



COMMON COUNCIL MEETING AGENDA

TUESDAY, MARCH 19, 2024 AT 7:00 PM

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

*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 at: <https://www.youtube.com/c/WatertownTV>

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES OF COUNCIL MEETING HELD

A. Council minutes from March 5, 2024

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. PUBLIC HEARING

A. Amend Sections § 550-25F(1)(a)[2], § 550-25F(2)(b), § 550-25F(2)(c), § 550-32C(2), § 550-33C(2), § 550-15, and § 550-126A through removal and addition of language

7. REPORTS

- A. Licensing Board minutes from February 14, 2024
- B. Parks, Recreation, and Forestry minutes from February 19, 2024
- C. Senior Center Advisory Board minutes from February 20, 2024
- D. Plan Commission minutes from February 26, 2024
- E. Finance Committee meeting of February 26, 2024
- F. Town Square Programming Commission Minutes from March 6, 2024
- G. Public Safety and Welfare Committee Minutes from March 6, 2024
- H. Parks, Recreation, and Forestry minutes from March 11, 2024
- I. Finance Committee minutes from March 11, 2024
- J. Public Works minutes from March 12, 2024
- K. Tourism minutes from March 14, 2024

8. COMMUNICATION & RECOMMENDATIONS

- A. Employee Recognitions
- B. Review and take action: Committee Appointments
- C. April 2, 2024 Council Meeting will be moved to April 1, 2024 due to the Spring Election
- D. Town of Emmet Annexation Update

9. ACCOUNTS PAYABLE

- A. Accounts Payable- February 2024

10. MISCELLANEOUS BUSINESS

- A. Payroll Summary - February, 21 2024 through March 5, 2024
- B. Cash and Investments - February 29, 2024

11. LICENSES

- A. Licensing Memo to Council
- B. Review and take action: application for Temporary Class "B" license from Fiesta Cultural Org at Bentzin Family Town Square for the Dueling Pianos event on Saturday June 29, 2024 from 5pm - 9pm
- C. Review and take action: application for operator's license from Jessica L Raatz

12. ORDINANCES

- A. Ord. 24-10 - Ordinance to Amend Chapter 428 Public Events, Article II Special Events License, Sections 428-8C.(1), 428-8C.(1)(e)[1], 428-8D and 428-8E., Outdoor Open Container Entertainment Event Permit (Sponsor: Ald. Davis From: Public Safety & Welfare Committee, First Reading)
- B. Ord. 24-11 - Amend Chapter 228, Article I, Section 228-1 & 228-2 of the City of Watertown General Ordinances (Sponsor: Mayor McFarland From: Finance Committee, 1st reading)

13. RESOLUTIONS

- A. Exh. 9590 - Resolution to approve Fund 05 Budget Modification (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9591 - Resolution to approve Fund 24 Budget Modification (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9592 - Resolution to approve transit lease - addition of two vehicles (Sponsor: Ald. Schmid From: Transit Commission)
- D. Exh. 9593 – Resolution to authorize submittal of 2023 Annual Stormwater Report (Sponsor: Ald. Wetzel From: Public Works Commission)
- E. Exh. 9594 - Resolution to Authorize Write off of Uncollected Debts (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. 9595 - Resolution to Authorize Write-Off of Uncollectible Delinquent Personal Property Taxes (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh. 9596 - Resolution to Update City of Watertown Animal License Fee Schedule (Sponsor: Mayor McFarland From: Finance Committee)
- H. Exh. 9597 - Introductory resolutions to preliminary approve the nomination of the Masonic Temple (2 East Main Street) as a locally designated landmark (Sponsor: Mayor McFarland From: Historic Preservations & Downtown Design Commission)

14. 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.

15. ADJOURNMENT

Persons requiring other reasonable accommodations of the above meeting may contact the office of the City Clerk by email mdunneisen@watertownwi.gov, 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.”