



FINANCE COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 24, 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 <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. BUSINESS

- A. Review and take action: Budget Amendment – Transfer \$6,000 in funds from 01-51-81-56 (Contingency) to 01-54-41-19 (Marking Paint) for Welsh Road Pavement Marking with Century Fence Co.
- B. Review and take action: adjust Wastewater Department employee Rick Jirsa from Grade K Step 3 [\$30.55/hr.] to Grade K Step 5 [\$32.20/hr.]
- C. Review and take action: adjust Wastewater Department employee Martin Larson from Grade I Step 2 [\$25.76/hr.] to Grade I Step 4 [\$27.19/hr.]
- D. Review and take possible action: Approve hiring Brian Zirbes for the Zoning & Floodplain Administrator position at Grade N
- E. Review and take action: Authorize the Execution of the First Amendment to Agreement Concerning Payment in Support of Municipal Services by and Among Marquardt Village, Inc. and Its Affiliated Entities and the City of Watertown
- F. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Purchase of Real Estate for Fire Department)
- G. Reconvene into open session
- H. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Wal-Mart R.E. Bus. Trust vs. City of Watertown)
- I. Reconvene into open session
- J. Review and take action: Positive recommendation to adopt proposed Resolution. (Wal-Mart R.E. Bus. Trust vs. City of Watertown)
- K. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Watertown Square, LLC vs. City of Watertown)
- L. Reconvene into open session
- M. Review and take action: Consider Amendment of Substitute Development Agreement. (Watertown Square, LLC vs. City of Watertown)
- N. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted

by the body with respect to litigation in which it is or is likely to become involved. (Vacation Policy)

O. Reconvene into open session

3. 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