



FINANCE COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 09, 2023 AT 4:30 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 minutes from September 25, 2023

3. BUSINESS

- A. Review and take action: Watertown Historic Preservation and Downtown Design Commissions application for Certified Local Government grant from WI Historical Society
- B. Review and take action: Hiring Ashlyn Schlieve for dispatch
- C. Review and take action: Hiring Solid Waste Mechanic
- D. Review and take action: Hiring Jay Pirkel for vacant Park General Laborer position
- E. No action - information only: bound audits received and available
- F. 2024 Budget Proposal Discussion: General Government (Common Council, Human Resources, Employee Benefits, Media, IT, Municipal Court, Attorney, Finance, Elections, Assessor, Audit, Property/Liability Insurance)
- G. 2024 Budget Proposal Discussion: Other Funds (Non-recurring Grants [Fund 24], CDB Housing [Fund 65], Fiber Optic [Fund 25], Transit [Fund 13], Tourism [Fund 22])

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