



FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 22, 2025 AT 5:30 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 965 279 3780 Passcode: 53094 One tap mobile
+16469313860 <https://us06web.zoom.us/j/9652793780?pwd=0gIWdtrdiJJHznZXyVgAb9U8pNOstl.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from September 8, 2025

3. OPENING FOR PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments on agenda items only

4. BUSINESS

- A. Review and take action: Approve 1 step increase for Building Safety & Zoning Department Building Inspector
- B. Review and take action: WDNR urban forestry grant
- C. Review and discuss: Fire Department new position requests
- D. Review and take action: amend Tax-exempt Properties Service Charge ordinance and fee
- E. Discuss: Fund 01 Income Statement through August 2025
- F. Convene into closed session per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim from Kobe Wuestenberg)
- G. Reconvene into open session
- H. Review and take action: Claim for damages from Kobe Wuestenberg
- I. Convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (LTE PT Engineer, Initiatives and Development Coordinator, Aquatics Manager, Town Square)
- J. Reconvene into open session

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only