



FINANCE COMMITTEE MEETING - REGULAR/BUDGET AGENDA

MONDAY, OCTOBER 07, 2024 AT 4:30 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 September 23, 2024

3. BUSINESS

A. Review and take action: Enter into one-year contract (option year 5) with Passenger Transit Inc.

B. 2025 Budget Proposal Discussion: General Government (Common Council, Mayor, Human Resources, Employee Benefits, Municipal Court, Attorney, Media Services/Communications, Information Technology, Finance, Elections, Assessor, Audit, Property/Liability Insurance, Public Service Enterprises)

C. 2025 Budget Proposal Discussion: Other Funds- Economic Development [Fund 60], TIDs [Funds 08, 09, 10, 19, 23, 30], Transit [Fund 13], Tourism [Fund 22], Non-recurring Grants [Fund 24], Fiber Optic [Fund 25], CDB Housing [Fund 65]

D. 2025 Budget Proposal Discussion: follow-up from prior budget meeting

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