



COMMON COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 04, 2022 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, 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. Minutes from September 20, 2022

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. 2002 Airport Road - applicant Jacob Rosbeck and property owner Thomas Funk are proposing to rezone the western portion of 2002 Airport Road from "Multi" Zoning District to General Business (GB) Zoning District pursuant to Section § 550-141B(2) to develop the western portion of 2002 Airport Road into a Personal Storage Facility land use.
- B. 820 E. Main Street - applicant Eric S. Grunewald and property owners Jason C. Martinko & Sunisa Y. Melton are requesting a Planned Unit Development – General Development Plan (GDP) to for a Vehicle Repair & Maintenance use on the premises.
- C. Amend Chapter 550, Zoning Code through the removal and addition of language to Section § 550-56C – Accessory Land Use, Detached Residential Garage, Carport, Utility Shed, Play Structure, or Lawn Ornament to remove the requirement of a conditional use permit for residential accessory structures exceeding 1,000 square feet or for having greater than 2 accessory structures. Accessory structures would still have to comply with maximum accessory building coverage of the Zoning District.
- D. Amend Chapter 550, Zoning Code, through the addition of language to Section § 550-131.1A(8) – Electronic Message Center Setbacks to allow the establishment of Electronic Message Centers within the 75 residential setback IF it is replacing a compliant backlit or internally illuminated sign. The new Electronic Message Center cannot be greater than 110% of the square footage of the original backlit or internally illuminated sign.

7. REPORTS

- A. Public Safety & Welfare Committee meeting minutes from September 7, 2022
- B. Site Plan Review Minutes from September 12, 2022
- C. Plan Commission Minutes from September 12, 2022
- D. Site Plan Review Minutes from September 26, 2022

- E. Public Works Commission minutes from September 27, 2022

8. COMMUNICATION & RECOMMENDATIONS

- A. Town Square Update
- B. 2022 WEDC Watertown Downtown Parking Study
- C. Fire Prevention Week and Light the Night 2022 Proclamation

9. NEW BUSINESS

- A. Appointment of Election Inspectors and Special Voting Deputies
- B. Discussion on Invocation

10. ACCOUNTS PAYABLE

- A. Accounts Payable

11. MISCELLANEOUS BUSINESS

- A. Payroll Summary - August, 24, 2022 to September, 06, 2022
- B. Credit Card purchases over 10K - August

12. ORDINANCES

- A. Ord. #22-68- Ordinance to amend Section 500-9 A. Parking Prohibited in Specified Places - Dayton Street from Clement Street to W. Main Street (Sponsor: Chairperson Fred Smith From: Public Safety & Welfare Committee, 2nd reading)
- B. Ord. 22-69 - Ordinance to repeal a portion of Section 500-8(A), Heavy Traffic Routes - S. Water Street from W. Main Street to W. Milwaukee Street (Sponsor: Chairperson Fred Smith From: Public Safety & Welfare Committee, 2nd reading)

13. RESOLUTIONS

- A. Exh. 9428 - Resolution to approve budget amendment to cover SEH telecom review fees of \$10,000 for TDS Fiber Project (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9429 - Resolution to authorize a Joint Powers Agreement County 911 Emergency System with Dodge County. (Sponsor Mayor McFarland)
- C. Exh. 9430 - Resolution to award HVAC service and support to Johnson Controls Inc. for \$48,550 (Sponsor: Ald. Wetzel From: Public Works 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@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."