



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 10, 2025 AT 5:30 PM

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from February 10, 2025
- B. Finance Committee minutes from February 17, 2025

3. BUSINESS

- A. Review and make recommendation: Agreement with Vandewalle & Associates, Inc. for zoning code rewrite services
- B. Review and take action: hire RN for the Public Health Department step 5 and step adjustment for current Public Health Nurse
- C. Review and take possible action: Approve 1 step adjustment for wastewater division employee
- D. Review and take action: Inter-Departmental Promotion in DPW - Streets/Solid Waste Division from General Laborer to Light Equipment Operator
- E. Review and Approve: Inter-Departmental Promotion in the DPW - Street/Solid Waste Division for General Laborer to Heavy Equipment Operator
- F. Review and take action: Budget Modification TS Future Fund
- G. Review and take possible action: Intrepid Investments Pre-Development extension
- H. Review and possible action: Approval of Community Development Fund Grant application for Wilbur Street project
- I. Review and discuss: mill rates of cities in Dodge & Jefferson Counties
- J. Review and discuss: fire truck financing options
- K. Review and discuss: TID #4 Possible Funds Use List
- L. Review and discuss: Police Department Union Agreement Status
- M. Convene into closed session per §19.85(1)(e) to deliberate or negotiate 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 (amendment to the Police Department Union Agreement)
- N. Reconvene into open session
- O. Review and take possible action: approve or deny amendment to the Police Department Union Agreement
- P. Review and discuss: Fire Department Union Agreement Status
- Q. Convene into closed session per Wis. Stat. Sec. 19.85(c)(e) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating of or negotiating union contract. (Contract negotiation with IAFF Local 877)
- R. Reconvene into open session
- S. Convene into closed session per §19.85(1)(e) to deliberate or negotiate 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 (Hart Street Drainage improvements)

- T. Reconvene into open session
- U. Review and take possible action: Direct the Public Works Department on how to proceed regarding Hart Street Drainage Improvements
- V. Review and discuss: Proposed multifamily residential development for 100 & 104 E Division Street
- W. Convene into closed session per § 19.85(e) to deliberate or negotiate 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 (Proposed multifamily residential development for 100 & 104 E Division Street)
- X. Reconvene into open session
- Y. Review and discuss: Development Agreement between City and Lumin Terrace, LLC
- Z. Convene into closed session per §19.85(1)(e) to deliberate or negotiate 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 (Development Agreement between City and Lumin Terrace, LLC)
- AA. Reconvene into open session
- BB. Review and take action: approve Development Agreement between City and Lumin Terrace, LLC
- CC. Review and discuss: Vacant Land Offer to Purchase for a portion of 315 Mary Street from the City
- DD. Convene into closed session per §19.85(1)(e) to deliberate or negotiate 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 (Vacant Land Offer to Purchase for a portion of 315 Mary Street from the City)
- EE. Reconvene into open session
- FF. Review and take possible action: approve or deny Vacant Land Offer to Purchase for a portion of 315 Mary Street

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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