



**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, OCTOBER 23, 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. Finance Committee minutes of October 3 through 12, 2023 (Budget meetings)

**3. BUSINESS**

- A. No action - information only: The December 25 meeting will be moved to 6:15 on December 19 preceding the Common Council meeting
- B. Review and take action: hire Jake Nehls to fill the open vacancy with the wastewater team as the Collection System Specialist at Grade H Step 1 (\$23.47/hr.)
- C. Review and take action: approve two-step adjustment for wastewater employee
- D. Review and take action: Township EMS Agreement with Lebanon
- E. Review and take action: Budget modification request for hotel feasibility study
- F. Review and take action: MOU with the Wisconsin Election Commission for the obligations pertaining to the Badger Book electronic poll book and associated software
- G. Review and discuss: Fund 01 Income Statement through September 2023
- H. Review: hypothetical fire station financing plans
- I. 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. (Yagow v. City of Watertown)
- J. Reconvene to Open Session

**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](mailto: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*