



## COMMON COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 04, 2025 AT 7:00 PM

**MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094**

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**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 January 21, 2025

**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. Public Works Commission minutes from January 14, 2025

B. RDA minutes from January 15, 2025

C. Park, Recreation, and Forestry minutes from January 20, 2025

D. Town Square Programming Commission minutes from January 22, 2025

E. Public Works meeting minutes from January 28, 2025

F. Downtown Main Street Reconstruction Task Force minutes from January 28, 2025

**7. COMMUNICATION & RECOMMENDATIONS**

A. February 18, 2025 Council meeting moved to February 17, 2025 (Monday) due to the Spring Primary Election

B. Bridge Update

**8. MISCELLANEOUS BUSINESS**

A. Payroll Summary - January 8, 2025 through January 12, 2025

**9. ORDINANCES**

A. Ord. 25-01 - Adopt the Planned Development (PD) - General Development Plan (GDP) under Section 550-152 for Area C(b) of Bielinski Hunter Oaks Development (PINs: 291-0815-0642-006, 291-0815-0642-007) (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)

B. Ord. 25-02 - Amend the City of Watertown General Ordinances to Reflect Departmental Changes (Sponsor: Chairperson Board From: Public Works Commission, Second Reading)

**10. RESOLUTIONS**

A. Convene into closed session per §19.85(1)(g) to confer with legal counsel for 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 (Riverside Park Restroom)

- B. Reconvene into open session
- C. Exh. 9704 - Resolution to Terminate Contract #8-24, Riverside Park Restroom-Structure (Sponsor: Ald. Board From: Public Works Commission)

#### **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 for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto:cityclerk@watertownwi.gov) phone 920-262-4000*

*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.*