



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 12, 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 April 21, 2025
- B. Finance Committee minutes from May 6, 2025

3. BUSINESS

- A. Notice: No Finance Committee meeting will be held on May 26 (Memorial Day).
- B. Review and take action: Approve 1-step adjustment for wastewater division employee
- C. Review and take action: Approve a 1-step adjustment for wastewater division employee
- D. Review and take possible action: Approve a 1-step adjustment for water systems employee
- E. Review and take action: Recommend resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$19,000,000 General Obligation Promissory Notes
- F. Review and discuss: Intrepid Investments update
- G. Review and take possible action: Emergency Vehicle Preemption contract
- H. Review and take possible action: Riverfest 2025 extraordinary fee reduction
- I. Review and take action: Accept bid for publication of council proceedings and city advertising and designate official city newspaper
- J. Review and discuss: current insurance loss run history
- K. 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 of Intertek-PSI re: Johnsonville Sausage project)
- L. Reconvene into open session
- M. Review and take action: Claim of Intertek-PSI re: Johnsonville Sausage project
- N. Review Offer to Purchase regarding Parcel No.14-291-0915-2132-003;14-291-0915-2132-004; and 14-291-0915-2132-005.
- O. Convene into closed session per § 19.85(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Parcel No.14-291-0915-2132-003; 14-291-0915-2132-004; and 14-291-0915-2132-005)
- P. Reconvene into open session
- Q. Review and take possible action: Offer to Purchase regarding Parcel No.14-291-0915-2132-003; 14-291-0915-2132-004; and 14-291-0915-2132-005

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