



**FINANCE COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 17, 2025, AT 6:30 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: Ald. Board

1. Call to order. Mayor McFarland called the meeting to order at 6:34 p.m.
2. Ald. Lampe moved, supported by Ald. Davis, to convene into closed session per § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Achievement Recognition Award). All approved via a roll call vote.
3. The Finance Committee reconvened into open session.
4. Finance Committee adjournment. Ald. Lampe moved, seconded by Ald. Bartz, to adjourn the Finance Committee at 6:39 p.m., and was carried by unanimous voice vote.

Respectfully submitted,

Emily McFarland, Mayor

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