



FINANCE COMMITTEE MEETING - REGULAR/BUDGET AGENDA

MONDAY, OCTOBER 13, 2025 AT 5:30 PM

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 965 279 3780 Passcode: 53094 One tap mobile

+16469313860 <https://us06web.zoom.us/j/9652793780?pwd=0gIWdtrdiJJHznZXyVgAb9U8pNOstl.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from September 22, 2025

3. OPENING FOR PUBLIC COMMENT

4. BUSINESS

- A. Update: Fire Department Grant Status
- B. Review and take possible action: Fire Department 48/96 MOU
- C. Review and take possible action: Clark Street STP-Urban Grant Submittal
- D. Discuss: Fund 01 Income Statement through September 2025
- E. Convene into closed session per § 19.85(1)(e) when deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (2026 PD Union Contract)
- F. Reconvene into open session
- G. 2026 Budget Proposal Discussion: Public Works (Building/Safety/Zoning, Planning)
- H. 2026 Budget Proposal Discussion: General Government (Common Council, Mayor, Municipal Court, Attorney, Media Services/Communications, Information Technology, Human Resources, Employee Benefits, Finance, Elections, Assessor, Audit, Property/Liability Insurance, Public Service Enterprises)
- I. 2026 Budget Proposal Discussion: Other Funds- Transit [Fund 13], Tourism [Fund 22], Non-recurring Grants [Fund 24], Fiber Optic [Fund 25], CDB Housing [Fund 65], Economic Development [Fund 60], TIDs [Funds 08, 09, 10, 19, 23, 30]
- J. 2026 Budget proposal discussion: follow-up from prior budget meeting

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 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