



## COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, MARCH 07, 2023 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. Meeting minutes from February 20, 2023

**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 November 14, 2022

B. Site Plan Review minutes from December 12, 2022

C. Plan Commission minutes from December 12, 2022

D. Site Plan Review minutes from January 23, 2023

E. Plan Commission minutes from January 23, 2023

F. Library Board of Trustees meeting minutes from January 12, 2023

G. Site Plan Review minutes from February 13, 2023

H. Plan Commission minutes from February 13, 2023

I. Library Board of Trustees meeting minutes from February 9, 2023

J. Public Works Commission meeting minutes from February 28, 2023

K. Airport Minutes from February 8, 2023

**7. COMMUNICATION & RECOMMENDATIONS**

**8. NEW BUSINESS**

A. Appointment of Election Inspector

**9. ACCOUNTS PAYABLE**

A. Accounts Payable

**10. MISCELLANEOUS BUSINESS**

A. Payroll Summary - February 8-21, 2023

**11. RESOLUTIONS**

- A. Exh. 9491 - Resolution to authorize the Issuance and Sale of \$3,995,000 General Obligation Promissory Notes (Sponsor: Mayor Emily McFarland)
- B. Exh. 9492 - Resolution to award 2023 Pavement Marking Contract #1-23 to Century Fence Co. for \$26,254.00 (Sponsor: Ald Wetzel From: Public Works Commission)
- C. Exh. 9493- Resolution to award 2023 Rout & Crack Sealing Contract #2-23 to Thunder Road LLC for \$75,448.50 (Sponsor: Ald Wetzel From: Public Works Commission)
- D. Exh. 9494 - Resolution to award 2023 Seal Coating Contract #3-23 to Scott Construction, Inc. for \$66,750.00 (Sponsor: Ald Wetzel From: Public Works Commission)
- E. Exh. 9495 - Resolution to award 2023 Street and Utility Reconstruction Contract #4-23 to Dorner Inc. for \$2,354,426.41 (Sponsor: Ald Wetzel From: Public Works Commission)
- F. Exh. 9496 - Resolution to award 2023 Storm Sewer Cleaning and Televising Contract #5-23 to Green Bay Pipe & TV, LLC for \$192,062.25 (Sponsor: Ald Wetzel From: Public Works Commission)
- G. Exh. 9497 - Resolution to award 2023 Bituminous Surfacing Contract #6-23 to Payne & Dolan, Inc. for \$293,088.40 (Sponsor: Ald Wetzel From: Public Works Commission)
- H. Exh. 9498 - Resolution to award 2023 Utility & Street Reconstruction Contract #8-23 to Forest Landscaping & Construction, Inc. for \$559,080.00 (Sponsor: Ald Wetzel From: Public Works Commission)
- I. Exh. 9499- Resolution to award 2023 N Fourth Street Watermain Improvements Project Contract to Forest Landscaping & Construction, Inc. for \$853,260.00 (Sponsor: Ald Wetzel From: Public Works Commission)

## **12. 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.*

## **13. 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.”*