



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 12, 2022 AT 5:30 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. REVIEW AND APPROVE MINUTES

- A. Minutes of August 22, 2022

### 3. BUSINESS

- A. Review and take action: application for the 2023 WDNR Urban Forestry Grant
- B. Review and take possible action: Approval of Street/Solid Waste Division Reorganization
- C. Review and take possible action: Approval Street/Solid Waste Division Interim Street Superintendent and Interim Foreman Compensation upon Interim Assignment Pay
- D. Review and Take Action: Proposed adjustment to the City of Watertown Employee Handbook for final pay and awarding of vacation.
- E. Review and approve the Achievement Recognition Award Program
- F. Discuss change in approach to sharing administrative services and Dept of Public Works compensation costs with other funds
- G. Convene into closed session per Wis. Stat. Sec. 19.85(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 (Offer for Purchase of Real Estate).
- H. Reconvene into open session
- I. 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. (Development Update).
- J. Reconvene into 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@CityofWatertown.org](mailto: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*