



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 07, 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 March 24, 2025

3. BUSINESS

- A. Review and take possible action: New vending machine
- B. Review and take action: Modify employee handbook sections related to group health insurance changes
- C. Review and discuss: McGrath pay study report
- D. Convene into closed session per §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 (status of claims against the City)
- E. Reconvene into open session
- F. Review and take possible action: recommend course of action of claims to Common Council

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 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