



FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 26, 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 of September 12, 2022

3. BUSINESS

- A. Reminder regarding budget presentation and process
- B. Hire Tiffany A. Cole as Part-Time Dispatcher for Police Department at Grade H, Step 2 [\$23.78/hr]
- C. Hire Nichole Stratman as Part-Time Dispatcher for Police Department at Grade H, Step 1 [\$23.12/hr]
- D. Hire Rebecca (Becky) Wegner as Administrative Assistant II for Finance Department at Grade F, Step 3 [\$20.36/hr]
- E. Discussion: City of Watertown Downtown Parking Study
- F. Review and Approve Applying for the 2023 Recycle Grant
- G. Review rate offers for land purchase
- H. 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. (Riverhouse Purchase Agreement).
- 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. (litigation status updates)
- 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@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