



## COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, SEPTEMBER 20, 2022 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. Minutes from September 6, 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. Vacate a portion of Hyland Street

**7. REPORTS**

A. Housing Authority meeting minutes from July 21, 2022

B. Police and Fire Commission meeting minutes from August 8, 2022

C. Board of Health minutes from August 17, 2022

D. Public Works Commission meeting minutes from September 13, 2022

**8. COMMUNICATION & RECOMMENDATIONS**

A. September Employee Recognitions

B. Discussion on assessment process

C. Watertown Monthly Reports for July and August

D. Town Square Update

E. Cady Street Bridge 2023 Rehabilitation Project update and public information meeting

**9. NEW BUSINESS**

A. Committee Appointments

**10. ACCOUNTS PAYABLE**

A. Accounts Payable

**11. MISCELLANEOUS BUSINESS**

A. Cash and Investments - August 31, 2022

**12. LICENSES**

- A. Application for operator's licenses from Kiesha Demetropoulos, Andres Contreras Lopez, and Miguel Guadalalajara Jr.

### **13. ORDINANCES**

- A. Ord. 22-66 - The Plan Commission is recommending to rezone 1611 East Main Street from Single-Family Residential (SR-4) Zoning District to Planned Office and Institutional (PO) Zoning District. 1611 East Main Street was erroneously zoned to the Single-Family Residential Zoning District during the June 17, 2003 adoption of the City of Watertown's Zoning Code. (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)
- B. Ord. 22-67 - Amend Chapter 550: Zoning Code, through the removal and addition of language to section § 550-521(1)(a), Outdoor Commercial Entertainment Setback (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)
- C. 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, 1st reading)
- D. 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, 1st reading)

### **14. RESOLUTIONS**

- A. Exh. #9415 - Resolution to award engineering design to Robert E. Lee and Associates for \$14,900 (Sponsor: Ald. Wetzel From: Public Works Commission)
- B. Exh. #9423 Proposed adjustment to the City of Watertown Employee Handbook for vacation leave for part time tiers (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. #9424 - Resolution to update the City of Watertown Employee Handbook for final pay and awarding of vacation. (Sponsor: Mayor McFarland from: Finance Committee)
- D. Exh. #9425 - Resolution to Vacate Right-of-Way on Hyland Street, Between the Rock River and Intersection with South Second Street, City of Watertown, County of Jefferson, Wisconsin (Sponsor: Mayor McFarland From: Plan Commission)
- E. Exh. #9426 - Resolution to Adjust 2022 Payroll Resolution (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. #9427 - Resolution authorizing the City of Watertown to apply for the Wisconsin Department of 2023 Natural Resources Urban Forestry Grant (Sponsor: Mayor McFarland From: Finance Committee)

### **15. 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.*

### **16. 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."*