



COMMON COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 03, 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 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 September 19, 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. REPORTS

- A. Transit Commission minutes from July 31, 2023
- B. Library Board of Trustees minutes from August 10, 2023
- C. Park, Recreation, and Forestry minutes from August 21, 2023
- D. Finance minutes from September 11, 2023
- E. Plan Commission minutes from September 11, 2023
- F. Tourism Meeting minutes from September 14, 2023
- G. Library Board of Trustees Minutes: September 14, 2023
- H. Public Works minutes from September 26, 2023

7. COMMUNICATION & RECOMMENDATIONS

A. Watertown Fire Department August Monthly Report

8. NEW BUSINESS

- A. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Main Street Watertown, LLC n/k/a Riverhouse on the Rock, LLC)
- B. Reconvene into open session
- C. Take Action: Main Street Watertown, LLC n/k/a Riverhouse on the Rock, LLC

9. ACCOUNTS PAYABLE

A. Accounts Payable

10. MISCELLANEOUS BUSINESS

- A. Payroll Summary - September 6, 2023 - September 19, 2023
- B. Cash and Investments - August 31, 2023

11. LICENSES

- A. Memo to Council
- B. Review and approve: Temporary Secondary Location for Kellermeister Beverages LLC d/b/a BrewFinity Brewing for an event at the Bentzin Family Town Square on October 15, 2023

12. RESOLUTIONS

- A. Exh. 9535 - Resolution to enter into an Exercise of Option year four with Passenger Transit (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9536 - Resolution to apply for the Wisconsin Department of Natural Resources 2024 Urban Forestry Grant (Sponsor: Ald. Lampe From: Parks, Recreation, & Forestry Commission)
- C. Exh. 9537 - Resolution to update Health Department Facility Fee Schedule (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9538 - Resolution to approve State Municipal Financial Agreement for reconstruction of Western Avenue from S. First Street from S. Third Street to Milwaukee Street in 2025 (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9539 - Resolution supporting submittal of STP Urban funding application - Labaree Street (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. 9540 - Resolution to support TAP Grant application submittal - S. Church Street Shared-Use Path (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh. 9541 - Resolution to Enter into the 2024 Service Agreement between the City of Watertown, Wisconsin and the Watertown Humane Society (Sponsor: Mayor Emily McFarland From: Finance Committee)
- H. Exh. 9542 - Resolution to Approve the Transfer of 100 Western Avenue, Watertown (PIN: 291-0815-0424-088) to the City of Watertown, Raze the Structure and Approve the Intergovernmental Agreement for Addressing Safety Concerns at 100 Western Avenue, Watertown (Sponsor: Mayor Emily McFarland From: Finance Committee)
- I. Exh. 9543 - Resolution to Approve Applying for Wisconsin DNR Recycling Grant (Sponsor: Mayor Emily McFarland From: Finance Committee)

13. 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.

14. ADJOURNMENT

Persons requiring other reasonable accommodations of the above meeting may contact the office of the City Clerk by email 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."