Virtual). You may join the meeting in person in the Cravath Lakefront Meeting Room located on the 2nd floor of the Municipal Building or from your computer, tablet or smartphone.

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1. Call To Order And Roll Call
2. Review And Approval Of Finance Committee Meeting Minutes  
Minutes from:
  - August 24, 2021
  - September 28, 2021

Documents:

[2021-0824 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)  
[DRAFT FINANCE COMMITTEE MINUTES 2021-09-28.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. Financial Update - FYE 2021

Documents:

[FINANCIAL UPDATE YTD OCT 2021 \(1 OF 2\).PDF](#)  
[2021 FINANCIAL UPDATE \(2 OF 2\).PDF](#)

5. Discussion/Direction On The Following:

5.a. Liability Claim For Damage To Private Vehicle

Documents:

[2021-10-04 POTHOLE CLAIM DUCLOS.PDF](#)  
[CLAIMS - DUCLOS 2021-10 1 OF 2.PDF](#)  
[CLAIMS - DUCLOS 2021-10 2 OF 2.PDF](#)  
[WI SS 893.80.PDF](#)

5.b. Ride Share Program Update And Application For 2022 Service

Documents:

[2022 RIDE SHARE PROGRAM COVER MEMO.PDF](#)

5.c. 2022 Salary Resolution

Documents:

[2022 SALARY RESOLUTION COVER MEMO.PDF](#)  
[DRAFT 2022 SALARY RESOLUTION.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.