



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 24, 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 minutes from April 10, 2023

3. BUSINESS

- A. Review and Approve: moving a current employee from Grade G (general laborer) to Grade H (light equipment operator) which is vacant due to the reorganization done in the DPW Street/Solid Waste Division
- B. Review and Approve: Proposed adjustment to the City of Watertown Employee Handbook for general changes
- C. Review and Approve: Proposed adjustment to the City of Watertown Employee Handbook for Reasonable Accommodation, Compensation Plan Timeline, Timecard Changes
- D. Review and Approve: budget amendment to transfer \$39,800 from Stormwater Utility Fund Balance to Stormwater Utility Outside Services Employed Account #16-58-16-47 for stormwater pond retrofit design
- E. Review and Approve: Ordinance to Amend Section 428-7(C) and Create Section 428-7(M) of the City of Watertown General Ordinances
- F. Review and Approve: recommendation to pay unpaid Personal Property Tax

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, 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