



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 13, 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 April 22, 2024

### 3. BUSINESS

- A. Note: Finance Committee meeting scheduled for May 27 is cancelled due to Memorial Day
- B. Review and take action: EMS Billing Write Offs
- C. Review and take action: Resolution for IRA Grant through the DNR
- D. Review and take action: Intergovernmental Agreement for Law Enforcement Services for the RNC
- E. Review and take action: hiring of David Johnsen for FD Deputy Chief
- F. Review and take action: Designation of Official Newspaper
- G. 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 (K.I.)
- H. Reconvene into open session
- I. Review and take action: Hiring of Kim Italiano

### 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](mailto: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*