



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 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: 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 June 23, 2025

3. BUSINESS

- A. Review and take action: Solid Waste Foreman; promotion of existing employee
- B. Review and discuss: use of TID #4 Increment
- C. Review and take action: approve amendment to Ordinance 38-4, Bond Deposit Schedule
- D. Review and take action: recommend 2025 Solid Waste fee schedule and 2026 other fees schedule
- E. Review and discuss: 2026 Budget Global Payroll Assumptions
- F. Review and discuss: initial draft of FY26 Capital Improvement Plan
- G. 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 (Indoor Pool)
- H. Reconvene into open session
- I. Review and take possible action: indoor pool

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