

# FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 07, 2022 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 <a href="https://www.gotomeet.me/EMcFarland">https://www.gotomeet.me/EMcFarland</a> 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. Minutes of October 10-17, 2022 (Budget Meetings)
- B. Minutes of October 24, 2022

#### 3. BUSINESS

- A. Update and Discussion on Riverfest
- B. Review and possible approval of on-call pay for three street division employees on a rotating basis November 15, 2022 April 15, 2023
- C. Review and take action: hire Mason Becker as the Strategic Initiatives and Development Coordinator at Grade M.
- D. Review and approve City of Watertown entering into employee vision benefit contract with DeltaVision effective January 1, 2023
- E. Review and discuss: Township Fire and EMS Contract Extension
- F. Review and take action: Adopt the Revised Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium

### 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