



FINANCE COMMITTEE MEETING AGENDA

THURSDAY, JUNE 16, 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. May 17, 2022 and May 23, 2022

3. BUSINESS:

- A. Review and take action: Review and take action: credit card purchases over 10K for May 2022
- B. Review and take action: EMS billing write-off's
- C. Public Works update on bridge projects
- D. Review and take action: hire Nauri Luna as a part-time Legal Assistant at Grade F, Step 1 (\$19.26/hr.)
- E. Review and take action: hire Jesse Bell as a part-time Fire Inspector at Grade H, Step 1 (\$23.12/hr.)
- F. Review and take action: 2022 payroll compression recommendations
- G. Review and take action: proposed adjustment to the City of Watertown Employee Handbook for compression
- H. Review and take action: proposed adjustment to the City of Watertown Employee Handbook for sick leave
- I. Review and take action: proposed adjustment to the City of Watertown Employee Handbook for travel reimbursement
- J. Review and take possible action: amend the City of Watertown General Ordinances to reflect departmental restructuring
- K. Review and take action: budget amendment decreasing Snow & Ice Control Supplies [01-54-35-18] by \$3,000 and increasing Street Garages Repair [01-54-12-20] by \$3,000 for a sharing of the purchase of two overhead doors at the Street/Solid Waste Facility with Capital Fund 05.
- L. Review and take action: budget amendment increasing Occupy Street/Sidewalk Permit [01-43-51-49] by \$6,000 and increasing Engineering Review Fees [01-54-10-44] by \$6,000 for utility accommodation permit review
- M. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session
- N. Reconvene to open session
- O. Review and take possible action: approve offer to purchase property

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4000

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

- P. Review and take action: ARPA Fund
 - a. Main Street: repair work
 - b. 2022 Budget Approval
- Q. 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 (FLSA Policy)
- R. Reconvene to open session
- S. Review and take possible action: FLSA policy

4. ADJOURNMENT

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