



FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 13, 2023 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. Minutes of January 23, 2023 Finance Committee meeting

3. BUSINESS

- A. Status Update: Main Street Watertown, LLC Development Agreement n/k/a Riverhouse on the Rock, LLC
- B. Review and Take Action: Hire Andrew Day to fill the open vacancy of IT Coordinator at Grade M Step 1 [\$33.24/hr.]
- C. Review and Take Action: Hire Cody Lauersdorf to fill the open vacancy with the water team as the Water Operator I at Grade I Step 2 [\$26.14/hr.], and permission to offer to the alternative candidate if necessary
- D. Review and Take Action: Request of two-step adjustment for Nate Butterbrodt to a Grade H Step 4 [\$25.48/hr.] for successfully obtaining the wastewater operations licenses from the Wisconsin Department of Natural Resources
- E. Update, No Action Needed: DPW Street/Solid Waste Division open positions
- F. Review and Take Potential Action: Approve revised resolution for Urban Nonpoint Source Construction Grant – Yardwaste Site Biofilter
- G. Review and Take Potential Action: Approve revised resolution for Urban Nonpoint Source Construction Grant – 2023 Annual Street and Utility Project Catch Basins
- H. Review and Take Potential Action: Approve submittal of WEDC Vibrant Spaces Grant for Alley Improvements
- I. Review and Take Action: Award contract for the design of a new fire station. (Short Elliott Hendrickson Inc.)
- J. Review and Take Action: Transit system fare changes for 2023
- K. Review and Take Potential Action: Achievement Recognition Award process update and criteria determination

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

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