



COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, MARCH 05, 2024 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. Council minutes from February 20, 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. REPORTS

- A. BFTS Meeting Minutes from January 3, 2024
- B. BFTS Meeting Minutes from February 7, 2024
- C. Tourism minutes from February 8, 2024
- D. Minutes of Finance Committee February 12, 2024
- E. Plan Commission minutes from February 12, 2024
- F. Public Works minutes from February 27, 2024

7. COMMUNICATION & RECOMMENDATIONS

- A. April 2, 2024 Council Meeting will be moved to April 1, 2024 due to the Spring Election
- B. Main Street (Cole Memorial) Bridge Update
- C. Update on Riverside Park Bathrooms
- D. Main Street Program Report
- E. Watertown Library Information

8. NEW BUSINESS

- A. Review and take action: Committee Appointments

9. MISCELLANEOUS BUSINESS

- A. Payroll Summary - February 7, 2024 through February 20, 2024

10. RESOLUTIONS

- A. Exh. 9575 - Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid (Sponsor: Ald. Wetzel From: Airport Commission)
- B. Exh. 9587 - Resolution authorizing the issuance and sale of \$3,120,000 General Obligation Promissory Note (Sponsor: Mayor McFarland From: Finance Committee)

- C. Exh. 9588 - Resolution Authorizing the issuance of \$14,695,000 General Obligation Promissory Notes and Sale of \$14,695,000 Note Anticipation Notes in Anticipation Thereof (Sponsor: Mayor McFarland From: Finance Committee)

11. 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.

12. 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.”