



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 12, 2024 AT 5:30 PM

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

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**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 from January 22, 2024

### 3. BUSINESS

- A. Review and recommend: Resolution providing for the sale of approximately \$3,120,000 General Obligation Promissory Notes
- B. Review and recommend: Resolution providing for the sale of approximately \$14,695,000 Note Anticipation Notes
- C. Review and take possible action: Change Orders No. 1 through No. 3 - Masonic Temple Stabilization Project with McMullen & Pitz for \$232,558.19
- D. Review and take possible action: Submit DOA Grant Application for Fire Station Training Tower funding
- E. Review and discuss: Promotion of Jonathan Caucutt from Detective Sergeant to Captain
- F. Review and take action: write off uncollectable personal property
- G. Review and take action: Extraordinary Fee Schedule for Special Events
- H. Convene into closed session per Wis. Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (A.H. and G.D.)
- I. Reconvene into open session
- J. Review and take action: Hiring of Amber Haumschild

### 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](mailto: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*