



COMMON COUNCIL MEETING AGENDA

TUESDAY, AUGUST 06, 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 16, 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. Gremar, LLC and RJAB, LLC annexation request for N9009 County Road A

7. REPORTS

- A. Finance Committee minutes from July 8, 2024
- B. Park, Recreation, and Forestry minutes from July 15, 2024
- C. RDA minutes from July 17, 2024
- D. Board of Health Minutes from June 4, 2024
- E. Plan Commission Minutes from July 8, 2024
- F. Plan Commission Minutes from July 22, 2024
- G. Downtown Main Street Task Force Minutes from July 24, 2024
- H. Public Works Commission minutes from July 23, 2024
- I. Licensing Board minutes from July 10, 2024

8. COMMUNICATION & RECOMMENDATIONS

- A. August Employee Recognitions
- B. Watertown Fire Department June Monthly Report
- C. Main Street Bridge Construction Update

9. NEW BUSINESS

- A. Review and take action: Election Inspector Appointments
- B. Committee Appointments

10. MISCELLANEOUS BUSINESS

- A. Payroll Summary - July 10, 2024 to July 23, 2024

11. LICENSES

- A. Licensing Memo to Council
- B. Review and take action: application for a "Class B" Malt and Liquor License from Gasthaus Watertown LLC DBA Gasthaus (Jessica Vick, Agent) located at 1500 Bridge St for licensing year July 1 2024 - June 30, 2025 (former Gasthaus LLC with a start date of September 1, 2024)
- C. Review and take action: Temporary Premises Amendment application by Karah Pugh for Local Waters, 109 S Third St. for Blocktoberfest on Saturday, September 21, 2024 during the hours of 3:00 pm - 10:00 pm

12. ORDINANCES

- A. Ord. 24-17 - Adopt Amendments to the 2019 City of Watertown Comprehensive Plan for 1310 Allwardt Street (Sponsor: Mayor McFarland From: Plan Commission, 1st Reading)
- B. Ord. 24-18 - Amend Chapter 550 Official Zoning Map of the City of Watertown to rezone 1310 Allwardt Street from SR-4, Single-Family Residential to MR-10, Multi-Family Residential (Sponsor: Mayor McFarland From: Plan Commission, 1st Reading)
- C. Ord. 24-19 Adopt the Planned Unit Development (PUD) - General Development Plan (GDP) under Section 550-152 for Areas C(b), H, I, and K of Bielinski Hunter Oaks Development (Sponsor: Mayor McFarland From: Plan Commission, 1st Reading)
- D. Ord 24-20 Greomar, LLC and RJAB, LLC Town of Watertown Annexation (Sponsor: Mayor Emily McFarland From: Plan Commission)

13. RESOLUTIONS

- A. Exh. 9635 - Resolution to Amend the Employee Handbook of Policies and Procedures for General Updates (Sponsor: Mayor Emily From: Finance Committee)
- B. Exh. 9636 - Resolution for T-Mobile site ML82089A license agreement on the O'Connell Water Tower (Sponsor: Alderperson Board From: Public Works Commission)

14. 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.

15. 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."