



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."

**Common Council Minutes
October 18, 2022**

Section 4, Item A.

Mayor McFarland called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, October 18, 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, October 4, 2022. There being none, minutes were accepted as presented.

COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT

None

REPORTS

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

The following reports were received and filed: Park, Recreation, and Forestry minutes from August 1, 2022, Senior Center Advisory Board minutes from August 17, 2022, Tourism Meeting minutes from September 8, 2022, Plan Commission minutes from September 26, 2022, Finance Committee minutes from September 26, 2022, Finance Committee minutes from October 4, 2022, and Site Plan Review Minutes from October 10, 2022.

COMMUNICATIONS & RECOMMENDATIONS

Mayor McFarland gave recognition to Brent Kurtz with the Fire Department for 20-years and Mathew Willmann with the Street Department for 5-years.

Watertown Fire Department Monthly Report for September and a Town Square update given.

NEW BUSINESS

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. (Ablelight, Inc. f/k/a Bethesda Lutheran Communities, Inc.)

Motion made by Ald. Licht to convene into closed session, second by Ald. Bartz and carried by roll call vote: Yes – 8 (Licht, Smith, Schmid, Wetzel, Romlein, David, Lampe, Bartz); No – 0: Abstain – 0.

Motion made by Ald. Schmid to convene into open session, seconded by Ald. Romlein and carried by unanimous voice vote.

Review and take action: Resolution to authorize the execution of a Settlement Agreement and Release in AbleLight, Inc. vs City of Watertown Ald. Lampe moved to approve resolution 9439 as presented, seconded by Ald. Davis and carried by unanimous voice vote.

Convene into closed session per § 19.85(e) for deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Development Update)

Motion made by Ald. Bartz to convene into closed session, second by Ald. Licht and carried by roll call vote: Yes – 8 (Bartz, Licht, Smith, Schmid, Wetzel, Romlein, Davis, Lampe); No – 0; Abstain – 0.

Motion made by Ald. Schmid to convene into open session, seconded by Ald. Romlein and carried by unanimous voice vote.

Review and take action: Resolution to approve Development Agreement between City of Watertown, Wisconsin and Hearing Protection, LLC d/b/a Griffin Armament. Ald. Romlein moved to approve resolution 9440, seconded by Ald. Schmid and carried by roll call vote: Yes-8; No-0; Abstain-0.

ACCOUNTS PAYABLE

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

Certified accounts were presented. Ald. Romlein moved to pay all certified accounts, seconded by Ald. Wetzel and carried by roll call vote: Yes-8; No-0; Abstain-0.

MISCELLANEOUS BUSINESS

Cash and Investments - September 30, 2022

Payroll Summary - September 07, 2022 to September 20, 2022 and September 21, 2022 to October 4, 2022

Credit Card purchases over \$10K – September

LICENSES:

Ald. Lampe made a motion to approve the application for Temporary Class B License by Big Brother Big Sisters of South-Central Wisconsin for CMN Movie Night located at 308 E. Main Street on Dec 6, 2022, from 5:00 p.m. - 10:00 p.m., seconded by Ald. Bartz and carried by unanimous voice vote.

ORDINANCES

Ord. # 22-70 Adopt the Planned Unit Development - General Development Plan (GDP) Under Section 550-152 for 820 E. Main Street (PIN: 291-0815-0411-174) (Sponsor: Mayor McFarland Committee: Plan Commission, 1st Reading). Ald. Bartz moved for adoption of ordinance 22-70 on its 1st reading, seconded by Ald. Licht. Discussion on adding an auto repair shop to the Central District including looking into narrowing the scope on the city code, history of the location being an auto repair shop with two other shops in proximity, positive recommendation from Plan Commission and surrounding residents, location having good curb appeal, and sufficient parking to support the business needs. Motion was carried by roll call vote: Yes-8; No-0; Abstain-0. Ald. Bartz moved to suspend the rules to combine the 1st and 2nd reading of ordinance 22-70 to allow the planned development to proceed to open their business, seconded by Ald. Licht and carried by roll call vote: Yes-8; No-0; Abstain-0. Ald. Bartz moved for adoption of ordinance 22-70 on the 2nd reading, seconded by Ald. Licht and carried by roll call vote: Yes-8; No-0; Abstain-0.

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, Committee: Plan Commission, 1st reading). Ald. Smith moved for adoption of ordinance 22-71 on its 1st reading, seconded by Ald. Bartz. Sonja Kruesel with Vandewalle and Associates spoke on the change only pertaining to business that already have existing manual backlit or internally luminated signs or logos being allowed to change over to electronic message signs. Requirements of the signs including no flashing or scrolling and change of content only allowed once every 60 seconds to reduce the nuisance of residential residents nearby. Motion was carried by roll call vote: Yes-8; No-0; Abstain-0.

Ord. # 22-72 Amend Chapter 550, Official Zoning Map of the City of Watertown (Sponsor: Mayor McFarland, Committee: Plan Commission, 1st reading). Ald. Lampe moved for adoption of

ordinance 22-72 on its 1st reading, seconded by Ald. Bartz and carried by roll call vote: Yes 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. 9431- Modify ARPA Fund (24) to be Called Non-Recurring Grants and Revenues (Sponsor: Mayor McFarland From: Finance Committee). Ald. Davis moved to adopt resolution 9431, seconded by Ald. Licht. Resolution will allow for all one-time grant funds to be added to account. Motion carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9432 - Resolution to apply for 2023 Recycling Grant (Sponsor: Mayor McFarland From: Finance Committee). Ald. Romlein moved to adopt resolution 9432, seconded by Ald. Wetzel and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9433 - Resolution to adjust 2022 payroll resolution to add Public Works Project Manager at grade M (Sponsor: Mayor McFarland From: Finance Committee). Ald. Lampe moved to adopt resolution 9433, seconded by Ald. Bartz and carried by roll call vote: Yes-7; No-0; Abstain-1 (Schmid).

Exh. 9434 - Resolution to adjust 2022 payroll resolution to set Stormwater Project Manager at grade M (Sponsor: Mayor McFarland From: Finance Committee). Ald. Lampe moved to adopt resolution 9434, seconded by Ald. Davis and carried by roll call vote: Yes-7; No-0; Abstain-1 (Schmid).

Exh. 9435 - Resolution to adjust 2022 payroll resolution to set Zoning Administrator at grade N (Sponsor: Mayor McFarland From: Finance Committee). Ald. Lampe moved to adopt resolution 9435, seconded by Ald. Davis and carried by roll call vote: Yes-7; No-0; Abstain-1 (Schmid).

Exh. 9436 - Resolution to adjust 2022 payroll resolution to set Assistant City Engineer at grade Q (Sponsor: Mayor McFarland From: Finance Committee). Ald. Bartz moved to adopt resolution 9436, seconded by Ald. Lampe and carried by roll call vote: Yes-7; No-0; Abstain-1 (Schmid).

Exh. 9437 - Resolution to enter into one-year contract with Passenger Transit, Inc, for shared-ride taxi service (Sponsor: Mayor McFarland From: Finance Committee). Ald. Romlein moved to adopt resolution 9437, seconded by Ald. Licht and carried by roll call vote: Yes-8; No-0; Abstain-0.

Exh. 9438 – Resolution to enter into a one-year lease with Passenger Transit Inc. for shared-ride taxi service vehicles (Sponsor: Mayor McFarland From: Finance Committee). Ald. Licht moved to adopt resolution 9438, 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. Romlein moved to adjourn, seconded by Ald. Schmid, and carried by voice vote at 7:50 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>

PLAN COMMISSION
October 10, 2022 Minutes

Section 6, Item B.

The Plan Commission met on the above date and time in the Council Chambers.

The following members were present: Mayor Emily McFarland (Chair), Jaynellen Holloway (Director of Public Works/City Engineer), Nick Krueger, Brian Konz, Alyse Talaga, James Romlein (Recording Secretary), and Ms. Sonja Kruesel of Vandewalle and Associates.

The following members were absent: Becky Huff

Others joining online: Tony Meyers, Jason Puestow, and Jacob Rosbeck.

Citizens Present: Eric Grunewald, McKenna Grunewald, Tina Crave, and Tony Thurow.

1. CALL TO ORDER

Mayor McFarland opened the Commission at 4:32 p.m.

