

COMMON COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 16, 2025 AT 7:00 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS - 106 JONES STREET, WATERTOWN, WI 53094

Virtual Meeting Info: https://us06web.zoom.us/join Meeting ID: 965 279 3780 Passcode: 53094 One tap mobile

+16469313860 https://us06web.zoom.us/j/9652793780?pwd=0glWdtrdiJJHznZXyVgAb9U8pNOstl.1

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 December 2 and December 9, 2025

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. Licensing Board minutes from November 12, 2025
- B. Parks, Recreation & Forestry minutes from November 17, 2025
- C. WMSP Board of Directors minutes from November 18, 2025
- D. Site Plan Review Minutes from November 24, 2025
- E. Plan Commission minutes from November 24, 2025
- F. Finance Committee minutes from November 24, 2025
- G. Downtown Main Street minutes from November 25, 2025
- H. Public Safety & Welfare minutes from December 3, 2025
- I. Public Works minutes from December 9, 2025

7. COMMUNICATION & RECOMMENDATIONS

A. Employee Recognitions

8. NEW BUSINESS

- A. Review and take action: Committee Appointments
- B. Review and take action: Election Inspector, Special Voting Deputies, Municipal Canvasser Appointments for 2026-2027 election term

9. MISCELLANEOUS BUSINESS

- A. Payroll Summary November 12 through November 25, 2025
- B. Cash and Investments November 30, 2025

10. LICENSES

A. Review and take action: application for a Temporary "Class B" Wine and Temporary Class "B" Beer license from St. Henry Church for Casino Night located at 300 E. Cady Street (school gym) on January 17, 2026 during the hours of 6:00 pm - 10:00 pm

11. ORDINANCES

A. Ord. 25-24 - Adopt the Planned Development (PD) Overlay District - General Development Plan (GDP) for The Oxbow at 100 E. Division Street (PIN: 291-0815-0412-029) and 104 E. Division Street (PIN: 291-0915-3343-053) (Sponsor: Mayor Stocks From: Plan Commission, Second Reading)

12. RESOLUTIONS

- A. Exh. 9810 Resolution to approve transit agency fare increase effective January 1, 2026 (Sponsor: Mayor Stocks From: Finance Committee)
- B. Exh. 9811 Resolution to authorize a three-year contract with Glacier Ridge Landfill, LLC for solid waste disposal (Sponsor: Mayor Stocks From: Finance Committee)
- C. Exh. 9812 Resolution for Surplus Energy Agreement Between Watertown Wastewater Treatment Plant and Wisconsin Electric Power Company (Sponsor: Alderperson Arnett From: Public Works Commission)
- D. Exh. 9813 Resolution to enter into mutual aid services agreement with Waukesha Fire Department (Sponsor: Ald. Arnett From: Public Works)
- E. Exh. 9814 Resolution to approve mechanical for wastewater primary pump installation (Sponsor: Ald. Arnett From: Public Works Commission)
- F. Exh. 9815 Resolution to approve change order #1 with Mead-Hunt for engineering design and construction services for wastewater biosolids dryer project (Sponsor: Ald. Arnett 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 for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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.