



FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 25, 2023 AT 5:30 PM

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

By Phone or GoToMeeting: Members of the media and the public may attend by calling:

+1 (571) 317-3122 **Access Code:** 153-925-469 or <https://www.gotomeet.me/EMcFarland>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes of September 11, 2023

3. BUSINESS

- A. Review and approve: Environmental Health Fee Schedule update
- B. Review and take action: approve agreement for 2024-2026 Tourism Promotion Services
- C. Review and take action: approve 2024 Service Agreement Between the City of Watertown and the Watertown Humane Society and discuss budget request for financial assistance for shelter renovations
- D. Review and take action: Solid Waste Division submitting Recycling Grant Application for 2024
- E. Review and take possible action: Approve Wisconsin Department of Transportation State Municipal Financial Agreement for Western Avenue Reconstruction Project
- F. Review and take possible action: Labaree Street STP-Urban Grant Submittal
- G. Review and take possible action: S. Church Street Shared-use Path TAP Grant Submittal
- H. Review and take action: hire Robert Goodle to fill the open vacancy with the wastewater team as the Collection System Specialist at Grade H Step 1 (\$23.47/hr.)
- I. Review and take action: approve one-step adjustment for wastewater employee
- J. Review and take possible action: Change Order No. 2 with K&K Masonry on Riverside Park Wall Project for \$28,000
- K. Review and take action: Exercise of Options year four with Passenger Transit
- L. Review and take action: authorize write off of uncollectible delinquent personal property taxes
- M. No action - Information only: Library appraisal report (8/1/23)
- N. Convene into closed session per Wis. Stat. Sec.19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Main Street Bridge)
- O. Reconvene into open session
- P. Review and take possible action: Award Masonic Temple Stabilization Project Phase 1 to McMullen and Pitz Construction Company

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

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