



COMMON COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 03, 2024 AT 7:00 PM

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

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

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. Meeting minutes from November 19, 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. Belmont Drive Discontinuance of Public Way

B. Amendments to several overlay zoning districts - Project 05

7. REPORTS

A. Transit Commission minutes from September 23, 2024

B. Board of Health Minutes from October 15, 2024

C. Finance Committee minutes from October 21, 2024

D. Joint Review Board minutes of November 8, 2024

E. Plan Commission Minutes from November 12, 2024

F. Public Works minutes from November 12, 2024

G. Public Safety minutes from November 13, 2024

H. Finance Committee minutes from November 19, 2024

I. Downtown Mainstreet Task Force minutes for November 19, 2024

J. Public Works minutes from November 20, 2024

K. RDA Minutes 11.20.24

8. MISCELLANEOUS BUSINESS

A. Payroll Summary - October 30, 2024 through November 11, 2024

9. ORDINANCES

A. Ord. 24-30 - Adopt Chapter 550 Official Zoning Map of the City of Watertown to Rezone 1911 Gateway Drive from a Mixed Zoning to MR-10, Multi-Family Residential (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)

B. Ord. 24-31 - Adopt Chapter 550 Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)

- C. Ord. 24-32 - Adopt Amendments to the 2019 City of Watertown Comprehensive Plan (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)

10. RESOLUTIONS

- A. Exh. 9680 - Resolution to apply for capital grant from the Department of Transportation for fleet purchases for Shared-Ride Taxi Service (Sponsor: Ald. Schmid, From: Transit Commission)
- B. Exh. 9681 - Resolution to apply for operating grant from the Department of Transportation for Shared-Ride Taxi Service (Sponsor: Ald. Schmid, From: Transit Commission)
- C. Convene into closed session per § 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Amending Union Contract with IAFF Local 877 Re: Vacation Scheduling)
- D. Reconvene into open session
- E. Exh:9682 Resolution to amend the Fire Department Union Agreement (Sponsor: Mayor McFarland From: Finance)
- F. Exh: 9683 Resolution to enter into an agreement with Mayville EMS Training Center (Sponsor: Mayor McFarland From: Finance)
- G. Exh: 9684 Resolution to apply for AFG Grant (Sponsor: Mayor McFarland From: Finance)
- H. Exh: 9685 Resolution to enter into an MOU with WI DNR (Sponsor: Mayor McFarland From: Finance)
- I. Exh. 9686 - Resolution to Discontinue Public Way - Belmont Drive (Request withdrawn from applicant)

11. 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.

12. 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.”