



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 22, 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 January 8, 2024

3. BUSINESS

- A. Update to Asst. City Forester job description
- B. Review and take action: award airport cropland lease
- C. Review and approve: Extraordinary Fee Schedule for Special Events
- D. Review and Discuss: Fund 01 Income Statement (preliminary) through December 2023
- E. Convene into closed session per Wis. Stat. Sec. 19.85(1)(C) to Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. (A.B.)
- F. Reconvene to open session
- G. Review and take possible action: Public Works Director candidate selection
- H. 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 (SW neighborhood development of Watertown Health Foundation property)
- I. Reconvene to open session
- J. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for 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 (P. Byers v. City, J. Shaffer v. City and D. Veierstahler v. City)
- K. 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@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