



## **FINANCE COMMITTEE MEETING AGENDA**

**MONDAY, DECEMBER 11, 2023 AT 5:30 PM**

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

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**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 November 13, 2023
- B. Finance Committee minutes from November 27, 2023

### **3. BUSINESS**

- A. Review and take action: Intergovernmental Agreement between Jefferson County and the City of Watertown for Geographic Information System (GIS) Services
- B. Review and Discuss: potential sale of city-owned land and a grant application
- C. Review and take possible action: approve revised State/Municipal Financial Agreement with Wisconsin Department of Transportation for Main Street (Cole Memorial) Bridge
- D. Review and take possible action: Review Public Health Nurse position
- E. Review and Discuss: Director of Public Works Recruitment Follow up
- F. Review and take possible action: Assistant Forester title and job description updates
- G. Review and approve: 2024-2025 Agreement between City of Watertown and Local 877 of the International Association of Fire Fighters, AFL-CIO-CLC
- H. Review and take action: Policy amendment for Chapter 2.1 Recruitment Policy, Section 6 Candidate Selection and Section 7 Extending Offers
- I. Review and take action: payroll resolution for 2024
- J. Review and Discuss: 111 S. Water Street Development RFP
- K. Review and discuss: Fund 01 Income Statement through November 2023
- L. Review and take action: recommend budget modifications to General Fund
- M. Review and take actions: revision of purchasing policy
- N. 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 Worker's Compensation Decision)
- O. 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](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*