



## COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 20, 2023 AT 7:00 PM

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

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*For the public: Members of the media and the public may attend **by calling:** (571) 317-3122*

***Access Code:** 153-925-469 or <https://www.gotomeet.me/EMcFarland>*

*All public participants' phones will be muted during the meeting except during the public comment period. This meeting will be streamed live on YouTube, streamed live on WatertownTV.com (via YouTube), and aired live on Charter Channel 984. Watertown TV's YouTube page: <https://www.youtube.com/c/WatertownTV>*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. MINUTES OF COUNCIL MEETING HELD**

A. Meeting minutes from February 7, 2023

**5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

*Members of the public who wish to address the Council must register their request in writing before the meeting begins. Each individual who requests to address the Council will be permitted up to three minutes for their comments.*

**6. REPORTS**

- A. Plan Commission Minutes from November 14, 2022
- B. Transit meeting minutes from December 12, 2022
- C. Site Plan Review Minutes from December 12, 2022
- D. Plan Commission Minutes from December 12, 2022
- E. Site Plan Review Minutes from January 23, 2023
- F. Plan Commission Minutes from January 23, 2023
- G. Finance Committee minutes from January 23, 2023
- H. Public Welfare and Safety meeting minutes from February 1, 2023
- I. Tourism meeting minutes from February 9, 2023
- J. Public Works Commission meeting minutes from February 14, 2023

**7. COMMUNICATION & RECOMMENDATIONS**

- A. February Employee Recognitions
- B. Bridge Update
- C. Sunsetting of TextMyGov
- D. Town Square Status Update
- E. Watertown Fire Department January Report

**8. NEW BUSINESS**

- A. Appointments

**9. ACCOUNTS PAYABLE**

- A. Accounts Payable

## **10. MISCELLANEOUS BUSINESS**

- A. Payroll Summary - M, DD, 20YY to M, DD, 20YY
- B. Cash and Investments - January 31, 2023

## **11. RESOLUTIONS**

- A. Exh. 9479 - Resolution to Allocate Fund 12 (Riverfest Funds) to Watertown Riverfest Inc (Sponsor: Mayor Emily McFarland From: Finance Committee)
- B. Exh. 9486 - Resolution to approve transit system (taxi service) fare changes effective April 1, 2023 (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9487 - Resolution to submit Urban Nonpoint Source & Storm Water Management Construction Grant for 2023 Annual Street & Utility Program Stormwater Improvements (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9488 - Resolution to submit Urban Nonpoint Source & Storm Water Management Construction Grant for biofilter construction at Yardwaste Site (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9489 - Resolution to submit Vibrant Spaces Grant for downtown alley infrastructure improvements (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. 9490 - Resolution to Enter into the Supplemental Letter Agreement for Professional Services Between the City of Watertown and Short Elliott Hendrickson Inc. (Sponsor: Mayor Emily McFarland From: Finance Committee)

## **12. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

*Each individual who requests to address the Council will be permitted up to three minutes for their comments and must fill out the sign in sheet provided.*

## **13. ADJOURNMENT**

*Persons requiring other reasonable accommodations of the above meeting may contact the office of the City Clerk by email [mdunneisen@cityofwatertown.org](mailto:mdunneisen@cityofwatertown.org), or by phone 920-262-4006.*

*"Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker."*