



## FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 08, 2024 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 from December 11, 2023

B. Finance Committee minutes from December 19, 2023

**3. BUSINESS**

A. Update on Public Works Director recruitment

B. Review and Discuss: 2023 BMO Checking Interest vs. Fees

C. Review and take action: purchase of tablets for Common Council

**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*