



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 13, 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 from February 13, 2023
- B. Finance Committee minutes from February 27, 2023

3. BUSINESS

- A. Review, no action to be taken: Achievement Recognition Award results for 2022
- B. Review and Take Action: 2023 compression calculations
- C. Review and take possible action: submit Wisconsin Department of Transportation (WisDOT) Surface Transportation Program (STP) Local Application for roadway reconstruction
- D. Review and take possible action: Hire 2023 Engineering Interns
- E. Review and take action: Repeal Watertown Municipal Code of Ordinances Chapter 341 Impact Fees and Article IV Excess Capacity Sewer Service Charge of Chapter 508 Wastewater Facilities
- F. Review and take possible action: Create Watertown Municipal Code of Ordinances Article XIII of Chapter 24, Town Square Programming Commission
- G. Review and Take Action: revised 2023 ARPA Funds budget
- H. Discuss and take possible action: Riverside Restroom Project
- 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. (MHQ [Dec'd] v City of Watertown Duty Disability Death Benefit Claim)
- J. Reconvene into open session
- K. 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. (Breckenridge's Claim for Public Improvement Lien [Watertown Town Square Project])
- L. 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, 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