2. APPROVAL OF MINUTES

A. Review and take action: Site Plan Review minutes dated September 26, 2022

Motion to approve as published Tolaga, Second by Holloway.

Unanimous by voice vote

Mayor McFarland introduced Ms. Sonja Kruesel.

Sonja Kruesel, Associate Planner with Vandewalle and Associates, is assisting the city with interim staff services due to vacancies left by the Zoning Administrator and the Strategic Initiatives Coordinator.

Ms. Kruesel provides current planning and development review services to numerous communities in southeastern Wisconsin.

Prior to joining Vandewalle & Associates in 2021, she served as the Planning Director/Zoning Administrator for the City of Fitchburg, and City Planner/Economic Development Director for the City of Monona.

She is also a Watertown native.



Sonja Kruesel, AICP
Associate Planner
Vandewalle &

B. Review and take action: Plan Commission minutes dated September 26, 2022

Mayor McFarland called for a motion

Motion to approve as published Krueger, Second by Holloway

Unanimous by voice vote

3. BUSINESS

Mayor McFarland requested that item B be advanced to facilitate discussion on issues. All Commissioners supported the change in the order of business.

B. Review public hearing comments from October 4, 2022 Common Council and take action: 820 E. Main Street Planned Unit Development-General Development Plan

Mayor McFarland provided the introduction and setup to the matter. Sonja Kruesel provided the background and confirmation of the specifics.

Background:

820 East Main Street is zoned Central Business (CB) and is identified in the 2019 Comprehensive Plan as having a future land use of Central Mixed Use. The property owner is looking to operate a Vehicle Repair & Maintenance land use. Vehicle Repair & Maintenance land use is not an allowable principle land use within the Central Business District.

Relevant Information:

The following information has been identified by the City of Watertown Zoning & Floodplain Administrator as pertinent to this action:

i. See attached letter & WD Times article

ii. Per Section § 550-34B:

B. List of allowable principal land uses.

(1) Principal land uses permitted by right:

- (a) Cultivation.*
- (b) Selective cutting.*
- (c) Passive outdoor public recreation.*
- (d) Active outdoor public recreation.*
- (e) Public services and utilities.*
- (f) Office.*
- (g) Personal or professional services.*
- (h) Indoor sales or service.*
- (i) Indoor maintenance service.*
- (j) Off-site parking lot.*

(2) Principal land uses permitted as conditional use

- (a) Clear-cutting.*
- (b) Indoor institutional.*
- (c) Outdoor institutional.*
- (d) Institutional residential.*
- (e) In-vehicle sales or service.*
- (f) Indoor commercial entertainment.*
- (g) Outdoor commercial entertainment.*
- (h) Commercial indoor lodging.*
- (i) Bed-and-breakfast establishments.*
- (j) Group day-care center (nine or more children).*
- (k) Central business apartments (greater than 12 dwelling units).*

iii. Flexibilities allowed by a Planned Unit Development under Section § 550-152B:

B. Provision of flexible development standards for planned unit developments.

(1) Permitted location. Planned unit developments shall be permitted with the approval of a Planned Unit Development Overlay Zoning District specific to the approved planned unit development.

(2) Flexible development standards. The following exemptions to the development standards of the underlying zoning district may be provided with the approval of a planned unit development:

- (a) Land use requirements. All land uses listed as "residential," "institutional" or "commercial" may be permitted within a planned unit development.*
- (b) Density and intensity requirements. All requirements listed for residential density and nonresidential intensity may be waived within a planned unit development.*
- (c) Bulk requirements. All residential and nonresidential bulk requirements may be waived within a planned unit development.*
- (d) Landscaping requirements. All landscaping requirements may be waived within a planned unit development.*
- (e) Parking and loading requirements. All requirements for off-street parking, traffic circulation, and off-street loading may be waived within a planned unit development.*

(f)

Drainageway Overlay District requirements. All Drainageway Overlay requirements may be waived within a planned unit development.

Section 6, Item B.

(3) Requirements to depict all aspects of development. Only development which is explicitly depicted on the required site plan approved by the Common Council as part of the approved planned unit development shall be permitted, even if such development (including all aspects of land use, density and intensity, bulk, landscaping, and parking and loading) is otherwise listed as permitted. Requested exemptions from these standards shall be made explicit by the applicant in the application and shall be recommended by the Plan Commission and approved explicitly by the Common Council. If not so requested and approved, such exemptions shall not be permitted. Flexible development standards shall be limited to density and intensity bonuses of no greater than 25% higher than otherwise permitted by the MR-10 District, unless specifically granted by the Common Council, and shall be limited to reductions in bulk, landscaping, parking and loading requirements of no greater than 25% lower than otherwise permitted for the proposed land uses, unless specifically granted by the Common Council.

Recommendation: Positive recommendation of the proposed ordinance to the Common Council.

Romlein commented on his visit to the facility which was in pristine condition, the positive support from neighbors, and the positive contribution to the community.

**Romlein moved a positive recommendation as recommended, Second by Krueger.
Unanimous by voice vote.**

Mayor McFarland observed to the Grunewald's that this item will be on the Council agenda next Tuesday 10/25/22 at 7 p.m.

Action Item: Include Public Hearing comments from in the Commissions packet.

A. Pre-application and concept plan review. 672 Johnson Street - Planned Development: Concept Plan

Mayor McFarland provided a review of Plan Commission protocol where discussions of matters are simply feedback which are not binding and are only for consideration, or background setup.

Mayor McFarland then introduced Ms. Tina Crave to provide the Project Vision.

Ms. Tina Crave

I'm with the Greater Watertown Community Health Foundation.

This project is located at the recently purchased 672 Johnson Street the former AbleLight Corporate Center which is planned to be a multi-faceted community entity.

The lower level will include a YMCA express fitness center.

The Middle level will include a childcare center and a Head Start that will serve about 200 children.

The second floor will be office space providing shared space for a number of non-profits.

Because of the various uses it was suggested that we should adjust the zoning on that (6) acre property to Planned Unit Development.

We have, virtually, our Architects, our Construction Managers and some other expertise available to answer any questions you might have.

With Mayor McFarland's call for comments and questions, many of the Commissioners expressed their strong and sincere appreciation for this initiative which will serve our Watertown community.

Mayor McFarland shared that she had been associated with this project from early-on, worked on the project team, is also excited that we are at this development stage of the project.

Krueger asked for an explanation of the piece of the plan that required the need for a Planned Unit Development.

Ms. Sonja Kruesel

The property now is zoned planned office and institutional.

You could technically pursue conditional use permits for some of the initial uses that you are pursuing which include the childcare, that would be a continued use in that zoning district, as well as the express YMCA, and for the Fitness Center.

However, the Planned Unit Development (PUD), under my understanding, is being pursued for the overall mix of uses within the building, as well as future planned uses on the site.

In the future full YMCA expansion, part of the concept, includes outdoor athletic field or outdoor entertainment uses and that currently is not allowed anywhere in planned offices and institutional.

The PUD provides flexibility for the land use.

Mayor McFarland called for questions or comments, hearing none expressed closure to this phase of the project wherein Ms. Crave asked "What's Next"?

Kruesel provided a summary of the steps following and was asked by Mayor McFarland to email them to Ms. Crave.

Holloway advised that it is possible to conduct some of the steps in parallel to expedite the project.

Ms. Crave advised that they have purchased an adjacent eighty (80) acre parcel and will be working with Vandewalle and the City on a subarea plan for that property and looking to you for guidance in the development process.

Mayor McFarland summarized and closed the item.

Background:

672 Johnson Street is zoned Planned Office & Institutional and is identified in the 2019 Comprehensive Plan as having a future land use of Institutional.

Relevant Information:

The following information has been identified by the City of Watertown Zoning & Floodplain Administrator as pertinent to this action:

- i. The Planned Unit Development: Pre-Application process is outlined in Section § 550-152E:

E. PUD Process Step 1: Preapplication conference.

(1) The applicant shall contact the Zoning Administrator to place an informal discussion item for the PUD on the Plan Commission agenda.

(2) No details beyond the name of the applicant and the identification of the discussion item as a PUD are required to be given in the agenda.

