



## FINANCE COMMITTEE MEETING MINUTES

MONDAY, NOVEMBER 24, 2025 AT 5:30 PM

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

Finance Committee members present: Mayor Stocks, Alderpersons Berg, Davis, Lampe (video), and Smith

Others present: Finance Director Stevens, Police Chief Brower (video), Maureen McBroom

1. Mayor Stocks **called the meeting to order** at 5:32 pm.
2. Ald. Berg, seconded by Ald. Smith to approve the **Finance Committee minutes from November 10, 2025 and from November 18, 2025**; unanimously approved.
3. OPENING FOR PUBLIC COMMENT - None
4. BUSINESS
  - A. A resolution for **Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant application for culvert inventory, modeling and floodplain analysis relating to the westside creek system** was presented for review. Staff recommend applying for the grant to study the overall inter-connectedness of the flooding areas and the receiving creeks. Ald. Davis motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - B. Chief Brower presented the **Union 2025 Leave Time Extension** request noting the carryover of time (up to 45 holiday hours and 90 vacations hours) to be extended until December 31, 2026. Ald. Davis motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - C. Mayor Stocks gave an update that **future meeting locations** will vary to allow facility tours prior to the start meetings.
  - D. Mayor Stocks discussed **distribution of a citizen input survey**. Discussion included adding a citizen survey to the City Connection.
  - E. A **contract with Passenger Transit Inc. for Shared-Ride Taxi Services January 1, 2026 - December 31, 2027** was presented for review. Ald. Smith motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - F. A **lease with Passenger Transit Inc. for Shared-Ride Taxi Service Vehicles January 1, 2026 - December 31, 2027** was presented for review. Ald. Smith motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - G. A resolution to apply for **operating grant from Department of Transportation for 2026 Shared-Ride Taxi Service** was presented for review. Ald. Smith motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - H. A resolution to apply for a **capital grant from Department of Transportation for 2026 fleet purchases for Shared-Ride Taxi Service** was presented for review. Ald. Smith motioned to approve, seconded by Ald. Berg. Unanimously approved.
  - I. **Watertown Transit fare increases** to include a \$3.00 increase to Agency Fares and a \$1.00 increase to Adult Fares was presented. Ald. Smith motioned to approve, seconded by Ald. Lampe. Unanimously approved.
  - J. Discussion took place on the **Fund 01 Income Statement through October 31, 2025**.
  - K. Ald. Davis, supported by Ald. Berg, motioned to **convene into closed session** per § 19.85(1)(e) when deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons

require a closed session (**2026 PD Union Contract**). Motion unanimously approved through roll call vote.

\* Ald. Lampe left the meeting.

L. The meeting reconvened into open session.

5. Finance Committee adjournment. Ald. Berg moved, seconded by Ald. Davis, to adjourn the Finance Committee at 6:43 p.m., and was carried by unanimous voice vote.

Respectfully submitted,

Mark Stevens, Finance Director

md/MS

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.