



COMMON COUNCIL MEETING AGENDA

TUESDAY, AUGUST 16, 2022 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/WatertownTV>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES OF COUNCIL MEETING HELD

A. City Council minutes from August 2, 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. PUBLIC HEARING

- A. The City of Watertown Plan Commission, pursuant to Section § 550-141B(2), is recommending the rezone of 1611 East Main Street from Single-Family Residential (SR-4) Zoning District to Planned Office and Institutional (PO) Zoning District. 1611 East Main Street was erroneously zoned to the Single-Family Residential Zoning District during the June 17, 2003 adoption of the City of Watertown's Zoning Code.
- B. 1020 East Main, LLC (James D. Strong, Registered Agent & Property Owner) is proposing a Planned Unit Development – General Development Plan (GDP) located at 1018 East Main Street. 1020 East Main, LLC is proposing to develop an Outdoor Display land use for an extension of the automotive dealership located at 1020 East Main Street.
- C. The proposed ordinance would amend Outdoor Commercial Entertainment land use activity areas to be setback 75 feet from a residentially zoned property in General Business and Rural Holding Zoning Districts. Currently the setback to a residentially zoned property in a General Business or Rural Holding Zoning District is 300 feet.

7. COMMUNICATION & RECOMMENDATIONS

- A. Town Square Update
- B. TDS Information
- C. FY23 Budget Timeline

8. REPORTS

- A. Senior Center minutes from June 15, 2022 Minutes
- B. Police and Fire Commission minutes from June 15, 2022
- C. Finance Committee minutes from July 11, 2022
- D. Licensing Board minutes from July 13, 2022

- E. Tourism meeting minutes from July 14, 2022
- F. Finance Committee minutes from July 19, 2022
- G. Plan Commission minutes from July 25, 2022
- H. Public Safety and Welfare minutes from August 3, 2022
- I. Plan Commission minutes from August 8, 2022
- J. Public Works Commission meeting minutes from August 8, 2022

9. OLD BUSINESS

10. NEW BUSINESS

- A. Committee Appointments
- B. 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. (Assignment and Assumption of Substitute Development Agreement)
- C. Reconvene into open session

11. ACCOUNTS PAYABLE

- A. Accounts Payable

12. MISCELLANEOUS BUSINESS

- A. Cash and Investments - July 31, 2022

13. LICENSES

- A. Memo to Council
- B. Review and take action: Application for "Class A" Retail License for the Sale of Fermented Malt Beverages and/or Intoxicating Liquor from Pine Hill Farm Wellness LLC, DBA Pine Hill Farm 200 W. Main Street (Jacalyn Phillips, Agent)
- C. Review and take action: Application for a Temporary Premises Amendment by Local Waters, 109 S. Third Street (Karah Pugh, Agent), on Saturday October 8, 2022 11am-11pm

14. ORDINANCES

- A. Ord #22-64 - Ordinance to Create Section 500-6(A)(10), 2 Hour Parking 8 am to 3 pm (Sponsor Ald. Smith From: Public Safety and Welfare Committee, Second Reading)

15. RESOLUTIONS

- A. Exh. #9414 - Resolution to enter into a Financial Assistance Agreement between the City of Watertown and the Wisconsin Department of Natural Resources for the 2022 private lead service line replacement project (Sponsor: Ald. Weztel From: Public Works Commission)
- B. Exh. #9415 - Resolution to award engineering design to Robert E. Lee and Associates for \$14,900 (Sponsor: Ald. Wetzel From: Public Works Commission)
- C. Exh. #9416 - Resolution to extend technical services agreement with Strand Associates, Inc. for City of Watertown Water Department (Sponsor: Ald. Wetzel From: Public Works Commission)
- D. Exh. #9417 - Resolution to transition limited term position to permanent Bilingual Communication Specialist position (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. #9418 - Resolution for extension of MOU Interim Health Officer Dodge County (Sponsor: Mayor McFarland From: Finance Committee)
- F. Exh. #9419 - Resolution to approve State/Municipal Agreement for Reconstruction of East Main Street Between Market to Irene Streets in 2029 (Sponsor: Mayor McFarland From: Finance Committee)

- G. Exh. #9420 - Resolution to approve Change Order No. 1/Final to 2022 Crack Sealing Contract #2-22 with Thunder Road to increase contract amount by \$1,080 (Sponsor: Ald. Wetzel From: Public Works Commission)
- H. Exh. #9421 - Resolution to approve Change Order No. 3 to 2022 Bituminous Surfacing Contract #5-22 with Wolf Paving to increase contract amount by \$71,376.80 for milling of Air Park Drive (Sponsor: Ald. Wetzel From: Public Works Commission)
- I. Exh. #9422 - Resolution to submit Highway Safety Improvement Program (HSIP) Grant application for Welsh Road at State Trunk Highway 26 Bypass Overpass (Sponsor: Mayor McFarland From: Finance Committee)

16. 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.

17. 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.”