



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 22, 2024 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 from April 8, 2024

3. BUSINESS

- A. Note: Finance Committee meeting scheduled for May 27 is cancelled due to Memorial Day
- B. Review and discuss: update on the Memorandum of Understanding between the City of Watertown and Local 877 of the International Association of Fire Fighters, AFL-CIO-CLC to correct an error in the current 2024-2025 Agreement
- C. Review and take action: Senior & Community Center generator quotes
- D. Review and take possible action: Purchasing Policy Revision
- E. Presentation from Vandewalle & Associates and the Greater Watertown Community Health Foundation
- F. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (review financial term sheets for Southwest Neighborhood development)
- G. Reconvene into open session
- H. Review and take possible action: presented financial term sheets for Southwest Neighborhood development

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