



COMMON COUNCIL MEETING MINUTES

TUESDAY, DECEMBER 06, 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 November 29, 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. Public Library Board of Trustees meeting minutes from September 8, 2022
- B. Police and Fire Commission meeting minutes from September 12, 2022
- C. Historic Preservation Commission meeting minutes from September 21, 2022
- D. Board of Health minutes from October 4, 2022
- E. Public Library Board of Trustees meeting minutes from October 13, 2022
- F. Park & Recreation minutes from October 17, 2022
- G. Senior Center Advisory Board meeting minutes from October 18, 2022
- H. Plan Commission Minutes from October 24, 2022
- I. Park & Recreation minutes from November 2, 2022
- J. Public Safety & Welfare meeting minutes from November 2, 2022
- K. Public Library Board of Trustees meeting minutes from November 10, 2022
- L. Public Works Commission meeting minutes from November 11, 2022
- M. Site Plan Review minutes from November 14, 2022

7. COMMUNICATION & RECOMMENDATIONS

- A. December Employee Recognition
- B. Town Square Update

8. ACCOUNTS PAYABLE

- A. Accounts Payable

9. MISCELLANEOUS BUSINESS

- A. Payroll Summary - November 2, 2022 to November 15, 2022

- B. Credit Card purchases over \$10K - October

10. ORDINANCES

- A. Ord. 22-73 - Amend Section 500-6 Parking Limitations A. (5) Municipal Parking Lot Limitations (Sponsor: Ald Smith, From: Public Safety & Welfare Committee, 2nd reading)
- B. Ord. 22-74 - Create a portion of Section 500-9 A. Parking Prohibited in Specific Places of the City of Watertown General Ordinances (Sponsor: Ald. Smith, From: Public Safety & Welfare Committee, 2nd reading)
- C. Ord. 22-75 - Amend Section 319 Article II Environmental Sanitation (Sponsor: Ald. Lampe From: Board of Health, 1st Reading)

11. RESOLUTIONS

- A. Exh. 9455 – Resolution to apply capital grant from Department of Transportation for fleet purchases (Sponsor: Mayor McFarland From: Finance Committee)
- B. Exh. 9456 – Resolution to apply for operating grant from Department of Transportation for shared-ride taxi service (Sponsor: Mayor McFarland From: Finance Committee)
- C. Exh. 9457 - Resolution Adopting a Revised Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium (Sponsor: Mayor Emily McFarland From: Finance Committee)
- D. Exh. 9458 - Resolution to Repair Aquatic Center Slides and Platforms (Sponsor: Ald. Licht From: Parks, Recreation, and Forestry Commission)
- E. Exh. 9459 - Resolution to Amend City of Watertown General Fund Budget 2022 (Sponsor: Ald. Licht From: Parks, Recreation, and Forestry Commission)
- F. Exh. 9460 - Resolution to Approve Award for Additional Vacation Time for 2023 for All Current Employees Starting Prior to January 1, 2022 (Sponsor: Mayor McFarland From: Finance Committee)
- G. Exh. 9461 - Resolution to Amend the City of Watertown Employee Handbook Related to Vacation and Final Pay (Sponsor: Mayor McFarland From: Finance Committee)
- H. Exh. 9462- Resolution to Adjust 2022 Payroll Resolution to Add Operations Manager at Grade R (Sponsor: Mayor McFarland From: Finance Committee)
- I. Exh. 9463 - Resolution to Adjust 2022 Payroll Resolution to Add Assistant Operations Manager at Grade M (Sponsor: Mayor McFarland From: Finance Committee)
- J. Exh. 9464 - Resolution to Adjust 2022 Payroll Resolution to Add Working Foreman at Grade J (Sponsor: Mayor McFarland From: Finance Committee)
- K. Exh. 9465 - Resolution to Approve Offer to Purchase and Acquisition of 7.61 Acres of Land PIN: 291-0815-0432-019 and PIN: 291-0815-0544-003 (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.

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.”