



**FINANCE COMMITTEE MEETING  
IN PERSON  
TUESDAY, SEPTEMBER 10, 2024 – 4:00 PM  
CITY HALL – SECOND FLOOR CONFERENCE ROOM**

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**MINUTES**

**1. Call meeting to order**

President Lescohier called the meeting to order at 4:00 pm.

**2. Roll call**

Present: Cm. Becker, Cm. Schultz and President Lescohier. Also present: City Manager, City Clerk/Treasurer/Finance Director, Fire Chief and Building Inspector.

**3. Review of the Draft 2025 Schedule of Fees (Houseman, City Manager)**

*a. Draft 2025 Schedule of Fees*

Manager Houseman reviewed the schedule of fees and noted adjustments for the Fire Department and Building Inspector. The Committee held discussion and reviewed a few additional fees, reduced fees and explanations on comparison research performed. No action was taken.

**4. Review of proposed 2025 full time, part time, and seasonal wages to be included in the 2025 City of Fort Atkinson Operating Budget (Houseman, City Manager)**

Manager Houseman discussed the proposed wage scales with the Committee. No action was taken.

**5. The Finance Committee may consider a motion to convene in closed session pursuant to State Stat. Section 19.85(1)(e) to conduct other specified business where competitive or bargaining reasons require a closed session (Update on Union Negotiations) (Houseman, City Manager)**

Cm. Schultz moved, seconded by Cm. Becker to consider a motion to convene in closed session pursuant to State Stat. Section 19.85(1)(e) to conduct other specified business where competitive or bargaining reasons require a closed session. Motion carried unanimously.

**6. Adjournment**

Cm. Becker moved, seconded by Cm. Schultz to adjourn. Meeting adjourned at 5:05 pm.

Respectfully submitted  
Michelle Ebbert  
City Clerk/Treasurer/Finance Director