



FINANCE COMMITTEE MEETING - AMENDED AGENDA

MONDAY, FEBRUARY 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

3. BUSINESS

- A. Review and take possible action: Handbook Policy for placement of reclassification positions
- B. Review and take potential action: Riverside Restroom Comparison
- C. Review: 2023 ARPA budget revisions and requests
- D. Review: Ehlers Long-term Investments Interest Rate Yields
- E. Convene into Closed Session per Wis. Stat. Sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. (Achievement Recognition Award)
- F. Reconvene into Open Session
- G. Review and take action: Award Achievement Recognition Awards
- H. Convene into Closed Session per Wis. Stat. Sec. 19.85 (1)(g) Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. (F.D.)
- I. 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@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