

# **COMMON COUNCIL MEETING AGENDA**

## **TUESDAY, JUNE 04, 2024 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 May 21, 2024

## 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. Transit minutes from March 25, 2024
- B. Finance Committee minutes from May 13, 2024
- C. Public Works minutes from May 14, 2024
- D. RDA Minutes from May 15, 2024
- E. Town Square Programming Commission minutes from May 15, 2024
- F. Public Safety minutes from May 21, 2024
- G. Downtown Main Street Reconstruction Task Force minutes from May 22, 2024
- H. Parks, Recreation, and Forestry minutes from May 20, 2024

## 7. COMMUNICATION & RECOMMENDATIONS

- A. Watertown Fire Department Monthly Report for April
- B. Watertown Fire Department Annual Report 2023
- C. Main Street Bridge Construction Update

# 8. NEW BUSINESS

A. Review and take action: Committee Appointments

# 9. MISCELLANEOUS BUSINESS

A. Payroll Summary - May 1, 2024 through May 15, 2024

#### 10. LICENSES

A. Review and take action: application for a Temporary Class "B" Beer license from the Jefferson County Tavern League Foundation for the Summer Concert Series on June 15, 2024 from 5pm - 9pm at the Bentzin Family Town Square

#### 11. RESOLUTIONS

- A. Exh 9615 Resolution for IRA Grant through the DNR (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh 9616 Concession Agreement Kayak Rentals (Sponsor: Alderperson Jonathan Lampe From: Park, Recreation & Forestry Committee)

## 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 of the above meeting may contact the office of the City Clerk by email <a href="mailto:mdunneisen@watertownwi.gov">mdunneisen@watertownwi.gov</a>, 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."