



FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 21, 2022 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. Minutes addendum from October 10-17, 2022 (Budget Meetings)
- B. Minutes from November 11, 2022

3. BUSINESS

- A. Discussion and potential action regarding Riverfest
- B. 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. (Vacation Policy)
- C. Reconvene into open session
- D. Review and take action: Vacation Policy
- E. Review and take action: 2023 EMS coverage contract for Township of Lebanon
- F. Review and take action: approve resolution to amend City of Watertown 2022 general fund budget to purchase pickup truck
- G. Review and take action: approve resolution to repair Aquatic Center slides and platforms
- H. Review and take action: hire Alicyn Nicholson as the Aquatic & Recreation Manager/Programmer at Grade K
- I. Review and possible approval of Solid Waste hire: Philip Rhodes at Grade G Step 1 [\$21.19/hr]
- J. Review and take possible action: Adjustment of 2022 Payroll Resolution to add Operations Manager at Grade R
- K. Review and take possible action: Adjustment of 2022 Payroll Resolution to add Assistant Operations Manager at Grade M
- L. Review and take possible action: Adjustment of 2022 Payroll Resolution to add Working Foreman at Grade J
- M. Review and take action: resolution to apply for capital grant from Department of Transportation for fleet purchases for shared-ride taxi service
- N. Review and take action: resolution to apply for operating grant from Department of Transportation for shared-ride taxi service
- O. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Sale of land proposal from BASO Gas Products LLC)
- P. Reconvene into open session

- Q. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Purchase of Real Estate for Fire Department)
- R. 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@CityofWatertown.org, 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