



COMMON COUNCIL MEETING AGENDA

TUESDAY, AUGUST 20, 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 August 6, 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. PUBLIC HEARING

A. Vacate and discontinue a portion of Jones Street

7. REPORTS

A. Finance Committee minutes from July 22, 2024

B. Public Safety minutes from August 7, 2024

8. COMMUNICATION & RECOMMENDATIONS

A. Inclusive Recreational Area Update

B. Battle of the Badges Softball Game

C. FD Monthly Report for July

9. NEW BUSINESS

A. Review and take action: Committee Appointments

10. ACCOUNTS PAYABLE

A. Accounts Payable - July 2024

11. MISCELLANEOUS BUSINESS

A. Payroll Summary - July 24, 2024 to August 6, 2024

B. Cash and Investments - July 31, 2024

12. ORDINANCES

A. Ord. 24-17 - Adopt Amendments to the 2019 City of Watertown Comprehensive Plan for 1310 Allwardt Street (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)

B. Ord. 24-18 - Amend Chapter 550 Official Zoning Map of the City of Watertown to rezone 1310 Allwardt Street from SR-4, Single-Family Residential to MR-10, Multi-Family Residential (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)

- C. Ord. 24-19 Adopt the Planned Unit Development (PUD) - General Development Plan (GDP) under Section 550-152 for Areas C(b), H, I, and K of Bielinski Hunter Oaks Development (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)

13. RESOLUTIONS

- A. Exh. 9638 - Resolution to approve Fire Station Utility Easement: (Sponsor: Mayor McFarland)
- B. Exh. 9639 - Resolution to update the 2024 Payroll Resolution to adjust pay grade for Wastewater Division Laboratory Manager Grade J to Grade M (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9640 - Resolution to update 2024 Payroll Resolution to add position of Civil Staff Engineer (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9641 - Resolution to approve Wisconsin Department of Transportation (WisDOT) Urban Area Boundary Map (Sponsor: Mayor McFarland From: Plan Commission)
- E. Exh. 9642 - Resolution to award Bicycle and Pedestrian Network Master Plan Project to HKGI for \$99,700 and enter into three-party agreement (Sponsor: Steve Board From: Public Works Commission)
- F. Exh. 9643 - Resolution to Apply and accept the Urban Forestry Catastrophic Storm Grant Resolution. (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh. 9644 - Resolution for Urban Forestry Grant (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@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."