



COMMON COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 20, 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/c/WatertownTV>

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES OF COUNCIL MEETING HELD

A. Minutes from December 6, 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. RDA minutes from May 18, 2022, June 15, 2022 and September 16, 2022
- B. Transit Commission meeting minutes from October 19, 2022
- C. Watertown Tourism Commission meeting minutes from November 10, 2022
- D. Licensing Board meeting minutes from November 10, 2022
- E. PFC meeting minutes from November 14, 2022
- F. Finance Committee minutes from November 21, 2022
- G. Finance Committee minutes from December 6, 2022
- H. Public Works meeting minutes from December 13, 2022

7. COMMUNICATION & RECOMMENDATIONS

- A. Introduction of Mason Becker and Brian Zirbes
- B. Watertown Fire Department November Monthly Report
- C. Town Square Update

8. NEW BUSINESS

- A. Appointments
- B. Review and discuss: 3 minute public comment

9. ACCOUNTS PAYABLE

- A. Accounts Payable

10. MISCELLANEOUS BUSINESS

- A. Cash and Investments - November 30, 2022

11. LICENSES

- A. Memo to Council
- B. Review and take action: Application for "Class B" Malt and Liquor License for The Range LLC D/B/A Kiss My Axe located at 107 E. Main Street, Watertown WI 53094 (Agent, Jorge Monterrey)
- C. Review and take action: agent change for Walmart, 1901 Market Way, Watertown WI 53094 to Michael Rupnow

12. ORDINANCES

- A. Ord. 22-75 - Amend Section 319 Article II Environmental Sanitation (Sponsor: Ald. Lampe From: Board of Health, 2nd Reading)

13. RESOLUTIONS

- A. Exh. 9466 - Resolution to Sue Roe - Retirement Police Department (Sponsor: Mayor McFarland)
- B. Exh. 9467 - Resolution to revise Environmental Health Fee Schedule (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9468 - Resolution to approve appointing Stacy Winkelman as Operations Manager for the City of Watertown Street and Solid Waste Division (Sponsor: Mayor McFarland From: Finance Committee)
- D. Exh. 9469 - Resolution to purchase a street sweeper from RNOW, Inc. of West Allis, WI for \$282,774.50 (Sponsor: Mayor McFarland From: Finance Committee)
- E. Exh. 9470 - Resolution to enter into contract for County Library Services Jefferson County (Sponsor: Ald. Lampe From: Library Board)
- F. Exh. 9471 - Resolution to Authorize a Joint Powers Agreement County 911 Emergency System with Jefferson County (Sponsor: Mayor McFarland)
- G. Exh. 9472 - Resolution to amend the 2022 General Fund budget (Sponsor: Mayor McFarland From: Finance Committee)
- H. Exh. 9473 - Resolution to carry over 2022 budget to 2023 (Sponsor: Mayor McFarland From: Finance Committee)
- I. Exh. 9474 - Resolution to approve 2023 pay table and rates (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, 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."