(3) At the Plan Commission meeting, the applicant shall engage in an informal discussion with the Plan Commission regarding the potential PUD. Appropriate topics for discussion may include the location of the PUD, general project themes and images, the general mix of dwelling unit types and/or land uses being considered, approximate residential densities and nonresidential intensities, the general treatment of natural features, the general relationship to nearby properties and public streets, and relationship to the Comprehensive Plan.

(4) Points of discussion and conclusions reached in this stage of the process shall in no way be binding upon the applicant or the City but should be considered as the informal nonbinding basis for proceeding to the next step.

- ii. The Planned Unit Development: Concept Plan process is outlined in Section § 550-152F:

F. PUD Process Step 2: Concept plan.

- (1) *The applicant shall provide the Zoning Administrator with a draft PUD concept plan submittal packet for a determination of completeness prior to placing the proposed PUD on the Plan Commission agenda for concept plan review. This submittal packet shall contain all of the following items, prior to its acceptance by the Zoning Administrator and placement of the item on a Plan Commission agenda for concept plan review:*
 - (a) *A location map of the subject property and its vicinity at 11 inches by 17 inches, as depicted on a copy of the City of Watertown Land Use Plan Map.*
 - (b) *A general written description of the proposed PUD, including:*
 - [1] General project themes and images;*
 - [2] The general mix of dwelling unit types and/or land uses;*
 - [3] Approximate residential densities and nonresidential intensities as described by dwelling units per acre, floor area ratio and impervious surface area ratio;*
 - [4] The general treatment of natural features;*
 - [5] The general relationship to nearby properties and public streets;*
 - [6] The general relationship of the project to the Comprehensive Plan; and*
 - [7] An initial draft list of zoning standards which will not be met by the proposed PUD and the location(s) in which they apply and a complete list of zoning standards which will be more than met by the proposed PUD and the location(s) in which they apply shall be identified. Essentially, the purpose of this listing shall be to provide the Plan Commission with information necessary to determine the relative merits of the project in regard to private benefit versus public benefit and in regard to the mitigation of potential adverse impacts created by design flexibility.*
 - (c) *A written description of potentially requested exemptions from the requirements of the underlying zoning district, in the following order:*
 - [1] Land use exemptions.*
 - [2] Density and intensity exemptions.*
 - [3] Bulk exemptions.*
 - [4] Landscaping exceptions.*
 - [5] Parking and loading requirements exceptions.*
 - (d) *A conceptual plan drawing (at 11 inches by 17 inches) of the general land use layout and the general location of major public streets and/or private drives. The applicant may submit copies of a larger version of the "bubble plan" in addition to the 11 inches by 17 inches reduction.*
- (2) *Within 10 working days of receiving the draft PUD concept plan submittal packet, the Zoning Administrator shall determine whether the submittal is complete. Once the Zoning Administrator has received a complete packet, the proposed PUD concept plan shall be placed on the Plan Commission agenda.*
- (3) *At the Plan Commission meeting, the applicant shall engage in an informal discussion with the Plan Commission regarding the conceptual PUD. Appropriate topics for discussion may include the any of the information provided in the PUD*

concept plan submittal packet or other items as determined by the Plan Commission.

(4) Points of discussion and conclusions reached in this stage of the process shall in no way be binding upon the applicant or the City but should be considered as the informal nonbinding basis for proceeding to the next step. The preferred procedure is for one or more iterations of Plan Commission review of the concept plan to occur prior to introduction of the formal petition for rezoning which accompanies the general development plan (GDP) application.

iii. Outdoor Commercial Entertainment is not an allowed principal land use for Planned Office & Institutional.

C. Review public hearing comments from October 4, 2022 Common Council and take action: 2002 Airport Road request to rezone the western portion from “Multi” to “General”

Mayor McFarland opened the item.

Sonja Kruesel provided the background setup:

Jacob Rosbeck (purchaser) and Thomas Funk (property owner) are looking to rezone the western 15.10-acres of 2002 Airport Road. 2002 Airport Road is a 28.50-acre parcel that is currently zoned “Multi-Use”. Jacob Rosbeck is proposing to rezone the western 15.10-acres of 2002 Airport Road to General Business (GB). Once rezoned, the rezoned portion of 2002 Airport Road will be split via a Certified Survey Map. Jacob Rosbeck is looking to develop a Personal Storage Facility on the 15.10-acre portion of 2002 Airport Road.

Relevant Information:

The following information has been identified by the City of Watertown Zoning & Floodplain Administrator as pertinent to this action:

- i. See attached Future Land Use Map and proposed CSM
- ii. 2002 Airport Road is identified in the 2019 City of Watertown Comprehensive Plan as having a future land use of Planned Mixed Use. Planned Mixed Use is allowed to be rezoned to the following:

| Figure 7.7 Future Land Use and Existing Zoning Districts Translation | |
|--|--|
| Future Land Use Category | Associated Zoning District |
| Agriculture | Outside of the City Limits |
| Single-Family-Exurban | Countryside Residential-10, Exurban Residential-1, Outside of the City Limits |
| Single-Family-Urban | Single-Family Residential-4 |
| Two-Family | Two-Family Residential-6 |
| Multi-Family | Multi-Family Residential-8, Multi-Family Residential-10, and Senior Residential |
| Planned Neighborhood | All Residential Districts, Neighborhood Office, and Neighborhood Businesses |
| Neighborhood Mixed-Use | Neighborhood Office, Neighborhood Business, and all Residential Districts |
| Planned Mixed-Use | All Office, Commercial, Institutional, and Multi-Family Residential Districts, plus the Planned Industrial and Planned Development Districts |
| Riverside Mixed-Use | All Office, Commercial, Institutional, and Residential Districts, plus the Planned Development District |
| Central Mixed-Use | Central Business |
| Mixed Industrial | Planned Industrial, General Industrial, and Heavy Industrial |
| Institutional | All Districts |
| Airport | Planned Industrial |
| Parks and Recreation | All Districts |
| Environmental Corridor | All Districts |

iii. Planned mixed use is defined in the 2019 City of Watertown Comprehensive Plan as follows:

Planned Mixed Use. This future land use category is intended to facilitate a carefully controlled mix of commercial and residential uses on public sewer, public water, and other urban services and infrastructure. Planned Mixed Use areas are intended as vibrant urban places that should function as community gathering spots. This category advises a carefully designed blend of Multi-Family Residential, Office, Business, Industrial, and Institutional land uses. This may include high-quality indoor professional

office uses, health care facilities, indoor retail, commercial services, community facilities, outdoor display, and light industrial uses. Planned Mixed Use areas have been designated in several different areas throughout the City's Future Land Use maps, most along major commercial corridors and near highway interchanges.

In particular, the STH 26 Bypass interchange at STH 19 on the far west side of the City is an example of an area where a desired mix of future uses centers around additional commercial activity, similar to development trends along South Church Street. This area has been prioritized for future commercial development because of its visibility from the STH 26 Bypass, the number of visitors using the interchange to attend the various tournaments and events at Brandt-Quirk Park, and the fact that it is a community entryway with direct access to downtown and the core of the City.

The best option for future zoning of the lands mapped under the Planned Mixed-Use future land use category is often a Planned Development (PD) zoning district. This district allows the desired mix in uses and provides flexibility in layout, in exchange for superior design. The zoning is tied to City approval of a specific plan for the project. Alternatively, a mix of the City's MR-8, MR-10, PB, PI, and PO zoning districts may also be appropriate for areas within this future land use category.

Policies and Programs:

- i. Grant development approvals only after submittal; public review; and approval of site, landscaping, building, signage, lighting, stormwater, erosion control, and utility plans.
- ii. Place parking lots behind buildings and screen from public view all service areas, loading areas, mechanical equipment, and trash receptacle storage areas from less intensive land uses to the greatest degree possible.
- iii. Develop conceptual plans for Planned Mixed Use areas as a starting point for individual redevelopment plans.
- iv. Promote shared driveway access and shared parking spaces whenever possible.
- v. Design street and driveway access to minimize traffic congestion by limiting the number of and ensuring adequate spacing between access points.
- vi. Provide clear and safe pedestrian walkways and bicycle routes that are separated from vehicular traffic areas.
- vii. Require Stormwater Best Management Practices and low impact development strategies to minimize any adverse impacts to the watershed.
- viii. Generally, adhere to the design guidelines listed below when reviewing proposals for Planned Mixed Use:
 - Promote multi-story buildings, generally with more active uses on first floor and multi-family residential uses above the ground floor.
 - Design buildings and sites oriented toward pedestrians not automobiles.
 - Locate parking on streets, to the rear of buildings, and/or in parking structures.
 - Orient building entrances to street with minimal front setbacks.
 - Incorporate amenities such as benches, fountains, and canopy shade trees into commercial projects whenever possible.
 - Encourage the use of canopies, awnings, trellises, roof overhangs, recessed entryways, and arcades to add visual interest to building facades.
 - Support the use of multi-planed, pitched roofs to avoid the monotony of larger-scale buildings.
 - Promote the use of high-quality landscaping treatment of bufferyards, street frontages, paved areas, and building foundations, and require parking lots to be heavily landscaped.
 - Require high quality signage that is not excessive in height or total square footage.

