



FINANCE COMMITTEE MEETING AGENDA

MONDAY, AUGUST 07, 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. Minutes of Finance Committee of July 24, 2024

3. BUSINESS

- A. Review and take possible action: Resolution to Repeal Out of Classification Pay Policy within the Employee Handbook of Policies and Procedures
- B. Review and take possible action: Motor Repairs Engine 4161
- C. Review and take possible action: Memo of Understanding between City of Watertown and Watertown Public Library
- D. Discuss: 2023 WI Act 12's provision of supplemental shared revenue
- E. Discuss and take possible action: 2024 budget- annual goals, COLA/pay table changes, benefits expenses
- F. Review and take action: City of Watertown expanding employee benefit offering to include Long-Term Disability option
- G. 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 (union wage requests).
- H. 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