



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 26, 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 Committee minutes of May 22, 2023
- B. Finance Committee minutes of May 31, 2023
- C. Finance Committee minutes of June 20, 2023

3. BUSINESS

- A. Review and take action: hire Thomas Poff for vacant solid waste position
- B. Review and discuss: Property/Liability Insurance Premium Review
- C. Update and take potential action: Administrative Assistant and similar job evaluation project
- D. Review and take potential action: Job description reviews for 2024
 - 1. Health
 - 2. Library
 - 3. Park and Recreation
 - 4. Fire
 - 5. Human Resources
 - 6. Water
 - 7. Engineering
 - 8. Building, Safety, and Zoning
- E. Review and discuss: initial draft of FY24 Capital Improvement Plan
- 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. (Status Update for Juhl)
- G. 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