



## FINANCE COMMITTEE MEETING - SPECIAL AGENDA

TUESDAY, DECEMBER 19, 2023 AT 6:15 PM

**MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094**

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**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: approve U.S. Department of Energy grant application
- B. Review and take action: Driver Policy
- C. Review and take action: approve agreement for 2024-2026 Tourism Promotion Services
- D. Review and take action: recommendation of Tourism Commission to raise room tax
- E. Review and take action: write off uncollectable accounts receivable
- F. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate 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. (Masonic Temple Easement)
- G. 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@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*