



**FINANCE COMMITTEE MEETING MINUTES  
MONDAY, FEBRUARY 03, 2026 AT 5:30 PM**

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

Finance Committee members present: Mayor Stocks, Alderpersons Berg, Davis, Lampe, and Smith

Others present: Finance Director Stevens, Attorney Panagopoulos

1. Mayor Stocks called the meeting to order at 5:32 pm.
2. Ald. Lampe moved, seconded by Ald. Davis, to convene into closed session per §19.85(1)(e) to deliberate or negotiate other specified public business, whenever competitive or bargaining reasons require a closed session and per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (**JCEDC**). Unanimously approved via roll call vote.
3. After the committee reconvened into open session, Ald. Davis, seconded by Ald. Berg, to adjourn the Finance Committee at 6:00 p.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.