



**FINANCE COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 17, 2024, AT 6:45 PM**

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

Finance Committee members present: Mayor McFarland, Alderpersons Bartz, Davis, Lampe, and Moldenhauer

Others present: Finance Director Stevens, Attorney Chesebro (video)

1. Call to order. Mayor McFarland called the meeting to order at 6:47 p.m.
2. A need for a request of a **construction easement from Ablelight** (formerly known as Bethesda Lutheran Communities, Inc.) for a triangle measuring 21.37 ft by 21.37 ft by 30.43 feet has come to light due to the close proximity of grading at the new fire station site. Ald. Davis made the motion, seconded by Ald. Moldenhauer, to approve the agreement. Unanimously approved.
3. **Finance Committee adjournment.** Ald. Moldenhauer moved, seconded by Ald. Davis, to adjourn the Finance Committee at 6:50 p.m., and was carried by unanimous voice vote.

Respectfully submitted,

Mark Stevens, Finance Director

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