



COMMON COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 03, 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 August 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. Finance Committee minutes from August 12, 2024

B. Town Square Programming Commission Minutes from August 21, 2024

C. RDA Minutes from August 21, 2024

7. COMMUNICATION & RECOMMENDATIONS

A. Future Land Use and Zoning

8. NEW BUSINESS

A. Convene into closed session per Wis. Stat. Sec. 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 (Hering, et al v. Rural Mutual Insurance Company, et al re: settlement update)

B. Reconvene into open session

9. MISCELLANEOUS BUSINESS

A. Payroll Summary - August 7, 2024 to August 20, 2024

10. ORDINANCES

A. Ord. 24-20 - Ordinance for Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission, First Reading)

B. Ord. 24-20 - Ordinance for Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)

C. Ord. 24-21 - Ordinance to Amend Chapter 52, Article 1, Districts and Wards, of the City of Watertown General Ordinances (Sponsor: Mayor McFarland, First Reading)

- D. Ord. 24-21 - Ordinance to Amend Chapter 52, Article 1, Districts and Wards, of the City of Watertown General Ordinances (Sponsor: Mayor McFarland, Second Reading)
- E. Ord. 24-22 - Ordinance to Amend Chapter 550 Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland, From: Plan Commission, First Reading)
- F. Ord. 24-23 - Ordinance for Attachment of Real Estate by Boundary Adjustment from the Town of Watertown to the City of Watertown - N9009 County Road A (Sponsor: Mayor McFarland, From: Plan Commission)

11. RESOLUTIONS

- A. Exh. 9645 - Resolution for the Addition of Ward 23 Within the City of Watertown (Sponsor: Mayor McFarland)
- B. Exh. 9646 - Resolution to Discontinue Public Way on Jones Street, Near and About its Intersestion with North First Street (Sponsor: Mayor McFarland From: Plan Commission)
- C. Exh. 9647 - Resolution for Rock River Ridge Final Plat Resolution (Sponsor: Mayor McFarland From: Plan Commission)
- D. Exh. 9648 - Resolution to add Taxi Van to lease (Sponsor: Ald. Schmid, From: Transit Commission)
- E. Exh. 9649 - Resolution to enter into a State/Municipal Financial Agreement for reconstruction of Labaree Street between Boughton and Anne Streets in 2028 (Sponsor: Mayor McFarland from: Finance Committee)
- F. Exh. 9650 - Resolution to approve GRAEF USA, LLC General Municipal Engineering Services Agreement for Engineering Division (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh.9651 Resolution for New Cingular Wireless PSC, LLC. (AT&T) Site WT/WI1058 License Agreement on O'Connell Water Tower (Sponsor: Alderperson Board From: Public Works Commission)
- H. Exh. 9652 - Resolution to adopt a Right-of-Way Dedication for 1911 Gateway Drive (PIN(s) 291-0815-1624-000, 291-0815-1624-002, 291-0815-1624-003, 291-0815-1624-004, 291-0815-1624-005, & 291-0815-1624-006) (Sponsor: Mayor McFarland From: Plan Commission)
- I. Exh.9653 - Resolution to amend payroll of dispatch and dispatch supervisor to 2024 payroll resolution (Sponsor: Mayor McFarland From: Finance Committee)

12. 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.

13. 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."