



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 10, 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

- A. Minutes of March 13 Finance Committee meeting

3. BUSINESS

- A. Review and Approve WisDOT Carbon Reduction Grant Application for Fire Department Vehicle to Infrastructure Communication System
- B. Review & Take Action: EMS Billing Write Offs
- C. Review and take action: Approve EMS Hardship Applications
- D. Review and Approve: Ambulance Billing Rates
- E. Review and approve: Programming Event Coordinator
- F. Review and take possible action: Agreement for 2023 Tourism Promotion Services
- G. Review and take possible action: Property Management Agreement between the City of Watertown and the City of Watertown Redevelopment Authority
- H. Review and take possible action: Riverside Park Restroom Bids
- I. Review: 2023 Compression Calculation Correction
- J. 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.)
- K. Reconvene into Open Session
- L. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) for deliberating or negotiating 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. (Main Street Watertown, LLC n/k/a Riverhouse on the Rock, LLC First Amendment of Development Agreement)
- M. Reconvene into open session
- N. Review and take possible action: Main Street Watertown, LLC n/k/a Riverhouse on the Rock, LLC First Amendment of Development Agreement

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