



## COMMON COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 19, 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 November 4, 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. Senior Center Advisory Board minutes from October 15, 2024
- B. Park, Recreation, and Forestry minutes from October 21, 2024
- C. Plan Commission Minutes from October 28, 2024
- D. Licensing Board minutes from September 11, 2024

**7. COMMUNICATION & RECOMMENDATIONS**

- A. Employee Recognitions
- B. Watertown Fire Department Monthly Report for September

**8. ACCOUNTS PAYABLE**

A. Accounts Payable - October 2024

**9. MISCELLANEOUS BUSINESS**

- A. Payroll Summary - October 16-29, 2024
- B. Cash and Investments - October 31, 2024

**10. LICENSES**

- A. Licensing Memo to Council
- B. Review and take action: Application for a "Class A" Malt and Liquor License from Watertown Liquor Depot LLC DBA Liquor Depot (Hydn Heisel, Agent) located at 1907 Market Way Ste C
- C. Review and take action: application for Temporary "Class B" Wine license from St. Jude Academy Inc at Watertown Moravian Church at 510 Cole St for the St. Jude Academy Benefit Event on Friday, December 6, 2024 from 6:00 pm to 9:00 pm
- D. Review and take action: application for operator's license from Jessica L Raatz

**11. ORDINANCES**

- A. Ord. 24-27 - Third Party Inspections (Sponsor: Ald. Davis From: Public Safety & Welfare, Second Reading)
- B. Ord. 24-28 - Amend Chapter 550: Zoning Code, through the amendments of language to Sections §550-109B, §550-109D, §550-132, §550-56C; §550-32B(2), §550-33B(2), and §550-34B(2), and §550-120C (Sponsor: Mayor McFarland From: Plan Commission, Second Reading)
- C. Ord. 24-30 - Adopt Chapter 550 Official Zoning Map of the City of Watertown to Rezone 1911 Gateway Drive from a Mixed Zoning to MR-10, Multi-Family Residential (Sponsor: Mayor McFarland From: Plan Commission, First Reading)
- D. Ord. 24-31 - Adopt Chapter 550 Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland From: Plan Commission, First Reading)
- E. Ord. 24-32 - Adopt Amendments to the 2019 City of Watertown Comprehensive Plan (Sponsor: Mayor McFarland From: Plan Commission, First Reading)

## **12. RESOLUTIONS**

- A. Exh. 9675 - Resolution to approve 2025 Budget for Funds 01 & 04 (Sponsor: Mayor McFarland, From: Finance Committee)
- B. Exh. 9676 - Resolution to approve 2025 Budget for all Funds other than Funds 01 & 04 (Sponsor: Mayor McFarland, From: Finance Committee)
- C. Exh. 9677 - Resolution to enter into contract for web based reporting of fire alarms (Sponsor: Mayor McFarland, From: Finance Committee)
- D. Exh. 9678 - Application for Wisconsin Emergency Management – Pre-Disaster Flood Resilience Grant for Assessment of Brandt-Quirk Creek System (Sponsor: Mayor McFarland, From: Finance Committee)
- E. Exh. 9679 - Approve Plat of Right of Way for Dewey Avenue – WisDOT Project ID 3997-01-79 (Sponsor: Mayor McFarland, From: Plan Commission)

## **13. 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.*

## **14. 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.”*