



FINANCE COMMITTEE MEETING AGENDA

MONDAY, AUGUST 26, 2024 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

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. Finance Committee minutes from August 12, 2024

3. BUSINESS

- A. Review and take action: EMS Billing Write Offs
- B. Review and take possible action: Approve State Municipal Financial Agreement (SMFA) with Wisconsin Department of Transportation (WisDOT) for Labaree Street Reconstruction
- C. Review and take possible action: Approve General Municipal Engineering Services Agreement with Graef-USA, Inc.
- D. Review and take action: 2 step adjustment for wastewater employee
- E. Review and take action: Pay grade adjustment for Police Dispatch positions
- F. Review and take possible action: 2025 group health plan
- G. Review and take possible action: Ordinance to Amend Section 136-11 Responsibilities of Attorney
- H. Review and take action: Process/Permission to accept grants for inclusive recreational area
- I. Review and take action: approve budget modification for Fund 15 [Public Health Emergency Preparedness]
- J. Review and discuss: General Fund Income Statement through July 2024
- K. Convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Watertown Professional Firefighters IAFF Local 877)
- L. Reconvene into open session
- M. Convene into closed session per Wis. Stat. Sec. 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 (Claim of J.B.)
- N. 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