



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 10, 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 of June 26

3. BUSINESS

- A. Review and take possible action: Job description reviews for 2024
 - 1. Public Works: Water/Wastewater Division
- B. Update and discuss: Payroll time entry process
- C. Review and take action: Fire Station Sustainability Features
- D. Review and take action: recommend resolution to Council for the sale of approximately \$13,080,000 Note Anticipation Notes
- E. Review and take possible action: Fire Station Construction Management Services
- F. Review and take action: accepting a donation for \$160,000.00 from the Watertown Riverfest Committee 1987-2022 for the Riverside Park Walls/Bridges project
- G. Review and take action: Riverside Park Restroom Project Rebid
- H. Review and discuss: initial draft of FY24 Capital Improvement Plan
- I. Discuss and take possible action: Opticom
- J. Review and take possible action: Riverside restroom review of plans and bid options

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