



**Finance Committee Meeting Agenda**  
City of Whitewater Municipal Building  
Whitewater, WI 53190  
***VIRTUAL MEETING***

Finance Committee  
Tue, Feb 23, 2021 4:30 PM - 6:30 PM (CST)

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1. Call To Order And Roll Call
2. Review And Approval Of Minutes From January 26, 2021

Documents:

[2021-1-26 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. Financial Update - Preliminary FYE 2020
5. Discussion/Direction On The Following:
  - 5.a. 2021 Salary Resolution Amendment #1

Documents:

2021 SALARY RESOLUTION AMD 1 DRAFT.PDF  
2021 SAL RESO AMD 1 FC MEMO.PDF

5.b. Insurance Claim

Documents:

2021-01-25 POTHOLE CLAIM.PDF  
FWD STREET RELATED DAMAGE.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.