



FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 23, 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 9, 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. Enter into Closed Session: 19.85(1)(c): "(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (A.C)
- B. Reconvene into open session
- C. Review and take action: Fire Department Deputy Chief
- D. Review and take action: Fire Department Engine Replacement
- E. Review and take action: Tornado Siren Capital Replacement
- F. Review and take action: Zoll Capital Purchase
- G. Review and take possible action: Recommend acceptance of \$1,255,000 in excess Water Utility funds to establish and fund the Private Lead Service Financial Assistance Project Fund for private-side lead service line replacement assistance as authorized under Wis. Stat. § 66.0811(2) and (3)
- H. Review and take action: Approve Dodge County Grant Agreement for Wilbur Street Extension
- I. Review and take possible action: Recommend resolution to support Urban Nonpoint Source and Storm Water Grant Funding for Street Sweeper Purchase
- J. Review and take possible action: Recommend resolution to support participation in Community Project Funding program for study and design of Municipal Airport runway construction projects
- K. Review and take possible action: 1514 Oconomowoc Avenue Lease Agreement
- L. Review and take action: Addendum to Memorandum of Understanding between the City of Watertown and the Watertown Main Street Program

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