



COMMON COUNCIL MEETING AGENDA

TUESDAY, JANUARY 17, 2023 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. Meeting minutes from January 3, 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. PUBLIC HEARING

A. Public Hearing regarding the proposed fare increases for the Transit System

7. REPORTS

- A. Housing Authority meeting minutes from November 10, 2022
- B. RDA Meeting Minutes from December 7, 2022
- C. Public Library Board of Trustees meeting minutes from December 8, 2022
- D. Tourism Commission meeting minutes from December 8, 2022
- E. Finance Minutes of December 12, 2022
- F. Airport Commission meeting minutes from December 14, 2022
- G. Licensing Board meeting minutes from December 14, 2022
- H. Finance Minutes of December 20, 2022
- I. Public Safety and Welfare meeting minutes from January 4, 2023
- J. Tourism meeting minutes from January 12, 2023

8. COMMUNICATION & RECOMMENDATIONS

- A. Main Street Update
- B. Town Square Update
- C. Watertown Fire Department December Monthly Report
- D. 2022 Yearly Construction Totals

9. NEW BUSINESS

- A. Appointments

- B. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (J. Thompson v. City of Watertown)
- C. Reconvene into open session

10. ACCOUNTS PAYABLE

- A. Accounts Payable

11. MISCELLANEOUS BUSINESS

- A. Payroll Summary - November 30 through December 13, 2022
- B. Payroll Summary - December 14 through December 27, 2022
- C. Cash and Investments - December 31, 2022

12. LICENSES

- A. Memo to Council
- B. Application for an operator's license from Jennifer Davis
- C. Application for temporary "Class B"/Class "B" license from Luther Preparatory School Booster Club for Luther Prep Auction Gala XVIII, 1300 Western Ave (gym) on April 22, 2023, 5:00 P.M - 12:00 A.M
- D. Agent change for Kwik Trip, 1731 S Church Street, Watertown WI 53098 from Linda Lippens to Edith Uttech

13. ORDINANCES

- A. Ord. 23-01 - Ordinance to amend section 500-9 A. Parking prohibited in specified places (Sponsor: Ald. Smith From: Public Safety & Welfare Committee, 1st Reading)
- B. Ord. 23-02 - Ordinance to repeal a portion of Section 500-6 A. (2), Parking Limitations (Sponsor: Ald. Smith From: Public Safety & Welfare Committee, 1st Reading)

14. RESOLUTIONS

- A. Exh. 9475 - Resolution to Enter into the 2023 Service Agreement Between the City of Watertown, Wisconsin and the Watertown Humane Society (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9476 - Resolution to approve State/Municipal Agreement for Welsh Road Safety Improvements at Highway 26 Bypass Overpass (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9477 - Resolution to approve State/Municipal Agreement for reconstruction of Dewey Avenue between East Main Street and East Division Street in 2026 (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9478- Resolution Approving Purchase and Sale Agreement Between BASO Holdings LLC and the City of Watertown (Sponsor: Mayor Emily 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, 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."