

### FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 22, 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 <a href="https://www.gotomeet.me/EMcFarland">https://www.gotomeet.me/EMcFarland</a> 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. Review and Approve: Minutes of May 8, 2023

#### 3. BUSINESS

- A. Review and take possible action: Hire 2023 Engineering Intern
- B. Review and possible approval: transfer/hire of Jered Simes for the vacant streets general laborer position at Grade G Step 2 [\$22.12/hr]
- C. Review and take action: approve one-step adjustment for Rick Jirsa to Grade K Step 7.
- D. Review and take action: approve one-step adjustment for Brad Bertel to Grade G Step 4
- E. Review and Take Action: Hiring Cassie Muffler for Full-Time dispatch position
- F. Review and take possible action: EMS coverage for portions of the Township of Milford
- G. Review and take possible action: Award Landscape Architecture, Design, and Planning Services for the Downtown Main Street Reconstruction Project to Vandewalle & Associates/Ruekert & Mielke/Eye Level Studio for up to \$90,000
- H. Review and take possible action: YMCA Child Care Restricted Donation Agreement

## 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