



## COMMON COUNCIL MEETING AGENDA

TUESDAY, JUNE 06, 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. Minutes from May 16, 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. Finance Committee minutes of May 8, 2023
- B. Watertown Public Library meeting minutes from May 11, 2023
- C. Committee of the Whole meeting minutes from May 16, 2023
- D. RDA meeting minutes from May 17, 2023
- E. Public Works meeting minutes from May 23, 2023
- F. Downtown Main Street Task Force meeting minutes from May 24, 2023

**7. OLD BUSINESS**

- A. Review and Approve: Appointment of District 3 Alderperson -Terry Bear, Steve Board, Tom Kohls, Nick McGriff

(Clerk will draw names for the order in which the applicants will speak)

**8. COMMUNICATION & RECOMMENDATIONS**

- A. Welsh Road Highway Safety Improvement Program (HSIP) Project update and public information meeting
- B. Presentation of Distinguished Service Award for Alders

**9. NEW BUSINESS**

- A. Review and Approve: Committee Appointments

**10. ACCOUNTS PAYABLE**

- A. Accounts Payable

**11. MISCELLANEOUS BUSINESS**

- A. Payroll Summary - May 3, 2023 - May 16, 2023

## **12. LICENSES**

- A. Review and Approve: Temporary Secondary Location for Kellermeister Beverages LLC d/b/a BrewFinity Brewing at the Bentzin Family Town Square Sound of Summer Concert Series event on June 24, 2023 and August 26, 2023

## **13. ORDINANCES**

- A. Ord 23-17 - adopt the Planned Unit Development (PUD) - General Development Plan (GDP) under Section 550-152 for Areas A-D, C(b), G, H, and I of Bielinski Hunter Oaks Development Plan (PINs: 28-291-0815-0643-001, 291-0815-0642-003, 291-0815-0642-004, 291-0815-0642-005, 291-0815-0642-006, 291-0815-0642-007) (Sponsor: Mayor Emily McFarland From: Plan Commission, 1st Reading)

## **14. RESOLUTIONS**

- A. Exh 9518 - Resolution for Approving EMS Contract with the Town of Milford (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@watertownwi.gov](mailto: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."*