



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 12, 2026 AT 5:30 PM

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

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**Virtual Meeting Info:** <https://us06web.zoom.us/j/9652793780> Meeting ID: 965 279 3780 Passcode: 53094 One tap mobile  
+16469313860 <https://us06web.zoom.us/j/9652793780?pwd=0glWdtrdiJJHznZXyVgAb9U8pNOstl.1>

**1. CALL TO ORDER**

**2. REVIEW AND APPROVE MINUTES**

- A. Finance Committee minutes from December 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: Hiring of the fire marshal position
- B. Review and take action: Police Union Contract
- C. Review and take action: Approve Memorandum of Understanding between the City and the Watertown Main Street Program
- D. Discuss: Preliminary Fund 01 Income Statement through December 31, 2025
- E. 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 (Intergovernmental Agreement with Jefferson County Economic Development Consortium)
- F. Reconvene into open session
- G. Review and take action: Status of Intergovernmental Agreement with Jefferson County Economic Development Consortium

**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](mailto: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*