



FINANCE COMMITTEE MEETING MINUTES

MONDAY, DECEMBER 06, 2022 AT 6:30 PM

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

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

Others present: Finance Director Mark Stevens, Attorney Steven Chesebro, Fire Chief Travis Teesch, Ald Romlein

1. **Call to order.** Mayor McFarland called the meeting to order at 6:30 p.m.
2. Review and take action: Fire Department land purchase. Attorney Chesebro reviewed the offer to purchase vacant land. There are two parcels collectively comprising approximately 7.612 acres. Addendum C is updated to indicate the purchase price of \$225,000 will be paid to two entities (\$1,000 to Watertown Collective LLC and \$224,000 to Hoffman Matz, LLC). Chief Teesch indicated that Five Bugles reviewed this property and indicated that this location will permit the Fire Department to respond to 94% of the City within 8 minutes of an emergency call. Ald Bartz moved, supported by Ald Lampe, to approve a resolution to City Council to purchase these two parcels with the modified Addendum C for \$225,000 with a closing date no later than January 31, 2023. Approved with unanimous voice vote.
3. **Adjournment.** Ald. Ruetten moved to approve adjournment at 6:39 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.