Recommendation: Positive recommendation of the proposed ordinance to the Common Council.

Mayor McFarland observed that Jacob Rosbeck was online and available for questions.

Holloway observed that there may be a future requirement of a future road and expressed concern.

Kruesel observed that during the future action on this property the as the specifics are established, the issues of a road access would be an appropriate action.

**Mayor McFarland called for further discussion and a motion.
Motion to approve by Krueger, Second by Romlein
Unanimous approval by voice vote.**

Mr. Rosbeck advised that there are plans for a future roadway and that will be addressed in the next action, that others will be buying the property and this is a maintenance activity until the sale.

Mayor McFarland confirmed that it would be next Tuesday at 7 p.m.

D. Review public hearing comments from October 4, 2022 Common Council and take action: Amend Section § 550-131.1A(8) - Electronic Message Center Setbacks

Mayor McFarland opened the item noting that during the public hearing one supporting comment was received.

Sonja Kruesel provided the background setup.

Background:

Currently there are several pre-existing backlit and/or internally illuminated signs that are found throughout the City of Watertown. These signs often abut residentially zoned properties and are associated with Institutional Land Uses, especially changeable copy signs. These signs and the proposed allowance to Electronic Message Centers must meet the exterior lighting performance standard.

Relevant Information:

The following information has been identified by the City of Watertown Zoning & Floodplain Administrator as pertinent to this action:

- i. Current Section § 550-131.1A(8) language:

(8) In addition to the setback requirements of this chapter, no electronic message sign shall be located within 100 feet of any parcel within a residential zoning district.

- ii. See attached ordinance

This issue has received attention in May meeting as it progressed through the codification process and members of the Commission are very familiar with the issues.

- iii.

A general discussion followed where the Commissioners reviewed the facts and the future application of this action.

Mr. Thurow provided an additional commentary on the origin of the requested action and the envisioned application on the sign that will be replaced.

Members of the Commission expressed support and cited benefits for future applications of the action in this initiative on future signs that will be of benefit to citizens,

Recommendation:

Positive recommendation of the proposed ordinance to the Common Council.

Mayor McFarland called for discussion and a motion.

Motion by Holloway to approve as recommended, Second by Krueger

Unanimous approval by voice vote

E. Review public hearing comments from October 4, 2022 Common Council and take action: Amend Section § 550-56C - Accessory Land Use, Detached Residential Garage, Carport, Utility Shed, Play Structure, or Lawn Ornament

Sonja Kruesel provided the background setup:
Plan Commission has seen an increase in Conditional Use Permits for residential accessory structures. These Conditional Use Permits are granted as the developer meets the “substantial evidence” requirement of Wis. Stat. § 62.23(7)(de)1.b. In essence the City of Watertown is charging \$500 for a permit that acts solely as a financial encumbrance to the developer.

Relevant Information:
The following information has been identified by the City of Watertown Zoning & Floodplain Administrator as pertinent to this action:

- i. Current language of Section § 550-56C:
 - C. *Detached residential garage, carport, utility shed, play structure, or lawn ornament. Description: A private residential garage, carport or utility shed is a structure which primarily accommodates the sheltered parking of a passenger vehicle and/or the storage of residential maintenance equipment of the subject property. Walks, drives, paved terraces and purely decorative garden accessories such as ponds, fountains, statuary, sundials, flagpoles, etc., shall be permitted in setback areas but not closer than three feet to an abutting property line other than a street line. For the purposes of this section, children's play structures, including playhouses or elevated play structures and climbing gyms, shall be considered accessory structures and shall comply with the requirements of this section whether such play structures are placed on a foundation or not. Swing sets, slides and sandboxes are not considered children's play structures for purposes of this section. A building permit is not required for construction of a play structure. Play structures shall not be used for storage or be constructed out of materials that would constitute a nuisance. It may be located on the same lot as a residential unit or units or on a separate lot in conjunction with a residential land use. See § 550-85 for requirements applicable to legal nonconforming garages. Garages, carports and utility sheds in excess of 1,000 square feet of gross floor area, or which exceed 30% coverage of the rear yard area, or which exceed the lot coverage of the principal structure, are not permitted in residential districts except as conditional uses in the RH and ER-1 Districts. (Also, see the first paragraph of this section.)*
 - (1) *Regulations.*
 - (a) *One attached or detached garage and two accessory structures shall be permitted by right.*
 - (b) *A conditional use permit is required for:*
 - [1] *A combination of accessory structures exceeding a total of 1,000 square feet; or*
 - [2] *More than two accessory structures.*
- ii. See attached ordinance.

Recommendation:
Positive recommendation of the proposed ordinance to the Common Council.

Motion to approve by Holloway, Second by Tolaga
Unanimous approval by voice vote

4. ADJOURNMENT

Motion to Adjourn by Romlein, Second by McFarland
Unanimous approval by Voice Vote
Meeting closed at 4:52 p.m.

Respectfully Submitted,
James W. Romlein Sr. PE
Recording Secretary

Note: These meeting notes are uncorrected, and any corrections made will thereto be noted in the proceedings at which these minutes are approved.

Memo

To: Common Council
From: Mayor McFarland
Date: October 25, 2022
Re: Town Square Update

Common Council Members,

Below is a summary of the Town Square progress for the last two weeks and the upcoming two weeks.

Last Two Weeks:

- ❖ Landscape paver installation is nearing completion.
- ❖ Topsoil placement was completed.
- ❖ Silva Cell installation on the Eastside of Water St. was completed.
- ❖ Landscape fine grading is nearing completion.
- ❖ Landscape plantings and trees have been delivered to the job site.
- ❖ Electrical work will continue.
- ❖ Site plumbing work for the bubbler and the water meter vault was completed. We are waiting for the exterior steel enclosure cabinet to deliver to the job site. We will be providing a temporary insulated plywood box to protect the water service.
- ❖ Temporary fencing panels to protect the Art Wall fall protection risk are on site.

Next Two Weeks:

- ❖ Irrigation main line installation is scheduled for Wednesday, Thursday, and Friday this week.
- ❖ Landscape plantings will begin after the irrigation main line has been installed.
- ❖ We need to schedule the Landscape architect to come out at the beginning of the planting installation. During the same trip the pavers installation can be inspected, and damaged or defective pavers removed prior to them being sanded and compacted into place.
- ❖ Paver installation will be completed.
- ❖ Light pole and light fixture installation will begin.
- ❖ Fountain valve box installation will begin Tuesday Nov. 1, 2022.
- ❖ Maas Brothers will install temporary fencing to the backside of the concrete wall that the Art Wall will be mounted on top of.

Thank you,

Mayor McFarland

Emily McFarland

TO: MEMBERS OF THE COMMON COUNCIL

I would appreciate your consideration of the following appointments:

Weed Commissioner

Kristine Butteris (Recreation and Parks Director) – Replacing Interim Weed Commissioner Jeff Doyle.

Thank you for your consideration.

