



## FINANCE COMMITTEE MEETING - AMENDED AGENDA

MONDAY, AUGUST 11, 2025 AT 5:30 PM

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

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**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 of July 21, 2025

### 3. OPENING FOR PUBLIC COMMENT

*Each individual who would like to address the Committee will be permitted up to three minutes for their comments on agenda items only*

### 4. BUSINESS

- A. Review and take action: EMS Billing Write-offs
- B. Review and take action: Purchase of Sideloading Refuse Truck from Envirotech Equipment of Lannon, WI for \$378,877.00 which includes the trade of a 2016 Refuse Truck VIN3BPZL70XXGF100736
- C. Review and take action: Modify request for capital purchase from Parks Department for vehicle equipment
- D. Review and take possible action: Development Agreement with Greymar LLC for Edge Field
- E. Review and take possible action: RDA Citywide Sign Grant Program
- F. Review and take possible action: 2026-2030 City Funding Proposal from Watertown Main Street Program
- 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 (Claim from Advanced Piping)
- H. Reconvene into open session
- I. Review and take action: Claim from Advanced Piping
- J. 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)
- K. Reconvene into open session
- L. 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 (Walmart Tax Appeal 2024)
- M. Reconvene to open session

### 5. ADJOURNMENT

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto: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*