



FINANCE COMMITTEE MEETING MINUTES

WEDNESDAY, NOVEMBER 01, 2023, AT 2:30 PM

WATERTOWN PUBLIC LIBRARY – 100 S. WATER STREET, WATERTOWN, WI 53094

Members present: Mayor McFarland, Alderpersons Bartz, Davis, Lampe (video), and Moldenhauer

Others present: Finance Director Stevens, City Attorney Chesebro, Fire Chief Teesch

1. **Call to order.** Mayor McFarland called the meeting to order at 2:40 p.m.
2. A motion was made by Ald. Bartz, seconded by Ald. Davis to **convene into closed session** per Wis. Stat. § 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (contract negotiations with IAFF Local 877). Approved by roll call vote.

Ald. Lampe had left the meeting (disconnected from his video connection) during the closed session.

3. The committee reconvened into open session.
4. Ald. Davis moved, seconded by Ald. Moldenhauer, to add the following language into the fire union contract renewal:
 - a. Add \$500 to each step after calculating a 5% increase on base pay on July 1, 2024
 - b. As of December 31, 2025, alter the top step to be a Year 7 tier, replacing Year 8

All were in favor.

5. Adjournment. Ald. Davis moved to adjourn at 5:12 pm, seconded by Ald. Bartz, and 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.