



FINANCE COMMITTEE MEETING MINUTES

MONDAY, JANUARY 09, 2023 AT 5:30 PM

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

By Phone or GoToMeeting: Members of the media and the public may attend by calling:

+1 (571) 317-3122 **Access Code:** 153-925-469 or <https://www.gotomeet.me/EMcFarland>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Minutes of December 12, 2022
- B. Minutes of December 20, 2022

3. BUSINESS

- A. Discuss and recommend resolution providing for the sale of approximately \$3,995,000 General Obligation Promissory Notes
- B. Review and take action: State/Municipal Agreement for Welsh Road Safety Improvements
- C. Review and take action: State/Municipal Agreement for Dewey Avenue Reconstruction
- D. Review and take action: Accept Urban Nonpoint Source & Storm Water Grant Award of \$150,000 for Yard Waste Site Stormwater Bioswale
- E. Review and take action: Accept Urban Nonpoint Source & Storm Water Grant Award of \$49,785 for catch basins in 2023 street project area
- F. Present updates to Riverfest transition plans
- G. Review and take action: revisions to the 2023 Service Agreement between the City of Watertown, Wisconsin, and the Watertown Humane Society
- H. Discuss and approve 2023 Liability Insurance change
- I. Review 2023 Unclaimed Funds report
- J. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (J. Thompson v. City of Watertown)
- K. Reconvene into open session

4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, 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