



FINANCE COMMITTEE MEETING-SPECIAL AGENDA

TUESDAY, JUNE 20, 2023 AT 6:15 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

3. BUSINESS

- A. Review and take possible action: Contract Amendment No. 1 with Mead & Hunt for \$239,987 for underpinning design, bidding services, and construction administration at 2 E. Main Street for Main Street Bridge Project
- B. Review and take possible action: Budget amendment to increase Interest-Investments [05-48-11-10] by \$18,500 and increase Bridge Repairs Reserve Account [05-58-11-40] by \$18,500

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