



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 08, 2024 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 from March 25, 2024
- B. Finance Committee & Public Works Commission Minutes from March 28, 2024

3. BUSINESS

- A. Review and take possible action: Approve Wisconsin Department of Transportation State Municipal Finance Agreement for Highway 16 Roundabout and Resurfacing Project
- B. Review and take possible action: Purchasing Policy Approval Procedure
- C. Review and discuss: Insurance Loss Run Report Qtr 1, 2024

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