

# COMMON COUNCIL MEETING AGENDA

## **TUESDAY, OCTOBER 17, 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 <a href="https://www.gotomeet.me/EMcFarland">https://www.gotomeet.me/EMcFarland</a>

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 October 3, 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. Board of Health Minutes from September 5, 2023
- B. Finance minutes from September 25, 2023
- C. RDA minutes from September 27, 2023
- D. Public Safety and Welfare minutes from October 4, 2023

#### 7. COMMUNICATION & RECOMMENDATIONS

- A. Discussion: Amendment of Emmet Boundary Agreement Possible Changes and Priorities
- B. October Employee Recognitions
- C. Watertown Fire Department Monthly Report-October

## 8. NEW BUSINESS

A. Committee Appointments

## 9. ACCOUNTS PAYABLE

A. Accounts Payable

## 10. MISCELLANEOUS BUSINESS

- A. Payroll Summary September 20 through October 3, 2023
- B. Cash and Investments September 30, 2023

### 11. ORDINANCES

A. Ord. 23-23 - Amend Section 500-10(D) of the City of Watertown General Ordinances (Sponsor: Alderperson Davis From: Public Safety & Welfare, 1st Reading)

#### 12. RESOLUTIONS

- A. Exh. 9544 Resolution requesting exemption from Jefferson County Library Tax per WI Statutes 43.64(2)(b) (Sponsor: Mayor McFarland)
- B. Exh. 9545 Resolution requesting exemption from Dodge County Library Tax per WI Statutes 43.64(2)(b) (Sponsor: Mayor McFarland)

### 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 <a href="mailto:mdunneisen@watertownwi.gov">mdunneisen@watertownwi.gov</a>, 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."