



## COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, NOVEMBER 15, 2022 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 November 1, 2022

**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. To hear citizens and taxpayers on the proposed City budgets for 2023

**7. REPORTS**

A. Watertown Main Street Program Board of Directors meeting minutes from September 20, 2022

B. Licensing Board minutes from October 12, 2022

C. Tourism Commission meeting from October 13, 2022

D. Finance Committee Minutes of October 10-17, 2022 (Budget Meetings)

E. Finance Committee Minutes of October 24, 2022

F. Public Works minutes from October 25, 2022

**8. COMMUNICATION & RECOMMENDATIONS**

A. Town Square Update

B. Fire Department monthly report

**9. NEW BUSINESS**

A. Council discussion and possible action regarding City budgets for 2023

B. Review and take action: Approve the Memorandum of Understanding for the Extension of Utilities Infrastructure along W. Main Street, Watertown, WI between the City of Watertown and Greywolf Acquisitions, LLC

C. Appointments

**10. ACCOUNTS PAYABLE**

A. Accounts Payable

**11. MISCELLANEOUS BUSINESS**

- A. Payroll Summary - October 19, 2022 to November 1, 2022
- B. Cash and Investments - October 31, 2022

## **12. LICENSES**

- A. Memo to Council
- B. Review and take action: application for "Class B" Malt and Liquor License for Little Italy, LLC. located at 1002 W. Main Street, Watertown WI 53098 (Agent, Karla Cortes)
- C. Review and take Action: application for Operator's License - Lindsey Ladwig

## **13. ORDINANCES**

- A. Ord. 22-73 - Amend Section 500-6 Parking Limitations A. (5) Municipal Parking Lot Limitations (Sponsor: Alderperson Smith, From: Public Safety & Welfare Committee, 1st reading)
- B. Ord. 22-74 - Create a portion of Section 500-9 A. Parking Prohibited in Specific Places of the City of Watertown General Ordinances (Sponsor: Alderperson Smith, From: Public Safety & Welfare Committee, 1st reading)

## **14. RESOLUTIONS**

- A. Exh. 9448 - Resolution to Extend Contract with Waste Management of WI for solid waste disposal (Sponsor: Ald. Wetzel, From: Public Works Commission)
- B. Exh. 9449 - Resolution to approve Change Order No. 1 - 2022 Sanitary Sewer and Water Main Project with Forest Landscaping and Construction, Inc. for \$58,085.00 (Sponsor: Ald. Wetzel, From: Public Works Commission)
- C. Exh. 9450 - Resolution to enter into an employee vision benefit contract with DeltaVision effective January 1, 2023 (Sponsor: Mayor 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@cityofwatertown.org](mailto:mdunneisen@cityofwatertown.org), 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."*