



## COMMON COUNCIL MEETING - SPECIAL AGENDA

TUESDAY, NOVEMBER 29, 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 15, 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. ACCOUNTS PAYABLE

A. Accounts Payable

### 7. RESOLUTIONS

- A. Exh. 9451 - Resolution to approve 2023 Budget for Funds 01 & 04 (Sponsor: Mayor McFarland. From: Finance Committee)
- B. Exh. 9452 - Resolution to approve 2023 Budget for All Funds other than Fund 01 & 04 (Sponsor Mayor McFarland, From: Finance Committee)
- C. Exh. 9453 - Resolution to amend 2023 Capital Projects Fund [05] budget because of reduction in Aquatic Center slide restoration expenses (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9454 - Resolution to approve 2024 capital purchases with extended ordering lead times. (Sponsor Mayor McFarland. From: Finance Committee)

### 8. 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.*

### 9. 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."*