



**FINANCE COMMITTEE MEETING MINUTES**

**MONDAY, DECEMBER 23, 2024, AT 10:00 AM**

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

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

Others present: Finance Director Stevens, Parks/Rec Director Butteris (video)

1. Call to order. Mayor McFarland called the meeting to order at 10:00 a.m.
2. The **minutes of the November 25 meeting** were presented for approval. Ald. Davis made the motion, supported by Ald. Bartz, and unanimously approved.
3. A **grant of \$4,500 was offered by the Quirk Foundation** for a kayak rental program at Bentzin Family Town Square. Ald. Lampe made the motion, seconded by Ald. Moldenhauer, to approve the acceptance of this grant. Unanimously approved.
4. **Finance Committee adjournment.** Ald. Moldenhauer moved, seconded by Ald. Davis, to adjourn the Finance Committee at 10:02 a.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.