



FINANCE COMMITTEE MEETING AGENDA

TUESDAY, JUNE 10, 2025 AT 4:00 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=0gIWdtrdiJJHznZXyVgAb9U8pNOstl.1>

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Finance Committee minutes from May 12, 2025

3. BUSINESS

- A. Review and discuss: 2024 General Fund 01 Income Statement
- B. Provide 2026 Budget Timeline
- C. Provide 2025 Financing Finalization
- D. Review and take action: approve updated Bond Schedule
- E. Review and take possible action: TIF 7 funding request for S Fifth Street right-of-way improvements- Owners available for questions
- F. Discuss: creation of an IT ad hoc committee for future city needs with IT personnel

4. 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