



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
Cravath Lakefront Room - 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
January 28, 2020 - 5:30 PM

1. Call To Order And Roll Call
2. 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.

3. Review And Approval Of Committee Minutes From:

- 3.a. October 10, 2019

Documents:

[2019-10-10 FINANCE COMMITTEE MINUTES.PDF](#)

- 3.b. October 17, 2019

Documents:

[2019-10-17 FINANCE COMMITTEE MINUTES.PDF](#)

- 3.c. October 22, 2019

Documents:

[2019-10-22 FINANCE COMMITTEE MINUTES.PDF](#)

- 3.d. November 26, 2019

Documents:

[2019-11-26 FINANCE COMMITTEE MINUTES.PDF](#)

4. Staff Updates

4.a. Financial Update - Year-To-Date

5. Discussion/Direction On The Following:

5.a. Neighborhood Services Officer / Fire Inspector Reorganization

Documents:

[FT FIRE INSPECTOR - CODE ENFORCEMENT NEIGHBORHOOD SERVICES.PDF](#)

5.b. COPS Hiring Program (CHP) Grant Opportunity

[HTTPS://COPS.USDOJ.GOV/CHP](https://cops.usdoj.gov/chp)

5.c. 2019 Budget Amendment #2

Review of 2019 Budget Amendment to be brought to Common Council on February 4, 2020

Documents:

[2019 BUDGET AMENDMENT NO 2.PDF](#)

5.d. 2020 Salary Resolution Amendment #1

Documents:

[2020 SALARY RESOLUTION 2020-02-04.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.