



FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 27, 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 from November 13, 2023

3. BUSINESS

- A. Review and take action: Fire EMS Contract with the Watertown Rural Fire Department representing the Town of Emmet, Town of Milford, Town of Shields, and Town of Watertown
- B. Review and take action: hire Dustin Bartsch to fill the open vacancy with the water team as a Water Distribution Technician at Grade G, Step 1 (\$21.51/hr.)
- C. Review and take action: purchase of a One-Ton Dump Truck from Badger Chevrolet of Lake Mills, WI for \$80,600.00
- D. Review and take action: EMS billing write offs
- E. Update, no action required: Award of Masonic Temple Stabilization Project - Rebid to McMullen & Pitz Construction Company for \$1,782,525
- 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. (T. Wall Enterprises)
- 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