



## COMMON COUNCIL MEETING AGENDA

WEDNESDAY, JULY 05, 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 June 20, 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. PFC minutes of May 8, 2023

B. Finance Committee minutes of May 22, 2023

C. Finance Committee minutes of May 31, 2023

D. Finance Committee minutes of June 20, 2023

E. RDA minutes June 21, 2023

F. Public Works Commission minutes of June 27, 2023

G. Downtown Main Street Reconstruction Task Force minutes of June 28, 2023

**7. COMMUNICATION & RECOMMENDATIONS**

A. Fire Station Design Presentation by SEH

B. Funding of Fire Station: presentation by Baird

**8. NEW BUSINESS**

A. Review and Approve: Committee Appointments

**9. ACCOUNTS PAYABLE**

A. Accounts Payable

**10. MISCELLANEOUS BUSINESS**

A. Payroll Summary - May 31 through June 13, 2023

B. Credit Card over \$10,000 April & May 2023

**11. LICENSES**

- A. Review and take action: Temporary Premises Amendment application by Erin Schroeder for Run-Inn Erin's 700 N 4<sup>th</sup> St. for the dates July 8 and 9, 2023, July 16, 2023, and July 30, 2023 during the hours of 10:00 am - 8:00 pm

## **12. RESOLUTIONS**

- A. Exh 9522 - Resolution to express support for Wisconsin Act 12 (Sponsor: Mayor McFarland)

## **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 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."*