



Finance Committee Meeting
October 19, 2017
5:00 pm
Cravath Lakefront Room
Municipal Building-2nd Floor
312 W Whitewater St
Whitewater, WI 53190

AGENDA

1. Call to order and roll call.
2. Minutes: Review and approval of minutes of
 - a. October 12, 2017 meeting,
3. Review / follow-up on proposed budget amendments from Oct. 12th meeting.
4. 2018 Operating Budget review of the following departments and funds:
(Corresponding page numbers are from the 2018 Budget Proposal presented to the Common Council on October 3, 2017)
 - Library (220, 55111- page 86)
 - Community Development Authority (900-pages 76-80)
 - Innovation Center (920-pages 103-105)
 - TID 4, 5, 6, 7, 8, 9 (pages 121-126)
 - Neighborhood Services (52400-page 59)
 - Public Works (page 40)
 - a. Administration (53100- page 41)
 - b. Shop / Fleet Operations (53230-page 42)
 - c. Street Maintenance (53300- page 43)
 - d. Street Ice-Snow (53320-page 44)
 - e. Street Lights (53420-page 45)
 - f. Fund 215 Equipment Replacement (page 46)
 - g. Fund 230 Solid Waste / Recycling (page 47)
 - h. Fund 250 – Forestry (page 48)
 - i. Fund 280 - Street Repair (page 49)
 - Capital Projects (pages 115-118)
 - Fund 630 – Storm Water Utility (pages 143-145)
 - Fund 610 – Water Utility (pages 129-134)
 - Fund 620 – Wastewater Utility (pages 135-141)
5. Future agenda items.
6. Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at 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.**