



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 25, 2024 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 March 11, 2024

3. BUSINESS

- A. Review and take possible action: Wisconsin Department of Natural Resources Targeted Runoff Management Grant Application – Shoreline Stabilization in Fannie Lewis Park
- B. Review and take possible action: Wisconsin Department of Transportation Surface Transportation Program-Local Grant Application – Boomer Street and South Road
- C. Review: 2024 Compression modifications for supervisory positions
- D. Convene into closed session per § 19.85e to deliberate 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 (potential sale of City-owned land located at 315 Mary St)
- E. Reconvene into open session and take possible action on a recommendation from the Plan Commission regarding potential sale of City-owned property.
- F. Review and take possible action: Determine direction on recommendation from the Plan Commission regarding potential sale of City-owned property

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