THE CITY OF WATERTOWN

FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 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 meeting minutes from November 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. Review and take action: DARE Vehicle Donation Agreement
   B. Review and take action: Resolution to apply for operating grant from Department of Transportation for 2027 shared-ride taxi service
   C. Review and take action: Resolution to apply for capital grant from Department of Transportation for 2027 fleet purchases for shared-ride taxi service
   D. Review and take action: Resolution to Create Fund 31 for TID 10
   E. Review and take action: Ordinance to Repeal and Create Section 114-7 Common Council Rules of Procedure
   F. Convene into closed session per §19.85(1)(g) to confer with legal counsel for 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 (Claim of H. Rowoldt)
   G. Reconvene into open session
   H. Review and take action: Claim of H. Rowoldt
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