Sincerely,



Emily McFarland
Mayor

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Payment due date = 11/01/2022

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---|--------------------------|----------------|---------------------------|--------------|-----------------------|----------------------------------|
| ACCURATE APPRAISAL LLC | | | | | | |
| 553816 | ACCURATE APPRAISAL LLC | 3971 | BOARD OF REVIEW COMPLETI | 10/14/2022 | 19,628.00 | 01-51-52-46 CONTRACT SERVICES/R |
| Total 553816: | | | | | 19,628.00 | |
| ALSCO INC | | | | | | |
| 1512 | ALSCO INC | IMIL1848942 | MATT SERVICE AT CITY HALL | 10/14/2022 | 65.26 | 01-51-71-18 SUPPLIES & EXPENSE |
| 1512 | ALSCO INC | IMIL1848942 | SHIRTS AND COVERALLS MEC | 10/14/2022 | 63.48 | 01-54-31-59 SAFETY EQUIPMENT |
| 1512 | ALSCO INC | IMIL1848942 | COVERALLS STORM WATER T | 10/14/2022 | 27.53 | 16-58-16-41 SAFETY EQUIPMENT |
| 1512 | ALSCO INC | IMIL1848942 | COVERALL SERVICE FOR SOLI | 10/14/2022 | 4.84 | 17-58-17-59 SAFETY EQUIPMENT |
| Total 1512: | | | | | 161.11 | |
| 1512 | ALSCO INC | IMIL1851019 | MATT SERVICE AT CITY HALL | 10/21/2022 | 65.26 | 01-51-71-18 SUPPLIES & EXPENSE |
| 1512 | ALSCO INC | IMIL1851019 | SHIRTS AND COVERALLS MEC | 10/21/2022 | 79.13 | 01-54-31-59 SAFETY EQUIPMENT |
| 1512 | ALSCO INC | IMIL1851019 | COVERALLS STORM WATER T | 10/21/2022 | 39.57 | 16-58-16-41 SAFETY EQUIPMENT |
| 1512 | ALSCO INC | IMIL1851019 | COVERALL SERVICE FOR SOLI | 10/21/2022 | 4.84 | 17-58-17-59 SAFETY EQUIPMENT |
| Total 1512: | | | | | 188.80 | |
| ANGELA WEBER | | | | | | |
| 554438 | ANGELA WEBER | 0010896 | COACH REFUND FEE | 10/25/2022 | 35.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 554438: | | | | | 35.00 | |
| AT&T MOBILITY-FIRSTNET | | | | | | |
| 552664 | AT&T MOBILITY-FIRSTNET | 287310587104 | PD - TELEPHONES | 10/07/2022 | 1,237.15 | 01-52-11-32 TELEPHONE |
| Total 552664: | | | | | 1,237.15 | |
| AXLEY BRYNELSON LLP | | | | | | |
| 1985 | AXLEY BRYNELSON LLP | 903138 | CITY ATTORNEY COVERAGE 20 | 09/23/2022 | 2,893.63 | 01-51-61-16 ADDITIONAL LEGAL EXP |
| Total 1985: | | | | | 2,893.63 | |
| BADGER PEST CONTROL LLC | | | | | | |
| 552514 | BADGER PEST CONTROL LLC | 38950 | MUNI BLDG - PEST CONTROL | 10/12/2022 | 500.00 | 01-51-71-18 SUPPLIES & EXPENSE |
| Total 552514: | | | | | 500.00 | |
| BEAVER DAM COMMUNITY HOSPITALS INC | | | | | | |
| 552629 | BEAVER DAM COMMUNITY HO | 134728 | PD DRUG SCREEN - COLE | 09/13/2022 | 36.00 | 01-52-11-17 OUTSIDE SERVICES |
| Total 552629: | | | | | 36.00 | |
| BEHNKE MATERIALS ENGINEERING LLC | | | | | | |
| 2201 | BEHNKE MATERIALS ENGINEE | 1280 | TESTING SERVICES | 09/30/2022 | 1,900.00 | 05-58-11-69 STREETS |
| Total 2201: | | | | | 1,900.00 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---|---------------------------|----------------|----------------------------|--------------|-----------------------|---------------------------------|
| BMI | | | | | | |
| 2018 | BMI | 44712922 | RIVERFEST MUSIC LICENSING | 10/02/2022 | 817.50 | 12-50-05-20 ENTERTAINMENT |
| Total 2018: | | | | | 817.50 | |
| BRAD SAUGSTAD | | | | | | |
| 554441 | BRAD SAUGSTAD | 0010934 | COACH REFUND FEE | 10/25/2022 | 80.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 554441: | | | | | 80.00 | |
| BUSS ELECTRICAL CONTRACTING LLC | | | | | | |
| 2963 | BUSS ELECTRICAL CONTRACTI | 4292 | MAIN ST STREET LIGHT REPAI | 10/14/2022 | 3,429.00 | 01-54-42-20 REPAIRS |
| Total 2963: | | | | | 3,429.00 | |
| 2963 | BUSS ELECTRICAL CONTRACTI | 4293 | MUNI BLDG - INSTALL WIRING | 10/14/2022 | 324.00 | 01-51-71-18 SUPPLIES & EXPENSE |
| Total 2963: | | | | | 324.00 | |
| CHASE FISCHER | | | | | | |
| 554444 | CHASE FISCHER | 102522 | SECURITY DEPOSIT REFUND | 10/25/2022 | 100.00 | 01-27-19-70 SR. CENTER SECURITY |
| Total 554444: | | | | | 100.00 | |
| CORPORATE BUSINESS SYSTEMS | | | | | | |
| 3793 | CORPORATE BUSINESS SYSTE | 32580391 | COPIER LEASE FEE | 10/06/2022 | 69.50 | 17-58-17-18 SUPPLIES |
| 3793 | CORPORATE BUSINESS SYSTE | 32580391 | COPIER LEASE FEE | 10/06/2022 | 69.50 | 01-54-21-18 SUPPLIES & EXPENSE |
| Total 3793: | | | | | 139.00 | |
| 3793 | CORPORATE BUSINESS SYSTE | 32630774 | COPIER OVERAGE CHARGES-F | 10/14/2022 | 18.00 | 01-52-31-44 OFFICE SUPPLIES |
| Total 3793: | | | | | 18.00 | |
| 3793 | CORPORATE BUSINESS SYSTE | 32666361 | HEALTH COPIER LEASE FEE | 10/20/2022 | 173.16 | 01-53-12-18 SUPPLIES & EXPENSE |
| 3793 | CORPORATE BUSINESS SYSTE | 32666361 | ENVIR | 10/20/2022 | 173.17 | 14-53-13-18 SUPPLIES |
| Total 3793: | | | | | 346.33 | |
| 3794 | CORPORATE BUSINESS SYSTE | 328747 | COPIER MAINT FEE | 10/20/2022 | 22.16 | 01-54-21-18 SUPPLIES & EXPENSE |
| 3794 | CORPORATE BUSINESS SYSTE | 328747 | COPIER MAINT FEE | 10/20/2022 | 22.16 | 17-58-17-18 SUPPLIES |
| Total 3794: | | | | | 44.32 | |
| COTTINGHAM & BUTLER INS SVCS | | | | | | |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-HR | 10/11/2022 | 275.00 | 01-51-60-18 SUPPLIES & EXPENSE |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-ZONING | 10/11/2022 | 275.00 | 01-52-41-22 DUES, FEES & SUBS |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-WATER | 10/11/2022 | 275.00 | 02-85-00-20 OUTSIDE SERVICES EM |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-ASSIS | 10/11/2022 | 137.50 | 16-58-16-18 OFFICE SUPPLIES |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-ASSIS | 10/11/2022 | 137.50 | 01-51-71-26 MAINTENANCE CONTRA |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-CUSTO | 10/11/2022 | 91.66 | 01-51-71-26 MAINTENANCE CONTRA |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-CUSTO | 10/11/2022 | 91.67 | 01-55-20-22 DUES, FEES & SUBS |
