



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
City Manager's Conference Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
Tuesday June 25, 2019 at 6:00 pm

1. Call To Order And Roll Call
2. Review And Approval Of Minutes From Meeting(S): April 23, 2019

Documents:

[2019-04-23 DRAFT FINANCE COMMITTEE MINUTES.PDF](#)
[MARCH INTEREST.PDF](#)
[MARCH YTD OVERVIEW.PDF](#)
[TY19 SEWER RATE STUDY 4-23-19.PDF](#)
[TY19 URS AFFORDABILITY ANALYSIS 4-23-19.PDF](#)
[TY2019 WATER RATE STUDY 4-23-19.PDF](#)

3. Discussion/Direction On The Following:

- 3.a. 2018 Audit Results - Johnson Block And Company

Documents:

[2018 AUDIT RESULTS MEMO.PDF](#)

- 3.b. City Manager - Performance Review Process
- 3.c. Tourism Ordinance Review

4. Staff Updates

- 4.a. Budget 2020 Update

Documents:

[2020 BUDGET TIMELINE.PDF](#)

- 4.b. 2019 Borrowing Update
- 4.c. Room Tax Update

Documents:

[ROOM TAX UPDATE.PDF](#)

- 4.d. Utility Rate Increase Update
5. Future Agenda Items
6. Discussion Of Next Meeting Date
7. 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.