



## COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, OCTOBER 18, 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 October 4, 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. REPORTS**

- A. Park, Recreation, and Forestry minutes from August 1, 2022
- B. Senior Center Advisory Board minutes from August 17, 2022
- C. Tourism Meeting minutes from September 8, 2022
- D. Plan Commission minutes from September 26, 2022
- E. Finance Committee minutes from September 26, 2022
- F. Finance Committee minutes from October 4, 2022
- G. Site Plan Review Minutes from October 10, 2022

**7. COMMUNICATION & RECOMMENDATIONS**

- A. October Employee Recognition
- B. Watertown Fire Department Monthly Report for September
- C. Town Square Update

**8. NEW BUSINESS**

- A. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ablelight, Inc. f/k/a Bethesda Lutheran Communities, Inc.)
- B. Reconvene into open session
- C. Review and take action: Resolution to authorize the execution of a Settlement Agreement and Release in AbleLight, Inc. vs City of Watertown

- D. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Development Update)
- E. Reconvene into open session
- F. Review and take action: Resolution to approve Development Agreement between City of Watertown, Wisconsin and Hearing Protection, LLC d/b/a Griffin Armament

#### **9. ACCOUNTS PAYABLE**

- A. Accounts Payable

#### **10. MISCELLANEOUS BUSINESS**

- A. Cash and Investments - September 30, 2022
- B. Payroll Summary - September 07, 2022 to September 20, 2022 and September 21, 2022 to October 4, 2022
- C. Credit Card purchases over \$10K - September

#### **11. LICENSES**

- A. Memo to Council
- B. Application for Temporary Class B License by Big Brother Big Sisters of South Central Wisconsin for CMN Movie Night located at 308 E. Main Street on Dec 6, 2022 from 5:00 p.m. - 10:00 p.m.

#### **12. ORDINANCES**

- A. Ord. 22-70 - Adopt the Planned Unit Development - General Development Plan (GDP) Under Section 550-152 for 820 E. Main Street (PIN: 291-0815-0411-174) (Sponsor: Mayor McFarland Committee: Plan Commission, 1st Reading)
- B. Ord. 22-71 - Amend Chapter 550: Zoning Code, through the addition of language to Section 550-131.1A(8), Electronic Message Center Setbacks (Sponsor: Mayor McFarland, Committee: Plan Commission, 1st reading)
- C. Ord. 22-72 - Amend Chapter 550, Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland, Committee: Plan Commission, 1st reading)

#### **13. RESOLUTIONS**

- A. Exh. 9431- Modify ARPA Fund (24) to be Called Non-Recurring Grants and Revenues (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9432 - Resolution to apply for 2023 Recycling Grant (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9433 - Resolution to adjust 2022 payroll resolution to add Public Works Project Manager at grade M (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9434 - Resolution to adjust 2022 payroll resolution to set Stormwater Project Manager at grade M (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9435 - Resolution to adjust 2022 payroll resolution to set Zoning Administrator at grade N (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. 9436 - Resolution to adjust 2022 payroll resolution to set Assistant City Engineer at grade Q (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh. 9437 - Resolution to enter into one-year contract with Passenger Transit, Inc, for shared-ride taxi service (Sponsor: Mayor McFarland From: Finance Committee)
- H. Exh. 9438 – Resolution to enter into a one-year lease with Passenger Transit Inc. for shared-ride taxi service vehicles (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](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.”*