

**Common Council Minutes
November 15, 2022**

Mayor McFarland called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, November 15, 2022. This meeting was open for attendance in the council chambers as well as virtually.

ROLL CALL

Roll call indicated the following Alderpersons present: Ald. Davis, Lampe, Bartz, Licht, Smith, Schmid, Wetzel and Romlein. Absent was Ald. Ruetten. City staff present were City Attorney Steven T. Chesebro, Fire Chief Travis Teesh, Deputy Fire Chief Rauterberg, Police Chief Robert Kaminski, Finance Director Mark Stevens, Streets Director Stacy Winkelman, and City Clerk Megan Dunneisen.

PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance to the American Flag.

MINUTES OF PRECEDING MEETING

Mayor McFarland inquired if there were additions or corrections to minutes of the Common Council meeting held Tuesday, November 1, 2022. There being none, minutes were accepted as presented.

COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT

None

PUBLIC HEARING

Mayor McFarland opened the public hearing To hear citizens and taxpayers on the proposed City budgets for 2023 at 7:03 p.m., spoke on the topic. Being no further comment Mayor McFarland closed the public hearing at 7:06 p.m.

REPORTS

(Complete minutes are open for public inspection in the Finance Department.)

The following reports were received and filed: Watertown Main Street Program Board of Directors meeting minutes from September 20, 2022, Licensing Board minutes from October 12, 2022, Tourism Commission meeting from October 13, 2022, Finance Committee Minutes of October 10-17, 2022 (Budget Meetings), Finance Committee Minutes of October 24, 2022, Public Works minutes from October 25, 2022

COMMUNICATIONS & RECOMMENDATIONS

Mayor McFarland gave an update on the Town Square. The fire Department monthly report was discussed.

NEW BUSINESS

Council discussion and possible action regarding City budgets for 2023

Ald. Davis made a motion to approve the Memorandum of Understanding for the Extension of Utilities Infrastructure along W. Main Street, Watertown, WI between the City of Watertown and Greywolf Acquisitions, LLC, seconded by Ald. Licht and carried by roll call vote: Yes-0; No-0; Abstain-0.

Ald. made a motion to approve William Kuehl William Kuehl – serving a partial term, replacing Tom Pasch ending August 2023, Michelle Malmstrom – serving second term ending August 2024, Judy Bear – serving second term ending August 2025, Robert Stocks – serving second term ending August 2026, and Jim Braugher – serving third term ending August 2027 to the Watertown Housing Authority, seconded by Ald. and carried by unanimous voice vote.

ACCOUNTS PAYABLE

(Complete listing of accounts payable is open for public inspection the Finance Department.)

Certified accounts were presented. Ald. moved to pay all certified accounts, seconded by Ald. and carried by roll call vote: Yes-; No-0; Abstain-0.

MISCELLANEOUS BUSINESS

Payroll Summary - October 19, 2022 to November 1, 2022

Cash and Investments - October 31, 2022

LICENSES:

Ald. made a motion to approve the application for "Class B" Malt and Liquor License for Little Italy, LLC. located at 1002 W. Main Street, Watertown WI 53098 (Agent, Karla Cortes) with the condition of only licensing the indoor premises, seconded by Ald. and carried by unanimous voice vote.

Ald. made a motion to deny the application for Operator's License - Lindsey Ladwig seconded by Ald. and carried by unanimous voice vote.

ORDINANCES

Ord. 22-73 - Amend Section 500-6 Parking Limitations A. (5) Municipal Parking Lot Limitations (Sponsor: Alderperson Smith, From: Public Safety & Welfare Committee, 1st reading) Ald. moved for adoption of ordinance 22-73 on its 1st reading, seconded by Ald. and carried by roll call vote: Yes-0; No-0; Abstain-0.

Ord. 22-74 - Create a portion of Section 500-9 A. Parking Prohibited in Specific Places of the City of Watertown General Ordinances (Sponsor: Alderperson Smith, From: Public Safety & Welfare Committee, 1st reading) Ald. moved for adoption of ordinance 22-72 on its 1st reading, seconded by Ald. Bartz and carried by roll call vote: Yes-; No-0; Abstain-0.

RESOLUTIONS

Resolutions below are listed in order of the agenda but may not be the order by which they were taken up at the Council meeting.

Exh. 9448 - Resolution to Extend Contract with Waste Management of WI for solid waste disposal (Sponsor: Ald. Wetzel, From: Public Works Commission). Ald. moved to adopt resolution 9448, seconded by Ald. and carried by roll call vote: Yes-0; No-0; Abstain-0.

Exh. 9449 - Resolution to approve Change Order No. 1 - 2022 Sanitary Sewer and Water Main Project with Forest Landscaping and Construction, Inc. for \$58,085.00 (Sponsor: Ald. Wetzel, From: Public Works Commission). Ald. moved to adopt resolution 9449, seconded by Ald. and carried by roll call vote: Yes-0; No-0; Abstain-0.

Exh. 9450 - Resolution to enter into an employee vision benefit contract with DeltaVision effective January 1, 2023 (Sponsor: Mayor McFarland, From: Finance Committee). Ald. moved to adopt resolution 9450, seconded by Ald. and carried by roll call vote: Yes-0; No-0; Abstain-0.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. moved to adjourn, seconded by Ald. , and carried by voice vote at p.m.

Megan Dunneisen, City Clerk

DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved. Complete minutes are open for public inspection in the office the Finance Department. Video recording available at Watertown TV's YouTube page: <https://www.youtube.com/c/WatertownTV>