



FINANCE COMMITTEE MEETING AGENDA

MONDAY, AUGUST 10, 2026 AT 5:30 PM

106 JONES STREET, WATERTOWN, WI 53094 - LOWER LEVEL ROOM 0008

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee meeting minutes from July 13, 2026

3. OPENING FOR PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments on agenda items only

4. BUSINESS

- A. Review and take action: 2027 WDNR urban forestry grant
- B. Review and take possible action: add Information Technology Technician position to Payroll Resolution
- C. Review and take possible action: reclassification and pay grade adjustment for Arborist I and job title change for Arborist II Crew Lead
- D. Review General Fund Income Statement - July 31, 2026
- E. 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 (Indoor Pool)
- F. Reconvene into open session
- G. Review and take action: approval of Amendment to Indoor Pool Agreement
- H. Review and take action: recommend Council approval of 2026 Fund 01 General Fund budget

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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