



COMMON COUNCIL MEETING AGENDA

TUESDAY, MARCH 21, 2023 AT 7:00 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094

*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. Meeting minutes from March 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. Proposed Comprehensive Plan Amendment to rezone a portion of 407 S. Washington Street from TR-6, Two Family Residential to CB, Central Business
- B. 407 S. Washington Street - Comprehensive Plan Amendment
- C. 407 S. Washington Street - Rezoning Request from TR-6, Two-Family Residential to CB, Central Business
- D. 713 Milford Street - Rezoning Request for remainder of the parcel from SR-4, Single-Family Residential to PO, Planned Office and Institutional

7. REPORTS

- A. Senior Center Advisory Board meeting minutes from August 16, 2022
- B. Senior Center Advisory Board meeting minutes from October 18, 2022
- C. Licensing Board meeting minutes from January 11, 2023
- D. Parks, Recreation, and Forestry meeting minutes from January 16, 2023
- E. Housing Authority meeting minutes from January 19, 2023
- F. Finance Committee minutes from February 13, 2023
- G. RDA Minutes February 15, 2023
- H. Downtown Main Street Reconstruction Task Force February 22, 2023 Minutes
- I. Finance Committee minutes from February 27, 2023
- J. Tourism meeting minutes from March 9, 2023
- K. Public Works Commission meeting minutes from March 14, 2023

8. COMMUNICATION & RECOMMENDATIONS

- A. Next Council meeting date moved to April 3, 2023 due to the Spring Election

- B. Watertown Fire Department February Report
- C. March Employee Recognitions
- D. 2022 Police Annual Report

9. ACCOUNTS PAYABLE

- A. Accounts Payable

10. MISCELLANEOUS BUSINESS

- A. Cash and Investments - February 28, 2023

11. LICENSES

- A. Review and take action: application for operator's licenses from Elizabeth Bergemann
- B. Review and take action: application for Temporary "Class B" Licenses for the Whiskey and Wine Walk event hosted by Watertown Chamber of Commerce on April 29, 2023, during the hours of 9am-5pm. Locations include Ava's Posh Boutique, 209 E. Main St., Bradow Jewelers, 217 E. Main St., Cental Block, 416 E. Main St., Chandler House Bakery, 411 E. Main St., Draeger's Floral, 616 E. Main St., Literatus & Co, 401 E. Main St., and Studio 9, 9 E. Main St. (all other locations are licensed establishments)

12. ORDINANCES

- A. Ord 23-04 - Ordinance to Repeal Chapter 341 Impact Fees and Article IV Excess Capacity Sewer Service Charge of Chapter 508 Wastewater Facilities (Sponsor: Mayor McFarland From: Public Works Commission, First Reading)
- B. Ord 23-05 - Ordinance to amend Chapter 288 Articles I & II, Erosion and Sediment Control (Sponsor: Alderperson Wetzel From: Public Works Commission, First Reading)
- C. Ord. 23-06 - Ordinance to amend Chapter 356, Landscaping (Sponsor: Alderperson Wetzel From: Public Works Commission, First Reading)
- D. Ord. 23-07 - Ordinance to amend Articles I and II of Chapter 453, Stormwater Management (Sponsor: Alderperson Wetzel From: Public Works Commission, First Reading)
- E. Ord. 23-08 - Ordinance to create Article III of Chapter 453, Stormwater Management (Sponsor: Alderperson Wetzel From: Public Works Commission, First Reading)

13. RESOLUTIONS

- A. Exh. 9500 - Resolution to award storm sewer pipe rehabilitation to Visu-Sewer for \$126,000 (Sponsor: Alderperson Wetzel From: Public Works Commission)
- B. Exh. 9501 - Resolution to authorize submittal of 2022 Annual Stormwater Report (Sponsor: Alderperson Wetzel From: Public Works Commission)
- C. Exh. 9502 - Resolution to adopt an Intergovernmental Agreement between Jefferson County and the City of Watertown regarding technical services for Water Quality Trading (Sponsor: Alderperson Wetzel From: Public Works Commission)
- D. Exh. 9503 - Resolution supporting submittal of STP Local Funding Application - Western Avenue and S. First Street (Sponsor: Mayor McFarland From: Finance Committee)

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@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.”