



FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 26, 2024 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. Minutes of Finance Committee February 12, 2024

3. BUSINESS

- A. Review and Take Action: Promotion of Jeremy Lingle from Patrol Officer to Sergeant and associated pay
- B. Review and take action: approve 1-step adjustment for wastewater employee
- C. Review and take action: updated Building Inspector job description
- D. Review and take action: Purchase of two police SUVs from Sutton Ford (Matteson, IL)
- E. Review and take action: Replace police squad damaged in crash with 2025 Ford Explorer (Insurance covering costs)
- F. Review and take possible action: Award Contract #8-24 Riverside Park Restroom Project Base Bid A and Alternate Bid 1 to Ray Stadler Construction Co. Inc. for \$692,000.00
- G. Convene into closed session per § 19.85(1)(e) to review and discuss 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 (submitted proposal for 111 S. Water St)
- H. Reconvene into open session
- I. Review and take possible action: proposal from developer for 111 S. Water St.
- J. Convene into Closed Session per Wis. Stat. Sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. (Achievement Recognition Award)
- K. 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