



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 11, 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 February 26, 2024

3. BUSINESS

- A. Review and take action: bid for aquatic filtration system
- B. Review and take action: Dispatch interim assignment pay request
- C. Review and take action: rate of pay for the Fire Chief
- D. Review and take possible action: advertisement for Engineering Division vacancy
- E. Review and take action: budget amendment for the purchase of Watertown Transit vehicles
- F. Review and take action: purchase order for an additional Watertown Transit vehicle
- G. Review and take action: update dog license fee schedule, procedures, and ordinance
- H. Review and take action: Determine final ARPA funds allocation

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