



COMMON COUNCIL MEETING AGENDA

TUESDAY, JULY 16, 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 July 2, 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. 1310 Allwardt Street proposed Comprehensive Plan Amendment to change the future land use category from Institutional to Multi-Family Residential
- B. 1310 Allwardt Street proposed rezoning from SR-4, Single-Family Residential to MR-10, Multi-Family Residential
- C. Bielinski Development request to amend a portion of the Hunter Oaks Planned Unit Development (PUD) - General Development Plan (GDP)

7. REPORTS

- A. Housing Authority minutes from May 16, 2024
- B. Site Plan Review minutes from June 24, 2024
- C. Plan Commission minutes from June 24, 2024
- D. Public Works Commission minutes from June 25, 2024

8. COMMUNICATION & RECOMMENDATIONS

- A. 2023 Audit Report by Baker Tilly

9. ACCOUNTS PAYABLE

- A. Accounts Payable - June 2024

10. MISCELLANEOUS BUSINESS

- A. Payroll Summary - June 12, 2024 through June 25, 2024
- B. Cash and Investments - June 30, 2024

11. LICENSES

- A. Licensing Memo to Council

- B. Review and take action: application for a "Class A" Malt and Liquor License from VAM United Inc DBA Watertown Mart (Poojaben Patel, Agent) located at 330 Summit Ave for licensing year July 1 2024 - June 30, 2025 (former PNJ Enterprises LLC DBA Watertown BP Mart)
- C. Review and take action: application for Temporary Class "B" Beer and Temporary "Class B" Wine license from Bartelme-Schwefel Detachment #349 at Marine Corps League Aero Park at 907 Boomer St for the Marine Corps League Annual Picnic event on Saturday, August 24, 2024 from 12:00 pm to 6:00 pm
- D. Review and take action: application for Temporary Class "B" Beer and Temporary "Class B" Wine license from St. Henry Congregation at St. Henry Catholic Church at 412 N Fourth St for the Watertown Catholic Parish Picnic event on Sunday, August 18, 2024 from 11:00 am to 5:00 pm
- E. Review and take action: Permanent Premises Amendment application by Joshua Mueller for The Drafty Cellar located at 110 S. Third Street
- F. Review and take action: Temporary Premises Amendment application by Erin Schroeder at Run-Inn Erin's, 700 N 4th Street, for the annual St. Jude's fundraiser - cookout on July 28, 2024 and Bags Tournament on August 3, 2024 during the hours of 10:00 am and 6:00 pm (rain date August 4, 2024)
- G. Review and take action: application for operator's license from Megan Fileto
- H. Review and take action: application for operator's license from Carissa Sterwald-Finch

12. RESOLUTIONS

- A. Exh. 9629 - Resolution to modify 2024 Fund 01 budget (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9630 - Resolution to amend 2024 TID 4 budget (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9631 - Resolution to approve Change Order No. 1 to 2024 Bituminous Surfacing Contract #6-24 with Payne and Dolan, Inc. for \$168,808.25 (Sponsor: Ald. Board From: Public Works Commission)
- D. Exh. 9632 - Resolution to approve Change Order No. 1 to 2024 Rout and Crack Filling Contract #2-24 with Denler, Inc. for \$27,984.02 (Sponsor: Ald. Board From: Public Works Commission)
- E. Exh. 9633 - Resolution to approve Change Order No. 1 to 2024 Pavement Marking Contract #1-24 with Century Traffic LLC for \$9,009.00 (Sponsor: Ald. Board From: Public Works Commission)
- F. Exh. 9634 - Resolution to award contract for construction of streambank protection for the east side of Tivoli Island to Jerry Hepp Excavating Inc for \$169,000.00 (Sponsor: Ald. Board From: Public Works Commission)

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."