



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
VIRTUAL MEETING

Whitewater, WI 53190

AMENDED AGENDA AS OF 2:30 P.M. 12/9/20 - to add the following items:

- Authorization to amend agenda with less than 72 hours notice;**
- Addition of Innovation Center HVAC Update;**
- Addition of TID (Tax Incremental Financing District) Update.**

Finance Committee Meeting
Thu, Dec 10, 2020 4:30 PM - 6:30 PM (CST)

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/612224869>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: <tel:+18722403212,,612224869#>

Access Code: 612-224-869

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/612224869>

1. Call To Order And Roll Call
2. **Authorization To Amend Agenda With Less Than 72 Hours Notice (Items Added To Agenda)**
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. Review And Approval Of Previous Meeting Minutes:
Approval of Committee minutes from October 8, October 13, and October 14, 2020.

Documents:

[2020-10-8 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)
[2020-10-14 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)
[2020-10-13 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)

5. Staff Updates

- 5.a. Innovation Center HVAC Update.

Documents:

[INNOVATION CENTER HVAC FC MEMO 12.10.2020.PDF](#)

- 5.b. TID (Tax Incremental District) Update.

Documents:

[TID PLANNING FC MEMO 12.10.2020.PDF](#)

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

Documents:

[FINANCIAL UPDATE YTD NOV 2020.PDF](#)

- 5.d. 2021 Ride Share Program

Documents:

[RIDE SHARE APPLICATION FC MEMO 12-10-2020.PDF](#)

6. Discussion/Direction On The Following:

- 6.a. 2020 Budget Amendment #1

Documents:

[2020 BUDGET AMND 1 FC MEMO 12.10.2020.PDF](#)
[2020 BUDGET AMENDMENT NO 1.PDF](#)

- 6.b. 2021 Salary Resolution

Documents:

[SAL RESO FC MEMO 12.10.2020.PDF](#)
[2021 SALARY RESOLUTION DRAFTV2.PDF](#)

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.