



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 22, 2024 AT 5:30 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

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 July 8, 2024

3. BUSINESS

- A. Update for Committee: Traffic Signal Upgrades on Main Street - 2020 Grant Application
- B. Review and take possible action: Approve lab manager job position pay at Grade M
- C. Review and take possible action: Approve Building Inspector I, II, & III tiers job position rates of pay
- D. Review and discuss: General Fund Income Statement through June 2024
- E. Review and take action: 2025 Budget Goals and Global Assumptions
- F. Review and take possible action: FY25 Capital Improvement Plan
- G. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for 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 (Hering, et al v. Rural Mutual Insurance Company, et al re: settlement)
- H. Reconvene into open session

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