



## FINANCE COMMITTEE MEETING MINUTES

TUESDAY, MAY 6, 2025, AT 6:40 PM

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

Finance Committee members present: Mayor Stocks, Alderpersons Davis, Lampe, and Smith

Others present: Deputy Treasurer Rohr, Public Works Director Andrew Beyer, Alderpersons Blanke and Arnett

1. Call to order. Mayor Stocks called the meeting to order at 6:53 p.m.
2. A motion was made by Ald. Lampe, supported by Ald. Davis, to convene into **closed session** per § 19.85(1)(g) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session (Offer to Purchase a portion of Parcel No. 291-0815-0411-202).  
Unanimously approved on roll call vote.
3. After convening into open session, Ald. Davis moved, seconded by Ald. Lampe, to recommend that Council approve the **purchase of Parcel No. 291-0815-0411-202**. Approved by all.
4. Finance Committee adjournment. Ald. Davis moved, seconded by Ald. Lampe, to adjourn the Finance Committee at 6:58 p.m., and was carried by unanimous voice vote.

Respectfully submitted,

Sheri Rohr, Deputy Treasurer