



FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 24, 2025 AT 5:30 PM

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 965 279 3780 Passcode: 53094 One tap mobile
+16469313860 <https://us06web.zoom.us/j/9652793780?pwd=0glWdtrdiJJHznZXyVgAb9U8pNOstl.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from November 10, 2025
- B. Finance Committee minutes from November 18, 2025

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: Approve resolution for Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant application for culvert inventory, modeling and floodplain analysis relating to the westside creek system
- B. Review and take action: Union 2025 Leave Time Extension
- C. Update: Future meeting locations
- D. Review and take possible action: distribution of a citizen input survey
- E. Review and take action: Enter into contract with Passenger Transit Inc. for Shared-Ride Taxi Services January 1, 2026 - December 31, 2027
- F. Review and take action: Enter into lease with Passenger Transit Inc. For Shared-Ride Taxi Service Vehicles January 1, 2026 - December 31, 2027
- G. Review and take action: Apply for operating grant from Department of Transportation for 2026 Shared-Ride Taxi Service
- H. Review and take action: Apply for a capital grant from Department of Transportation for 2026 fleet purchases for Shared-Ride Taxi Service
- I. Review and take possible action: Watertown Transit fare increases (agency & adult)
- J. Discuss: Fund 01 Income Statement through October 31, 2025
- K. Convene into closed session per § 19.85(1)(e) when deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (2026 PD Union Contract)
- L. Reconvene into open session

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