



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. Authorization To Amend Agenda With Less Than 72 Hours Notice (Items Added To Agenda)
3. Review And Approval Of Minutes From January 26, 2021

Documents:

[2021-1-26 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)

4. 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.

5. Staff Updates

5.a. Financial Update - Preliminary FYE 2020

6. Discussion/Direction On The Following:

6.a. 2021 Salary Resolution Amendment #1

Documents:

[2021 SALARY RESOLUTION AMD 1 DRAFT.PDF](#)
[2021 SAL RESO AMD 1 FC MEMO.PDF](#)

6.b. Insurance Claim

Documents:

[2021-01-25 POTHOLE CLAIM.PDF](#)
[02232021.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.