



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 10, 2024 AT 5:30 PM

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from May 13, 2024

3. BUSINESS

- A. Provide 2025 Budget Timeline
- B. Review and take action: accept U.S. Department of Energy grant and enter into a business agreement with Energywerx
- C. Review and take action: Intergovernmental Agreement for Law Enforcement IT Services between the County of Jefferson and the City of Watertown
- D. Review and take action: Approve Revised Wisconsin Department of Transportation State Municipal Financial Agreement for Downtown Main Street Reconstruction Project
- E. Review and take possible action: approve State/Municipal Maintenance Agreement for STH 16 Bypass/E. Main Street Roundabout
- F. Review and take action: budget modification request for tornado siren
- G. Review and take possible action: approve wastewater lab manager job description and position review
- H. Review and take action: Options for filling/replacing City of Watertown Building Inspector
- I. Review and take action: Proposed adjustment to the City of Watertown Employee Handbook for general changes with revision to compensatory time payout, relations being covered under bereavement policy, specific language for regular part time employee eligibility for bereavement leave, and expanding members covered under employee sick leave
- J. Review and discuss: 2025 Health Insurance Outlook
- K. Review and discuss: status of 111 S Water Street parcel and Greywolf Partners' involvement in Watertown
- L. Review and discuss: proposed Development Agreement between the City of Watertown and the Greater Watertown Community Health Foundation for property located at 700 Hoffman Drive
- M. Convene into closed session per § 19.85(e) [Deliberating or negotiating 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 (Development Agreement with the Greater Watertown Community Health Foundation)].
- N. Reconvene into open session
- O. Review and take action: Approval of Development Agreement with the Greater Watertown Community Health Foundation.

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