



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 23, 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: 965 279 3780 Passcode: 53094 One tap mobile
+16469313860 <https://us06web.zoom.us/j/9652793780?pwd=0glWdtrdiJJHznZXyVgAb9U8pNOstl.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from June 10, 2025

3. BUSINESS

- A. Update, no action needed: Solid Waste Utility Capital Budget
- B. Update, no action needed: E-Waste Recycling Program
- C. Review and take action: WisDOT MOU for Opticom Use
- D. Review and take possible action: hiring of IT Coordinator candidate
- E. Review and discuss: initial draft of FY26 Capital Improvement Plan
- F. Review: 2026 Budget Global Payroll Assumptions- DRAFT
- G. Review and take action: Requests to pursue new hire position description review and grade classification
 - 1. City Attorney: Assistant Attorney (3/4 time)
 - 2. IT: Help Desk Technician (3/4 time)
 - 3. Police: Administrative Assistant II
 - 4. Police: Captain
 - 5. Police: Patrol Officer
 - 6. Police: Patrol Officer
 - 7. Fire: Deputy Chief- EMS & Training
 - 8. Fire: Deputy Chief- Fire Marshal & Community Risk Reduction Specialist
 - 9. Recreation: Program Supervisor (1/2 time)
 - 10. Park: General Laborer
 - 11. Forestry: Arborist
- H. 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. (Parcel No. 291-0815-0424-040)
- I. Reconvene into open session
- J. Review and take action: Purchase of property - Parcel No. 291-0815-0424-040
- K. Review and discuss: Proposed Oxbow development for 100 & 104 E Division St.
- L. 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 (Oxbow Project)
- M. Reconvene into open session
- N. Review and discuss: proposed TIF schedule for the Oxbow project

- O. Review and take action: Resolution to Amend TID #8 (Fund 23) Budget
- P. Convene into closed session per §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 (Indoor Pool)
- Q. Reconvene into open session
- R. Review and take possible action: indoor pool

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