



COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, JUNE 18, 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 June 4, 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. REPORTS

- A. Plan Commission Minutes from May 13, 2024
- B. Licensing Board minutes from May 15, 2024
- C. Licensing Board minutes from May 29, 2024
- D. Public Safety and Welfare minutes from June 5, 2024
- E. Site Plan Review Minutes from June 10, 2024

7. COMMUNICATION & RECOMMENDATIONS

- A. Employee Recognitions
- B. Watertown Fire Department Monthly Report May 2024

8. NEW BUSINESS

- A. Review and take action: Committee Appointments

9. ACCOUNTS PAYABLE

- A. Accounts Payable: May 2024

10. MISCELLANEOUS BUSINESS

- A. Payroll Summary - May 15, 2024 through May 28, 2024
- B. Cash and Investments - May 31, 2024

11. LICENSES

- A. Licensing Memo to Council
- B. Review and take action: application for a "Class B" Malt and Liquor License from Tequila Nights LLC DBA Tequila Nights (Michael Martin, Agent) located at 617 South 1st Street for licensing year July 1 2024 - June 30, 2025 (former M&M bar)

- C. Review and take action: application for Temporary Class "B" Beer and Temporary "Class B" Wine license from American Legion Pitterle-Beaudoin Post 189 at Riverside Park for the July 4th Celebration event on Wednesday, July 3, and Thursday, July 4, 2024
- D. Review and take action: applications for Temporary "Class B" Wine Licenses for the 8th Annual Wine Walk event hosted by Watertown Area Chamber of Commerce on September 5, 2024, during the hours of 4:30 p.m. and 8:00 p.m. Locations include: Ava's A Posh Boutique, 209 E Main St; Bradow Jewelers, 217 E Main St; Brown's Shoe Fit Co, 212 E Main St; Central Block Kitchen & Design, 300 E Main St; Draeger's Floral, 618 E Main St; Fuelify, 114 N Water St; Oswald Konz Financial Group, 118 W Main St; Rock River Chimney & Fireplace, 216 S Third St; Thrivent Financial, 116 S Third St; and White Oak Builders, 14 E Main St.
- E. Review and take action: renewals of the following COMPLETED license applications: "Class B" Combination Malt and Liquor Licenses, "Class A" Malt Licenses, "Class B" Malt Licenses, "Class C" Wine Licenses, "Class A" Combination Malt and Liquor Licenses listed on Exhibit A
- F. Review and take action: renewals of Secondhand Article / Jewelry Licenses listed on Exhibit B
- G. Review and take action: incomplete/not recieved renewals of the following: "Class B" Combination Malt and Liquor Licenses, "Class A" Malt Licenses, and "Class A" Combination Malt and Liquor Licenses listed on Exhibit C
- H. Review and take action: Temporary Premises Amendment application (including required fencing) by Erin Schroeder for Run-Inn Erin's 700 N Fourth St. for June 22, 2024 during the hours of 11:00 am - 7:00 pm
- I. Review and take action: Application for a "Class A" Malt and Liquor License from Watertown Liquor Depot DBA Liquor Depot (Hydn Heisel, Agent) located at 1907 Market Way Ste C for licensing year July 1 2024 - June 30, 2025

12. RESOLUTIONS

- A. Exh. 9617 - Resolution to approve State Municipal Maintenance Agreement for Highway 16 Roundabout Project (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9618 - Resolution to approve revised State Municipal Financial Agreement for Downtown Main Street Reconstruction Project (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9619 - Resolution to approve the preliminary plat of Rock River Ridge Subdivision (Sponsor: Mayor Emily McFarland From: Plan Commission)
- D. Exh. 9620 - Resolution to Approve IGA for Law Enforcement IT Services (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9621 - Resolution for Wastewater Utility 2023 Compliance Maintenance Annual Report (CMAR) (Sponsor: Ald. Board From: Public Works Commission)
- F. Exh. 9622 - Resolution to Approve Development Agreement Between City of Watertown, Wisconsin and Greater Watertown Community Health Foundation (Sponsor: Mayor McFarland From: Finance Committee)

13. 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.

14. 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."