



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 21, 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: 9178580897 Passcode: 53094 One tap mobile +16469313860

<https://us06web.zoom.us/j/9178580897?pwd=eUOpCUyvIV65zIPMYImMdPU1LVLx5I.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from April 7, 2025

3. BUSINESS

- A. Review and take action: EMS Billing write offs
- B. Review and take action: Environmental Health fees
- C. Review and take possible action: Review Rock River District Vision plan and draft of revised CIP
- 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 (2024 Riverfest extraordinary services billing)
- E. Reconvene into open session
- F. Review and take possible action: settlement of 2024 Riverfest extraordinary services billing

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