



**FINANCE COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 25, 2024 AT 5:30 PM**

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

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 from October 21, 2024
- B. Finance Committee minutes from November 19, 2024

3. BUSINESS

- A. Review and take action: Promotional rates of pay for Laura Bohlman to Captain, Mike Hoyt to Sergeant, Raul Nieto to Sergeant
- B. Review and take action: EMS billing write offs
- C. Review and take action: Promotional pay for Matt Pieper as Battalion Chief
- D. Review and take possible action: DNR MOU
- E. Discuss and take possible action: Mayville Training Center Student Agreement
- F. Review and take possible action: Assistance to Firefighter Grant application
- G. Update: Job description change for Strategic Initiatives and Development Coordinator
- H. Review and take action Pre-Development Agreement between the City of Watertown and Intrepid Investments LLC
- I. Review and Discuss: General Fund Income Statement through October 2024
- J. Convene into closed session per § 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Amending Union Contract with IAFF Local 877 Re: Vacation Scheduling)
- K. Reconvene into open session
- L. Review and take possible action: Amendment to Fire Department Union Agreement
- M. Convene into closed session per §19.85(1)(e) to deliberate or negotiate 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 (MOU between the City and the Watertown Public Library)
- N. Reconvene into open session

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