



FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 13, 2023 AT 5:30 PM

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

By Phone or GoToMeeting: Members of the media and the public may attend by calling:

+1 (571) 317-3122 **Access Code:** 153-925-469 or <https://www.gotomeet.me/EMcFarland>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from October 23, 2023
- B. Finance Committee minutes from November 1, 2023
- C. Finance Committee minutes from November 2, 2023

3. BUSINESS

- A. Review and take action: EMS contract township of Milford
- B. Review and take action: approve 1-step adjustment for wastewater employee
- C. Review and take action: approve 2-step adjustment for wastewater employee
- D. Review and take action: Policy amendment for Chapter 2.1 Recruitment Policy, Section 6 Candidate Selection and Section 7 Extending Offers
- E. Review and discuss: Director of Public Works Market Analysis
- F. Review and discuss: revision of purchasing policy
- G. Review and discuss: Fund 01 Income Statement through October 2023
- H. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Baron v. City of Watertown)(Byers v. City of Watertown)
- I. Reconvene into open session
- J. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Claim for Refund/Adjustment of 2022 Property Taxes re: Wis-Pak, Inc. (401 Dayton St and 860 West St))
- K. Reconvene into open session

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

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