| 3125 | COTTINGHAM & BUTLER INS S | 279989 | JOB CLASSIFICATIONS-CUSTO | 10/11/2022 | 91.67 | 11-58-12-18 SUPPLIES |
| Total 3125: | | | | | 1,375.00 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---------------------------------------|----------------------------|----------------|------------------------------|--------------|-----------------------|-----------------------------------|
| DIGICORP INC | | | | | | |
| 4468 | DIGICORP INC | 343572 | PRE-PAY BLOCK OF SERVICE | 10/19/2022 | 7,500.00 | 01-51-86-11 CONTRACTED IT SUPPO |
| Total 4468: | | | | | 7,500.00 | |
| 4468 | DIGICORP INC | 343626 | MS OFFICE 365 APPS - ADMIN | 10/21/2022 | 1,443.90 | 01-51-86-44 SOFTWARE SUPPORT/S |
| Total 4468: | | | | | 1,443.90 | |
| EZ PROMOTION & APPAREL LLC | | | | | | |
| 554285 | EZ PROMOTION & APPAREL LL | 101443 | ADULT SOFTBALL SHIRTS | 10/19/2022 | 357.00 | 01-55-21-18 SUPPLIES & EXPENSE |
| Total 554285: | | | | | 357.00 | |
| 554285 | EZ PROMOTION & APPAREL LL | 7149550 | BASEBALL/GIRLS SOFTBALL S | 06/09/2022 | 1,191.70 | 01-55-21-18 SUPPLIES & EXPENSE |
| Total 554285: | | | | | 1,191.70 | |
| 554285 | EZ PROMOTION & APPAREL LL | 7149551 | DAY CAMP SHIRTS | 06/09/2022 | 768.60 | 01-55-21-18 SUPPLIES & EXPENSE |
| Total 554285: | | | | | 768.60 | |
| GINA ZIMDARS | | | | | | |
| 554443 | GINA ZIMDARS | 102522 | SECURITY DEPOSIT REFUND | 10/25/2022 | 100.00 | 01-27-19-70 SR. CENTER SECURITY |
| Total 554443: | | | | | 100.00 | |
| GOLLON BAIT & FISH FARM | | | | | | |
| 554008 | GOLLON BAIT & FISH FARM | 45013 | MINNOWS-DAPHNIA CNTRL - W | 10/13/2022 | 100.00 | 02-82-00-18 SUPPLIES & EXPENSE |
| Total 554008: | | | | | 100.00 | |
| HYDROCORP | | | | | | |
| 8994 | HYDROCORP | 0069495-IN | CROSS CONNECTION PROGRA | 10/26/2022 | 1,207.00 | 03-99-23-18 OUTSIDE SERVICES EXP |
| Total 8994: | | | | | 1,207.00 | |
| INSIGHT FS | | | | | | |
| 9415 | INSIGHT FS | 57034902 | PARK FERT & HERB | 10/20/2022 | 585.70 | 01-55-41-41 FERTILIZERS & HERBICI |
| Total 9415: | | | | | 585.70 | |
| 9415 | INSIGHT FS | B0001622088 | GASOLINE - WW | 10/19/2022 | 2,220.69 | 02-82-00-40 GASOLINE |
| Total 9415: | | | | | 2,220.69 | |
| 9415 | INSIGHT FS | B0001622146 | DIESEL FUEL - WW | 10/25/2022 | 9,701.69 | 02-82-00-40 GASOLINE |
| Total 9415: | | | | | 9,701.69 | |
| INTERSTATE BILLING SERVICE INC | | | | | | |
| 9490 | INTERSTATE BILLING SERVICE | X101049608:0 | FILTERS FOR SOLID WASTE VE | 08/16/2022 | 36.48 | 17-58-17-20 REPAIRS |
| Total 9490: | | | | | 36.48 | |
| 9490 | INTERSTATE BILLING SERVICE | X101050185:0 | AIR FILTER (2) FOR SW VEHICL | 08/24/2022 | 17.04 | 17-58-17-20 REPAIRS |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---------------------------------------|----------------------------|----------------|---------------------------|--------------|-----------------------|---------------------------------|
| Total 9490: | | | | | 17.04 | |
| 9490 | INTERSTATE BILLING SERVICE | X101053418:0 | STOCK BRAKES FOR SOLID W | 10/10/2022 | 350.56 | 17-58-17-20 REPAIRS |
| Total 9490: | | | | | 350.56 | |
| INTERSTATE PUMP & TANK INC | | | | | | |
| 9494 | INTERSTATE PUMP & TANK INC | 14370 | FUEL PUMP FAILURE/ALARM R | 10/14/2022 | 181.40 | 01-54-11-40 GASOLINE |
| Total 9494: | | | | | 181.40 | |
| I-STATE TRUCK CENTER | | | | | | |
| 9027 | I-STATE TRUCK CENTER | C272019278:0 | FUEL TANK, BRACKETS & BAN | 10/18/2022 | 481.14 | 01-54-11-20 REPAIRS |
| Total 9027: | | | | | 481.14 | |
| J&L TIRE INC | | | | | | |
| 10009 | J&L TIRE INC | 359181 | MED 54 TIRE REPAIR-FIRE | 10/21/2022 | 201.90 | 01-52-31-41 TIRES |
| Total 10009: | | | | | 201.90 | |
| JEFF DOYLE | | | | | | |
| 4680 | JEFF DOYLE | 102522 | SAFETY BOOTS-PARK | 10/25/2022 | 99.99 | 01-55-41-59 SAFETY EQUIPMENT |
| Total 4680: | | | | | 99.99 | |
| JEFFERSON COUNTY SHERIFF | | | | | | |
| 10290 | JEFFERSON COUNTY SHERIFF | 101022 | SEPT BOARD BILL | 10/10/2022 | 240.00 | 01-51-21-45 PRISONER EXPENSES |
| Total 10290: | | | | | 240.00 | |
| JEFFERSON FIRE AND SAFETY INC | | | | | | |
| 10300 | JEFFERSON FIRE AND SAFETY | IN145363 | FIX TURNOUT GEAR-PANT CUF | 10/14/2022 | 209.11 | 01-58-11-05 FIRE 2% DUES |
| Total 10300: | | | | | 209.11 | |
| JERRYS LOCKSMITHING | | | | | | |
| 552518 | JERRYS LOCKSMITHING | 963922 | HEALTH - INSTALL NEW DOOR | 10/13/2022 | 419.70 | 01-53-12-18 SUPPLIES & EXPENSE |
| Total 552518: | | | | | 419.70 | |
| 552518 | JERRYS LOCKSMITHING | 963927 | STREETS BLDG FRONT DOOR | 10/13/2022 | 60.00 | 01-54-12-20 REPAIRS |
| Total 552518: | | | | | 60.00 | |
| JESSICA WIEDENFELD | | | | | | |
| 554442 | JESSICA WIEDENFELD | 0011042 | REIMBURSE COACH FEE | 10/25/2022 | 70.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 554442: | | | | | 70.00 | |
| JOHNS RECYCLING INC | | | | | | |
| 10496 | JOHNS RECYCLING INC | 18950 | SINGLE STREAM MIX RECYCLI | 09/30/2022 | 6,571.24 | 17-58-17-41 OUTSIDE RECYCLING S |
| Total 10496: | | | | | 6,571.24 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|-----------------------------|----------------------|----------------|---------------------------|--------------|-----------------------|-----------------------------------|
| JOHNSONS NURSERY INC | | | | | | |
| 10504 | JOHNSONS NURSERY INC | MO-10868-1 | TREE - STREET CONSTRUCTIO | 09/07/2022 | 185.00 | 05-58-11-69 STREETS |
| Total 10504: | | | | | 185.00 | |
| KATHERINE GATLIN | | | | | | |
| 7141 | KATHERINE GATLIN | 102622 | REC CONTRACT DANCE INSTR | 10/26/2022 | 2,889.60 | 01-55-21-17 CONTRACTED SPORTS |
| Total 7141: | | | | | 2,889.60 | |
| KAYLA FONSECA | | | | | | |
| 552835 | KAYLA FONSECA | 0010810 | BASEBALL COACH FEE REIMB | 02/05/2022 | 70.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 552835: | | | | | 70.00 | |
