



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 08, 2023 AT 5:30 PM

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

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**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 of April 24, 2023

### 3. BUSINESS

- A. Review and take possible action: Hire Peter Seibel as Parks General Laborer at Grade F Step 2 [\$20.11/hr]
- B. Review and approve: Solid Waste Foreman Hire: Christopher LaCombe at Grade H Step 5 [\$26.15 / hr]
- C. Review and approve: wage adjustment for existing employee to maintain equity within pay grade per Employee Handbook due to promotion
- D. Review and approve: wage adjustment for existing employee to maintain equity within pay grade per Employee Handbook due to promotion
- E. Review and Approve: Proposed adjustment to the City of Watertown Employee Handbook for general changes with revision
- F. Review and take possible action: amendment to the MOU between the City and Firefighters Union clarifying the vacation calculation and award process
- G. Review and approve: Resolution to accept bid for publication of council proceedings and city advertising and designate official city newspaper
- H. Review and take possible action: YMCA Child Care Restricted Donation Agreement
- I. Closed Session under 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. (100 Western Ave., Watertown, WI 53094)
- J. Reconvene to 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@CityofWatertown.org](mailto: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*