



FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 23, 2024 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

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 September 9, 2024
- B. Finance Committee minutes of September 17, 2024

3. BUSINESS

- A. Review and take action: Request to Submit Recycling Grant for 2025
- B. Review and Discuss: General Fund Income Statement through August 2024
- C. Review and take action: purchase of replacement beacon tower at airport
- D. 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 (MOU between the City and the Watertown Public Library)
- E. 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