| KEELY PREKOP | | | | | | |
| 554439 | KEELY PREKOP | 0011082 | COACH REFUND FEE | 10/25/2022 | 35.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 554439: | | | | | 35.00 | |
| KIMBALL MIDWEST | | | | | | |
| 11383 | KIMBALL MIDWEST | 100407818 | STOCK PARTS FOR STREET M | 10/19/2022 | 505.45 | 01-54-11-20 REPAIRS |
| Total 11383: | | | | | 505.45 | |
| LWMMI | | | | | | |
| 12009 | LWMMI | 102022 | ACCIDENT CLAIM DEDUCTIBLE | 10/20/2022 | 5,000.00 | 17-58-17-20 REPAIRS |
| Total 12009: | | | | | 5,000.00 | |
| LYCON INC | | | | | | |
| 553951 | LYCON INC | 0364228-IN | CHAPIN HOSE AND WAND | 10/17/2022 | 332.19 | 16-58-16-19 MISC. STREET SUPPLIE |
| Total 553951: | | | | | 332.19 | |
| 553951 | LYCON INC | 0364434-IN | CONCRETE EXPANSION FOAM | 10/21/2022 | 68.00 | 16-58-16-19 MISC. STREET SUPPLIE |
| Total 553951: | | | | | 68.00 | |
| 553951 | LYCON INC | 0972330-IN | CONCRETE - FOURTH ST | 10/16/2022 | 393.10 | 05-58-11-69 STREETS |
| 553951 | LYCON INC | 0972330-IN | CONCRETE - FOURTH ST | 10/16/2022 | 803.00 | 03-99-23-18 OUTSIDE SERVICES EXP |
| Total 553951: | | | | | 1,196.10 | |
| 553951 | LYCON INC | 0972976-IN | CONCRETE - WOODBRIDGE TR | 10/23/2022 | 681.00 | 03-99-23-18 OUTSIDE SERVICES EXP |
| 553951 | LYCON INC | 0972976-IN | CONCRETE - WOODBRIDGE TR | 10/23/2022 | 205.60 | 16-58-16-46 EXCAVATE/REPAIR/INSTA |
| Total 553951: | | | | | 886.60 | |
| 553951 | LYCON INC | 0972977-IN | CONCRETE - MONTGOMERY S | 10/23/2022 | 682.00 | 03-99-23-18 OUTSIDE SERVICES EXP |
| 553951 | LYCON INC | 0972977-IN | CONCRETE CURB - MONTGOM | 10/23/2022 | 279.05 | 16-58-16-46 EXCAVATE/REPAIR/INSTA |
| Total 553951: | | | | | 961.05 | |
| MACQUEEN EQUIPMENT | | | | | | |
| 13035 | MACQUEEN EQUIPMENT | P07555 | PPE WIPES/TOWELETES-FIRE | 10/21/2022 | 72.80 | 01-52-31-54 EMS SUPPLIES |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|--|--------------------------|----------------|---------------------------|--------------|-----------------------|-----------------------------------|
| Total 13035: | | | | | 72.80 | |
| MASTERGRAPHICS INCORPORATED | | | | | | |
| 13151 | MASTERGRAPHICS INCORPOR | INV227190 | LG FORMAT COPIER INK | 10/20/2022 | 96.87 | 01-54-10-18 SUPPLIES & EXPENSE |
| 13151 | MASTERGRAPHICS INCORPOR | INV227190 | LG FORMAT COPIER INK | 10/20/2022 | 96.88 | 16-58-16-18 OFFICE SUPPLIES |
| Total 13151: | | | | | 193.75 | |
| MATTOX PLUMBING | | | | | | |
| 554280 | MATTOX PLUMBING | 59470 | ANNUAL BACKFLOW INSPECTI | 10/06/2022 | 250.00 | 01-55-41-20 REPAIRS |
| Total 554280: | | | | | 250.00 | |
| 554280 | MATTOX PLUMBING | 59471 | ANNUAL BACKFLOW INSPECTI | 10/06/2022 | 200.00 | 01-55-41-20 REPAIRS |
| Total 554280: | | | | | 200.00 | |
| MEGAN SCHWEFEL | | | | | | |
| 19390 | MEGAN SCHWEFEL | 102522 | OFFICE WORKSHOP MILEAGE | 10/25/2022 | 87.50 | 01-55-20-42 MILEAGE |
| Total 19390: | | | | | 87.50 | |
| MENARDS INC | | | | | | |
| 13384 | MENARDS INC | 40576 | WAC MOVING BLANKET, THER | 10/12/2022 | 42.65 | 01-55-22-18 SUPPLIES & EXPENSE |
| Total 13384: | | | | | 42.65 | |
| 13384 | MENARDS INC | 40577 | SUPPLIES-WTP CHLORINE RM | 10/12/2022 | 43.15 | 03-64-52-18 SUPPLIES-MAINT.TREAT |
| Total 13384: | | | | | 43.15 | |
| 13384 | MENARDS INC | 41067 | SHINGLES-WTP ROOF RPR - W | 10/20/2022 | 140.86 | 03-99-32-18 SUPPLIES-MAINT.OF GE |
| Total 13384: | | | | | 140.86 | |
| MILLER-BRADFORD & RISBERG INC | | | | | | |
| 13502 | MILLER-BRADFORD & RISBER | P3497902 | PUSH SWITCH FOR VEHICLES | 10/19/2022 | 80.23 | 01-54-11-20 REPAIRS |
| Total 13502: | | | | | 80.23 | |
| 13502 | MILLER-BRADFORD & RISBER | P4381203 | PUSH SWITCH FOR VEHICLES | 10/19/2022 | 81.99 | 01-54-11-20 REPAIRS |
| Total 13502: | | | | | 81.99 | |
| MILWAUKEE BREWERS BASEBALL CLUB | | | | | | |
| 13516 | MILWAUKEE BREWERS BASEB | CI0000000101 | MASCOT APPEARANCE-CHRIS | 09/15/2022 | 1,100.00 | 01-58-11-10 CHRISTMAS PARADE |
| Total 13516: | | | | | 1,100.00 | |
| NEENAH FOUNDRY COMPANY | | | | | | |
| 14325 | NEENAH FOUNDRY COMPANY | 462936 | LIDS/Frames-STORM SEWER | 08/04/2022 | 18,037.16 | 16-58-16-46 EXCAVATE/REPAIR/INSTA |
| 14325 | NEENAH FOUNDRY COMPANY | 462936 | WARNING PLATES/Frames-ST | 08/04/2022 | 10,750.00 | 05-58-11-73 SIDEWALK |
| Total 14325: | | | | | 28,787.16 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---|---------------------------|----------------|---------------------------|--------------|-----------------------|---------------------------------|
| ORGANIZATION DEVELOPMENT CONSULTANTS INC | | | | | | |
| 15684 | ORGANIZATION DEVELOPMEN | 13439 | NEW HIRE PSYCH TEST LANE- | 04/15/2022 | 700.00 | 01-52-31-19 HIRING EXPENSES |
| Total 15684: | | | | | 700.00 | |
| 15684 | ORGANIZATION DEVELOPMEN | 13453 | PSYCH TEST NEW HIRE ARCHI | 05/16/2022 | 700.00 | 01-52-31-19 HIRING EXPENSES |
| Total 15684: | | | | | 700.00 | |
| 15684 | ORGANIZATION DEVELOPMEN | 13477 | PD - EMPL EXAM - RUETH | 05/31/2022 | 700.00 | 01-52-11-17 OUTSIDE SERVICES |
| Total 15684: | | | | | 700.00 | |
| 15684 | ORGANIZATION DEVELOPMEN | 13611 | PSYCH TEST NEW HIRE-STEG | 10/15/2022 | 700.00 | 01-52-31-19 HIRING EXPENSES |
| Total 15684: | | | | | 700.00 | |
| PASSENGER TRANSIT INC | | | | | | |
| 16165 | PASSENGER TRANSIT INC | 1183 | CAB SERVICE-REVENUE | 10/12/2022 | 21,953.00- | 13-42-73-75 CAB REVENUE |
| 16165 | PASSENGER TRANSIT INC | 1183 | CAB SERVICE-EXPENSE | 10/12/2022 | 64,749.06 | 13-57-11-46 PURCHASED TRANSPOR |
| Total 16165: | | | | | 42,796.06 | |
| PATRICIA REINDL | | | | | | |
| 54924 | PATRICIA REINDL | 0011344 | COACH REFUND BASEBALL | 10/17/2022 | 45.00 | 01-44-62-10 REC DEPT. REVENUE |
| Total 54924: | | | | | 45.00 | |
| PITNEY BOWES BANK INC RESERVE ACCOUNT | | | | | | |
