# Common Council Minutes Tuesday March 4, 2025

Mayor McFarland called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, March 4, 2025. 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, Board, Bartz, Blanke, Schmid, Wetzel and Moldenhauer. Absent was Ald. Smith. City staff present were City Attorney Steven T. Chesebro, Police Chief David Brower, Finance Director Mark Stevens, Public Works Director Andrew Beyer, 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, February 17, 2025. There being none, minutes were accepted as presented.

## **COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT**

No comments were received.

#### **REPORTS**

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

The following reports were received and filed: Plan Commission Minutes of February 10, 2025, Public Works minutes from February 11, 2025, Town Square Programming Commission minutes from February 19, 2025, RDA minutes from February 19, 2025, Public Works minutes from February 25, 2025.

#### **COMMUNICATIONS & RECOMMENDATIONS**

Mayor McFarland announced that the April 1 Council meeting will be moved to March 31 (Monday) due to the Spring Election. Chief Brower gave recognition and presented the Alfred Krahn Citizenship Award to Brian Kolbow, Chickens Unlimited. Public Works Director, Andrew Beyer gave an update on the Main Street Bridge.

## **MISCELLANEOUS BUSINESS**

Payroll Summary - February 5, 2025 through February 18, 2025 was presented.

# **ORDINANCES**

Ord. 25-03 - Amend Chapter 288 Erosion and Sediment Control (Sponsor: Ald. Board From: Public Works Commission, Second Reading). Ald. Board moved for adoption of ordinance 25-03 on its second reading, seconded by Ald. Bartz and carried by roll call vote: Yes-8; No-0; Abstain-0.

Ord. 25-04 - Amend Chapter 453, Stormwater Management (Sponsor: Ald. Board From: Public Works Commission, Second Reading). Ald. Lampe moved for adoption of ordinance 25-04 on its second reading, seconded by Ald. Wetzel and carried by roll call vote: Yes-8; 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. 9712 - Resolution to award 2025 Pavement Marking Contract #1-25 to Century Traffic LLC for \$66,955.70 (Sponsor: Ald. Board From: Public Works). Ald. Board moved to adopt resolution 9712, seconded by Ald. Wetzel and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9713 - Resolution to award 2025 Rout & Crack Fill Contract #2-25 to Thunder Road LLC for \$33,372.60 (Sponsor: Ald. Board From: Public Works). Ald. Bartz moved to adopt resolution 9713, seconded by Ald. Lampe and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9714 - Resolution to award 2025 Seal Coating Contract #3-25 to Fahrner Asphalt Sealers LLC for \$136,814.44 (Sponsor: Ald. Board From: Public Works). Ald. Wetzel moved to adopt resolution 9714, seconded by Ald. Moldenhauer and carried by roll call vote: Yes-8; No-0; Abstain-0

Exh. 9715 - Resolution to award 2025 Storm Sewer Cleaning & Televising Contract #5-25 to Green Bay Pipe & TV LLC for \$110,286.75 (Sponsor: Ald. Board From: Public Works). Ald. Davis moved to adopt resolution 9715, seconded by Ald. Lampe and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9716 - Resolution to award 2025 Bituminous Surfacing Contract #6-25 to Wolf Paving Co Inc for \$526,049.78 (Sponsor: Ald. Board From: Public Works). Ald. Board moved to adopt resolution 9716, seconded by Ald. Blanke and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9717 - Resolution to award 2025 CIPP Lining Contract #7-25 to Visu-Sewer LLC for \$102,400.00 (Sponsor: Ald. Board From: Public Works). Ald. Wetzel moved to adopt resolution 9717, seconded by Ald. Moldenhauer and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9718 - Resolution to award LRIP 2025-2026 Bituminous Surfacing Project 2025 Meadowbrook Drive Contract #9-25 to Wolf Paving Co Inc for \$147,384.24 (Sponsor: Ald. Board From: Public Works). Ald. Davis moved to adopt resolution 9718, seconded by Ald. Bartz and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9719 - Resolution to award 2025 Concrete Curb Gutter and Sidewalk Contract #11-25 to Rennhack Construction Co Inc for \$149,031.85 (Sponsor: Ald. Board From: Public Works). Ald. Moldenhauer moved to adopt resolution 9719, seconded by Ald. Davis and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9720 - Resolution to award 2025 Crushing Materials to A W Oakes & Son for \$126,790.00 (Sponsor: Ald. Board From: Public Works). Ald. Wetzel moved to adopt resolution 9720, seconded by Ald. Lampe and carried by roll call vote: Yes-8; No-0; Abstain-0.

#### **COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

No comments were received.

# **ADJOURNMENT**

There being no further business to come before the Council at this time, Ald. Moldenhauer moved to adjourn, seconded by Ald. Schmid, and carried by unanimous voice vote at 7:24 p.m.

Respectfully Submitted,

Megan Dunneisen, City Clerk

Complete minutes are open for public inspection in the Clerk's Office. Video recording available at Watertown TV's YouTube page: https://www.youtube.com/c/WatertownTV