



## COMMON COUNCIL MEETING - AMENDA AGENDA

TUESDAY, SEPTEMBER 19, 2023 AT 7:00 PM

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

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*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. September 5, 2023

### 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. Library minutes from June 8, 2023

B. Historic Preservation & Downtown Design Commission minutes from June 21, 2023

C. Library minutes from July 13, 2023

D. BFTS Commission minutes from July 17, 2023

E. Housing Authority minutes from July 20, 2023

F. Historic Preservation & Downtown Design Commission minutes from July 26, 2023

G. Historic Preservation & Downtown Design Commission minutes from August 9, 2023

H. Licensing Board minutes from August 9, 2023

I. Committee of the Whole minutes from August 9, 2023

J. Plan Commission minutes from August 14, 2023

K. Finance minutes from August 21, 2023

L. Finance minutes from September 5, 2023

M. Site Plan Review minutes from September 11, 2023

N. Public Works minutes from September 12, 2023

### 7. COMMUNICATION & RECOMMENDATIONS

A. Planned Unit Development Information

### 8. NEW BUSINESS

A. Review and take action: Committee Appointments

B. Discussion of Town of Emmet Boundary Agreement Annexation

### 9. ACCOUNTS PAYABLE

- A. Accounts Payable

## **10. MISCELLANEOUS BUSINESS**

- A. Payroll Summary - August 23 through September 5, 2023
- B. August Credit Card Purchases Over \$10,000

## **11. LICENSES**

- A. Memo to Council
- B. Review and take action: Application for "Class B" Malt and Liquor from Osaka LLC (Harmini Hartman, Agent) located at 100 E. Madison Street (formerly licensed to Rock River Pizza)
- C. Review and take action: Secondhand Article License from ecoATM Walmart (Sean Flaherty) located at 1901 Market Way
- D. Review and take action: Agent change for Aldi Inc., 1520 S. Church Street from Megan Turner to Jennifer Johnson
- E. Review and take action: application for operator's license from Nicholas Milton

## **12. ORDINANCES**

- A. Ord. 23-21 - Amend Chapter 550 Official Zoning Map of the City of Watertown to rezone Parcel Numbers 291-0815-0432-019 and 291-0815-0544-003 from a General Business (GB) Zoning District and Multi-Family Residential (MR-8) Zoning District classification to a Central Business (CB) Zoning District classification (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)
- B. Ord. 23-22 - Amend Chapter 550: Zoning Code, through the removal and addition of language to Sections § 550-131.1A(2), § 550-131.1A(3)(a), and § 550-132 Table 550-132A(1) (Sponsor: Mayor McFarland From: Plan Commission, 2nd Reading)

## **13. RESOLUTIONS**

- A. Exh 9533 - Resolution to approve Collective Bargaining Agreement with Labor Association of Wisconsin (Police Officers) (Sponsor: Mayor McFarland from: Finance Committee)
- B. Exh. 9534 - Resolution to Approve State Municipal Financial Agreement Revision #1 for Reconstruction of Cole Memorial Bridge (Sponsor: Mayor McFarland)

## **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@watertownwi.gov](mailto: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."*