



FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 11, 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. Finance minutes of August 21, 2023
- B. Finance Minutes of September 5, 2023

3. BUSINESS

- A. Presentation of 2022 Financial Statements by Baker Tilly
- B. Review and take action: apply for the Wisconsin Department of Natural Resources 2024 Urban Forestry Grant
- C. Review and take possible action: entering into a Memorandum of Understanding for Use and Cost Sharing between the City of Watertown and Watertown Public Library
- D. Review and take possible action: transferring ownership of 100 Western Avenue
- E. Review and Discuss: Fund 1 Income Statement through August 2023
- F. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Expenses for Pride in the Park)
- G. Reconvene into open session
- H. Convene into closed session per § 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Union Contract)
- I. Reconvene into open session
- J. Review and take action: recommending acceptance of Police Union Contract
- K. Convene into closed session per § 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Contract Negotiations with IAFF Local 877)
- L. Reconvene into open session
- M. Review and Take Possible Action: Fire Department Union Agreement

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