



COMMON COUNCIL MEETING AGENDA

TUESDAY, JULY 02, 2024 AT 7:00 PM

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

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 June 18, 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. PUBLIC HEARING

A. Rezone 700 Hoffman Drive from PO, Planned Office and Institutional to SR-4, Single Family Residential; TR-6, Two-Family Residential; and MR-10, Multi-Family Residential to create an 88-lot subdivision

7. REPORTS

- A. HP Design Minutes from March 7, 2024
- B. Tourism minutes from May 9, 2024
- C. Plan Commission minutes from June 10, 2024
- D. Finance Committee minutes from June 10, 2024
- E. Park, Recreation, and Forestry minutes from June 17, 2024
- F. Finance Committee minutes from June 18, 2024
- G. Senior Center Advisory Board minutes from June 18, 2024
- H. RDA minutes from June 19, 2024
- I. Town Square Planning Commission Minutes From June 19, 2024

8. NEW BUSINESS

A. Review and take action: Committee Appointments

9. MISCELLANEOUS BUSINESS

A. Payroll Summary - May 29, 2024 through June 11, 2024

10. RESOLUTIONS

- A. Exh. 9623 - Initial Resolution to discontinue public way on Jones Street near its intersection with N. First Street (Sponsor: Mayor Emily McFarland From: Plan Commission)
- B. Exh. 9624 - Resolution to modify 2024 Fund 01 budget (Sponsor: Mayor McFarland From: Finance Committee)

- C. Exh. 9625 - Resolution to Enter into a Lease for an Airport Hangar Located at 1819 River Drive, PIN: 291-0815-0931-001 (Sponsor: Mayor McFarland From: Plan Commission)
- D. Exh. 9626 - Resolution to Enter into a Lease for an Airport Hangar Located at 1832 River Drive, PIN: 291-0815-0931-001 (Sponsor: Mayor McFarland From: Plan Commission)
- E. Exh.9627 - Resolution to Approve US Cellular equipment upgrades on City Hall Tower (Sponsor: Alder. Board From: Public Works Commission)
- F. Exh. 9628 - Resolution to Award 2024 Sidewalk Placement Program Contract #11-24 to Next Generation Construction, LLC, Beloit, WI (Sponsor: Alder. 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 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."