



## FINANCE COMMITTEE MEETING-AMENDED AGENDA

MONDAY, FEBRUARY 10, 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: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

### 1. CALL TO ORDER

### 2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from January 13

### 3. BUSINESS

- A. Review and take action: Proposed BS&Z Fee Schedule Changes
- B. Update on Compression
- C. Review and take action: modify forestry budget
- D. Review and take possible action: Approve 2025 pay step placements for the water distribution team members
- E. Review and take action: 510 S. Second Street Approval to Purchase Property for Health Department
- F. Review and take action: EMS billing write offs
- G. Review and take action: Fire Department Ladder Truck Replacement
- H. Review and Approve: Updated military leave policy
- I. Update on Pre-development Agreement with Intrepid Investments
- J. Discuss: 2024 Fund 01 Preliminary Results
- K. Discuss: TID #4 Initial Close Draft and Increment Surplus
- L. Convene into closed session per §19.85(1)(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 (First Amendment to Development Agreement between City and GWCHF)
- M. Reconvene into open session
- N. Review and take action: First Amendment to Development Agreement between City and GWCHF
- O. 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 (TAC)
- P. Reconvene into open session
- Q. Review and take action: Approve the hire for dispatch
- R. 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 (J.R.)
- S. Reconvene into open session
- T. Review and take action: Approve the hire of an Information Technology Coordinator

### 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](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*