



COMMON COUNCIL MEETING AGENDA

TUESDAY, JANUARY 21, 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: 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 January 7, 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. Finance Committee minutes from December 9, 2024

B. Senior Center Advisory Board minutes from December 10, 2024

C. Park, Recreation, and Forestry minutes from December 16, 2024

D. Finance Committee minutes from December 17, 2024

E. RDA minutes from December 18, 2024

F. Town Square Programming Commission minutes from December 18, 2024

G. Finance Committee minutes from December 23, 2024

7. COMMUNICATION & RECOMMENDATIONS

A. Employee Recognitions

B. Retirement Recognition of Carl Schuett

C. Fire Department November Monthly Report

D. 2024 Building Safety & Zoning Annual Report

E. 2023 Park, Recreation, and Forestry annual report

F. Bridge Update

8. NEW BUSINESS

A. Review and take action: Committee Appointments

9. MISCELLANEOUS BUSINESS

A. Payroll Summary - December 11, 2024 through December 24, 2024 and December 25, 2024 through January 7, 2025

B. Paid Invoices Report

C. Cash and Investments - December 31, 2024

10. ORDINANCES

- A. Ord. 25-01 - Adopt the Planned Development (PD) - General Development Plan (GDP) under Section 550-152 for Area C(b) of Bielinski Hunter Oaks Development (PINs: 291-0815-0642-006, 291-0815-0642-007) (Sponsor: Mayor McFarland From: Plan Commission, First Reading)
- B. Ord. 25-02 - Amend the City of Watertown General Ordinances to Reflect Departmental Changes (Sponsor: Chairperson Board From: Public Works Commission, First Reading)

11. RESOLUTIONS

- A. Exh. 9573 - Resolution to enter into agreement with Jefferson County Register of Deeds for the return of recorded instrument in electronic format (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9574 - Resolution to approve the contract for County Library Services with Jefferson County (Sponsor: Ald. Wetzel From: Library Board of Trustees)
- C. Exh. 9575 - Resolution to purchase solar array system from Eagle Point Solar for Water Systems Wastewater Division (Sponsor: Ald. Board From: Public Works Commission)
- D. Exh. 9576 - Resolution for 2024 Write off consideration (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9577 - Resolution to recognize the retirement of Carl Schuett (Sponsor: Mayor McFarland)

12. 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.

13. 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.