



## COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, NOVEMBER 21, 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 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. Minutes from November 7, 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. PUBLIC HEARING**

A. Repeal and Create Chapter 545, Subdivision of Land

**7. REPORTS**

A. Park, Rec & Forestry minutes from September 18, 2023

B. Public Safety minutes from November 2, 2023

C. Public Works minutes from November 14, 2023

**8. COMMUNICATION & RECOMMENDATIONS**

A. November Employee Recognitions

B. Watertown Fire Department October Monthly Report

**9. NEW BUSINESS**

A. Review and take action: Committee Appointments

B. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Baron v. City of Watertown)(Byers v. City of Watertown)

C. Reconvene into open session

D. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Claim for Refund/Adjustment of 2022 Property Taxes re: Wis-Pak, Inc. (401 Dayton St and 860 West St)

E. Reconvene into open session

**10. ACCOUNTS PAYABLE**

A. Accounts Payable

## **11. LICENSES**

- A. Memo to Council
- B. Review and take action: Application for a "Class B" Malt and Liquor License from Saldivar Food Service LLC (Luis Saldivar, Agent) located at 1727 S. Church Street
- C. Review and take action: application for operator's license from Rebecca L Kieffer
- D. Review and take action: application for operator's license from Sally M Samano

## **12. ORDINANCES**

- A. Ord. 23-24 - Amend Section 500-9(A) Parking Prohibited in Specified Places of the City of Watertown General Ordinances (Sponsor: Alderperson Davis From: Public Safety & Welfare, 1st Reading)

## **13. RESOLUTIONS**

- A. Exh. 9551 - Resolution to approve 2024 Budget for Funds 01 & 04 (Sponsor: Mayor McFarland, From: Finance Committee)
- B. Exh. 9552 - Resolution to approve 2024 Budget for all Funds other than Funds 01 & 04 (Sponsor: Mayor McFarland, From Finance Committee)
- C. Exh. 9553 - Resolution to approve 2024 Budget for Fund 05 (Sponsor: Mayor McFarland, From Finance Committee)
- D. Exh. 9554 - Resolution to approve 2024 EMS contract with the Town of Milford (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9555 - Resolution to accept public improvements for Hepp Heights Phase III Subdivision located in the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission)
- F. Exh. 9556 - Resolution to accept public improvements for Grandview Heights Addition No. 7 Subdivision located in the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission)
- G. Exh. 9557 - Resolution to approve water quality trade protocol and approval methods (Sponsor: Alderperson Wetzel From: Public Works Commission)
- H. Exh. 9558 - Resolution to amend formation of City-wide Bicycle and Pedestrian Path Plan Task Force (Sponsor: Alderperson Wetzel From: Public Works Commission)
- I. Exh. 9559 - Resolution to Authorize a Joint Powers Agreement County 911 Emergency System with Jefferson County (Sponsor: Mayor McFarland)
- J. Exh. 9560 - Resolution to Authorize a Joint Powers Agreement County 911 Emergency System with Dodge County (Sponsor: Mayor McFarland)

## **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](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."*