



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 27, 2022 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. June 16, 2022

3. BUSINESS:

- A. Review and take possible action: One-side parking on E. Main Street between Market and Irene
- B. Update: Street Superintendent resignation and interim program
- C. Review and discuss: Cedar Corp Workforce Housing Action Plan
- D. Update: letter of support for Hiawatha Extension of Amtrak passenger rail
- E. Review and approve: FY23 Budget Goals & Timeline
- F. Review and discuss: initial draft of FY23 Capital Improvements Plan
- G. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Ablelight, Inc. f/k/a Bethesda Lutheran Communities, Inc. vs. City of Watertown)
- H. Reconvene to open session
- I. Review and take action: Ablelight, Inc. f/k/a Bethesda Lutheran Communities, Inc. vs. City of Watertown
- J. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Special Event Policies)
- K. Reconvene to 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@CityofWatertown.org, 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

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