



COMMON COUNCIL MEETING - AMENDED AGENDA

TUESDAY, NOVEMBER 01, 2022 AT 7:00 PM

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

*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. Minutes from October 18, 2022

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. Park, Recreation, and Forestry Minutes from September 19, 2022

B. Plan Commission Minutes from October 10, 2022

7. COMMUNICATION & RECOMMENDATIONS

A. Town Square Update

8. NEW BUSINESS

A. Appointments

B. Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Purchase of Real Estate for Fire Department)

C. Reconvene into open session

9. ACCOUNTS PAYABLE

A. Accounts Payable

10. MISCELLANEOUS BUSINESS

A. Payroll Summary - 10, 05, 2022 to 10, 18, 2022

11. ORDINANCES

A. Ord. 22-71 - Amend Chapter 550: Zoning Code, through the addition of language to Section 550-131.1A(8), Electronic Message Center Setbacks (Sponsor: Mayor McFarland, From: Plan Commission, 2nd reading)

B. Ord. 22-72 - Amend Chapter 550, Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland, From: Plan Commission, 2nd reading)

12. RESOLUTIONS

- A. Exh. 9441 - Resolution Authorizing the Execution of the First Amendment to Agreement Concerning Payment in Support of Municipal Services by and Among Marquardt Village, Inc. and Its Affiliated Entities and the City of Watertown (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9442 - Resolution to authorize budget amendment to transfer \$7,000 from Contingent Account to Marking Paint Account (\$6,000) and Supplies & Expense Account (\$1,000) for pavement marking and signage on Welsh Road (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9443 - Resolution to approve Change Order No. 1 - 2022 Pavement Marking Project with Century Fence for \$57,903.00 (Sponsor: Alderperson Wetzel From: Public Works Commission)
- D. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Wal-Mart R.E. Bus. Trust vs. City of Watertown)
- E. Reconvene into open session
- F. Exh. 9444 - Resolution Authorizing a Settlement Agreement with Wal-Mart with Regard to Ongoing Property Tax Assessment Litigation (Sponsor: Mayor McFarland From: Finance Committee)
- G. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of 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. (Watertown Square, LLC vs. City of Watertown)
- H. Reconvene into open session
- I. Exh. 9445 - Resolution to Authorize the Execution of an Amended Substitute Development Agreement by and between the City of Watertown and Watertown Square, LLC (Sponsor: Mayor McFarland From: Finance Committee)
- J. Exh. 9446 - Resolution requesting exemption from Dodge County Library Tax Per WI Statutes 43.64(2)(B) (Sponsor: Mayor McFarland)
- K. Exh. 9447 - Resolution requesting exemption from Jefferson County Library Tax Per WI Statutes 43.64(2)(B) (Sponsor: Mayor McFarland)

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@cityofwatertown.org, 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."