



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 24, 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: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes of March 10, 2025

3. BUSINESS

- A. Review and take action: Step Increase for DPW - Street Division Employees per Employee Handbook due to promotion
- B. Review and take action: approve purchase of radios for Police Department
- C. Review and take action: Modify employee handbook sections related to group health insurance changes
- D. Review and take action: Out of State Travel policy for employees
- E. Review and take action: approve UPS Parking Lot Agreement
- F. Review and take action: review confidentiality agreement with Jefferson County
- G. Review and take action: Recommend resolution to close TID 4
- H. Review and take action: allocate TID #4 City increment to various projects
- I. Review and discuss: Facilities upgrades for City Hall, Public Works, Park/Rec/Forestry, and Public Health
- J. Offer to Purchase regarding Parcel No. 291-0815-0511-003, 291-0815-0422-023, 291-0815-0422-036, 291-0815-0511-004, 291-0815-0412-182 and 291-0815-0412-185
 - 1. Review and discuss: Offer to Sell City owned Parcel No. 291-0815-0511-003, 291-0815-0422-023, 291-0815-0422-036, and 291-0815-0511-004 and purchase Parcel No. 291-0815-0412-182 and 291-0815-0412-185
 - 2. Convene into closed session per § 19.85(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 (Offer to Sell City owned Parcel No. 291-0815-0511-003, 291-0815-0422-023, 291-0815-0422-036, and 291-0815-0511-004 and purchase Parcel No. 291-0815-0412-182 and 291-0815-0412-185)
 - 3. Reconvene into open session
 - 4. Review and take action: Approve or Deny to negotiate selling of Parcel No. 291-0815-0511-003, 291-0815-0422-023, 291-0815-0422-036 and 291-0815-0511-004
 - 5. Review and take action: Approve or Deny to negotiate purchasing of Parcel No. 291-0815-0412-182 and 291-0815-0412-185

4. 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