



**FINANCE COMMITTEE MEETING AGENDA  
MONDAY, JANUARY 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: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

**1. CALL TO ORDER**

**2. REVIEW AND APPROVE MINUTES**

- A. Finance Committee minutes from December 9
- B. Finance Committee minutes from December 17
- C. Finance Committee minutes from December 23

**3. BUSINESS**

- A. Review and Discuss: Vandewalle & Associates Rate Increase
- B. Review and take possible action: approve 2 step adjustment for wastewater division employee
- C. Review and take possible action: approve 2 step adjustment for water division employee
- D. Review and take possible action: approve 1 step adjustment for wastewater division employee
- E. Review and take possible action: approve 2 step adjustment for wastewater division employee
- F. Review and take action: Jefferson County eRecording Agreement
- G. Review and discuss: January 2025 Unclaimed Funds List
- H. Review and take action: write off 2024 uncashed checks less than \$20
- I. Review and take action: recommend removal of delinquent personal property taxes
- J. Convene into closed session per § 19.85(c)&(e) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating of or negotiating union contract. (Contract Negotiations with IAFF Local 877)
- 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 [cityclerk@watertownwi.gov](mailto: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*