



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 09, 2024 AT 5:30 PM

**MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094**

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**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 August 26, 2024

### 3. BUSINESS

- A. Review and take possible action: Payroll Resolution Amendment for Media Productions manager
- B. Review and take action: 2 step adjustment for wastewater employee
- C. Review and take action: request to hire Wastewater Department Laboratory Manager to fill the open vacancy at Grade M, Step 7
- D. Review and take action: request to hire Building Inspector to fill the soon to be open vacancy at Grade M, Step 4
- E. Review and take possible action: State Municipal Financial Agreement with Wisconsin Department of Transportation for Bike and Pedestrian Network Plan Transportation Alternatives Program (TAP) Project
- F. Review and take possible action: State Municipal Financial Agreement with Wisconsin Department of Transportation for S. Church Street Shared-Use Path Transportation Alternatives Program (TAP) Project
- G. Review and take possible action: Cost-share agreement with Dodge County for Riverside Park Creek Improvement project for up to \$10,000
- H. Review and take possible action: General Fees Schedule

### 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](mailto: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*