



FINANCE COMMITTEE MEETING MINUTES

MONDAY, MAY 31, 2023, AT 4:30 PM

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

Members present: Mayor McFarland, Alderpersons Bartz, Davis, and Lampe

Others present: Finance Director Mark Stevens, Streets Operations Manager Stacy Winkelman, Chief Travis Teesch, Public Works Director Jaynellen Holloway, Andrew Beyer, Melissa Lampe (Main Street Program)

1. **Call to order.** Mayor McFarland called the meeting to order at 4:32 p.m.
2. The Street Division conducted interviews for a vacant general laborer position. Five persons were interviewed with three meeting qualifications. A resignation was rendered over the weekend, so a second hiring will be necessary. The department is requesting the hiring of Grant Falk at G/S G1 [\$21.51/hr]. Ald. Lampe, seconded by Ald. Davis, moved to approve this request and offer a hiring offer to Dan Herbert (or Greg Magnun) for the second position at the same grade/step. The committee approved on a voice vote.
3. The Fire Dept is requesting the **hiring of Josh Bull and Kenneth Pizzurro for part-time fire inspectors** (up to 16 hours a week) at G/S H1 [\$23.47/hr]. Ald. Bartz moved to approve, supported by Ald. Davis, to approve; all agreed.
4. The Engineering Division assisted Parks & Recreation Department to seek qualified quotes to repair the stone walls and foot bridges in Riverside Park. Allocations from Capital Improvement Fund [05] and ARPA Fund [24] total \$162,400. The total quote to repair all sections of walls and bridges is \$291,000. A motion by Ald. Lampe, seconded by Ald. Bartz, was to approve up to \$162,000 for Areas 1, 5, 8, and 10 (including required bond/ins) and accept any future donations to be added to the project with a determination of the prioritization by the Parks & Rec Commission. The committee approved on a voice vote.
5. **Adjournment.** Ald. Lampe moved to approve adjournment at 5:12 pm, seconded by Ald. Davis, 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.