



FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 13, 2026 AT 5:30 PM

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

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from March 23, 2026

3. OPENING FOR PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments on agenda items only

4. BUSINESS

- A. Review and take action: Reclassification and Pay Grade Adjustment – Facilities Maintenance Technician
- B. Discuss and take action: Engage BakerTilly for Audit Professional Services
- C. Review and take action: Award contract for City Hall boiler plant replacement
- D. Convene into closed session per Sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (R.S.)
- E. Reconvene into open session
- F. Review and take action: Hiring of Park and Rec Director
- G. Convene into closed session per Sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2026 Compression Pay Methodology and Payments)
- H. Reconvene into open session
- I. Review and take action: 2026 Compression Payments

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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