| 18450 | PITNEY BOWES BANK INC RES | 102722 | POSTAGE FOR METER | 10/27/2022 | 4,000.00 | 01-21-21-18 CLERK POSTAGE MACHI |
| Total 18450: | | | | | 4,000.00 | |
| PRECISIONCHEM LLC | | | | | | |
| 16707 | PRECISIONCHEM LLC | 15755 | QRTLY CONTRACT BOILER SV | 10/10/2022 | 175.00 | 02-85-00-20 OUTSIDE SERVICES EM |
| Total 16707: | | | | | 175.00 | |
| PROHEALTH MEDICAL GROUP INC | | | | | | |
| 16681 | PROHEALTH MEDICAL GROUP I | 315404 | NEW HIRE PHYSICALS STEGG | 10/03/2022 | 352.00 | 01-52-31-19 HIRING EXPENSES |
| Total 16681: | | | | | 352.00 | |
| REBECCA KAUFFELD | | | | | | |
| 554440 | REBECCA KAUFFELD | 0011393 | COACH REFUND FEE | 10/25/2022 | 187.50 | 01-44-62-10 REC DEPT. REVENUE |
| Total 554440: | | | | | 187.50 | |
| RHYME BUSINESS PRODUCTS | | | | | | |
| 4092 | RHYME BUSINESS PRODUCTS | 32552405 | COPIER MAINT FEE- | 10/03/2022 | 237.52 | 01-54-10-26 MAINTENANCE CONTRA |
| Total 4092: | | | | | 237.52 | |
| 18470 | RHYME BUSINESS PRODUCTS | 32639341 | COPIER MAINTENANCE - BSZ | 10/17/2022 | 189.97 | 01-52-41-26 MAINTENANCE CONTRA |
| Total 18470: | | | | | 189.97 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|--------------------------------------|--------------------------|----------------|-----------------------------|--------------|-----------------------|----------------------------------|
| RNOW INC | | | | | | |
| 552807 | RNOW INC | 2022-64176 | PROXIMITY SWITCH VEH #19 | 10/24/2022 | 841.69 | 17-58-17-20 REPAIRS |
| Total 552807: | | | | | 841.69 | |
| RUEKERT MIELKE INC | | | | | | |
| 18891 | RUEKERT MIELKE INC | 143390 | PROJ 79-10037 FLOOD CONTR | 10/10/2022 | 16,892.50 | 16-58-16-60 CAPITAL OUTLAY |
| Total 18891: | | | | | 16,892.50 | |
| 18891 | RUEKERT MIELKE INC | 143391 | PROJ 79-10039 SUBDIVISION C | 10/10/2022 | 3,098.25 | 01-54-10-47 OUTSIDE SERVICES EM |
| 18891 | RUEKERT MIELKE INC | 143391 | PROJ 79-10039 SUBDIVISION C | 10/10/2022 | 3,098.25 | 16-58-16-47 OUTSIDE SERVICES EM |
| Total 18891: | | | | | 6,196.50 | |
| 18891 | RUEKERT MIELKE INC | 143392 | PROJ 79-10039 SUBDIVISION C | 10/10/2022 | 55.69 | 01-54-10-47 OUTSIDE SERVICES EM |
| 18891 | RUEKERT MIELKE INC | 143392 | PROJ 79-10039 SUBDIVISION C | 10/10/2022 | 55.69 | 16-58-16-47 OUTSIDE SERVICES EM |
| Total 18891: | | | | | 111.38 | |
| 18891 | RUEKERT MIELKE INC | 143393 | PROJ 79-10042 MS4 MODELING | 10/10/2022 | 7,009.40 | 16-58-16-47 OUTSIDE SERVICES EM |
| Total 18891: | | | | | 7,009.40 | |
| SAFETY KLEEN SYSTEMS INC | | | | | | |
| 19061 | SAFETY KLEEN SYSTEMS INC | 90241234 | RECYCLE OIL - SOLID WASTE | 10/13/2022 | 426.00 | 17-58-17-41 OUTSIDE RECYCLING S |
| Total 19061: | | | | | 426.00 | |
| SCOTT CONTRUCTION INC | | | | | | |
| 19401 | SCOTT CONTRUCTION INC | APPLICATION | SEAL COATING STREETS | 10/10/2022 | 74,566.70 | 05-58-11-92 SEAL COATING |
| 19401 | SCOTT CONTRUCTION INC | APPLICATION | SEAL COATING STREETS | 10/10/2022 | 10,664.10 | 24-58-11-69 STREET UPGRADES |
| Total 19401: | | | | | 85,230.80 | |
| SHORT ELLIOTT HENDRICKSON INC | | | | | | |
| 19563 | SHORT ELLIOTT HENDRICKSO | 435187 | SMALL CELL SITE REVIEW | 10/14/2022 | 5,000.00 | 01-54-10-44 ENGINEERING REVIEW F |
| Total 19563: | | | | | 5,000.00 | |
| STRAND ASSOCIATES INC | | | | | | |
| 19850 | STRAND ASSOCIATES INC | 0188764 | PROJECT 1550.007-ON-DEMAN | 10/11/2022 | 2,134.42 | 03-99-99-99 CAPITAL OUTLAY |
| Total 19850: | | | | | 2,134.42 | |
| 19850 | STRAND ASSOCIATES INC | 0188765 | PROJECT 1550.008 CORROSIO | 10/11/2022 | 1,791.08 | 03-99-99-99 CAPITAL OUTLAY |
| Total 19850: | | | | | 1,791.08 | |
| SYMBIONT | | | | | | |
| 19979 | SYMBIONT | 55590 | GIS SUPPORT THRU 09/30/2022 | 10/20/2022 | 2,898.50 | 16-58-16-20 SOFTWARE MAINTENAN |
| Total 19979: | | | | | 2,898.50 | |
| 19979 | SYMBIONT | 55595 | PROJECT R4666751-222359.01 | 10/20/2022 | 1,422.00 | 02-97-30-00 CAPITAL OUTLAY |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---|----------------------------|----------------|----------------------------|--------------|-----------------------|---------------------------------|
| Total 19979: | | | | | 1,422.00 | |
| 19979 | SYMBIONT | 55596 | PROJECT R4666751-222359.01 | 10/20/2022 | 1,086.00 | 03-99-99-99 CAPITAL OUTLAY |
| Total 19979: | | | | | 1,086.00 | |
| THRIVE ARCHITECTS LLC | | | | | | |
| 554137 | THRIVE ARCHITECTS LLC | 22005-3 | RIVERSIDE BATHROOM ARCHI | 07/13/2022 | 13,231.38 | 05-55-41-70 CAPITAL PROJECTS |
| Total 554137: | | | | | 13,231.38 | |
| TOTAL ENERGY SYSTEMS, LLC | | | | | | |
| 20645 | TOTAL ENERGY SYSTEMS, LLC | INV89186 | DISPLAY CIRCUT BOARD FOR | 10/20/2022 | 686.97 | 01-54-12-20 REPAIRS |
| Total 20645: | | | | | 686.97 | |
| TRAVIS TEESCH | | | | | | |
| 554425 | TRAVIS TEESCH | 10192022 | REIMBURSEMENT FOR SUPPLI | 10/19/2022 | 3.48 | 01-52-31-18 SUPPLIES & EXPENSE |
| Total 554425: | | | | | 3.48 | |
| TRITECH SOFTWARE SYSTEMS | | | | | | |
| 20825 | TRITECH SOFTWARE SYSTEM | 364996 | SOFTWARE SUBSCRIPTION-FI | 10/05/2022 | 460.00 | 01-52-31-56 EMS BILLING EXPENSE |
| Total 20825: | | | | | 460.00 | |
| UNITED INDUSTRIAL AUTOMATION | | | | | | |
| 21496 | UNITED INDUSTRIAL AUTOMATI | 1763 | WAC MOTOR, FUSES REPAIRS | 10/12/2022 | 456.49 | 01-55-22-20 REPAIRS |
| Total 21496: | | | | | 456.49 | |
| UNIVERSAL RECYCLING TECHNOLOGIES LLC | | | | | | |
| 21538 | UNIVERSAL RECYCLING TECH | ARINV192360 | TELEVISION AND APPLIANCER | 10/14/2022 | 734.20 | 17-58-17-41 OUTSIDE RECYCLING S |
| Total 21538: | | | | | 734.20 | |
| WATERTOWN MEDICAL CENTER LLC | | | | | | |
| 23400 | WATERTOWN MEDICAL CENTE | 052322 STAAB | PD - OHS - DRUG SCREEN | 05/23/2022 | 30.00 | 01-52-11-17 OUTSIDE SERVICES |
| Total 23400: | | | | | 30.00 | |
| 23400 | WATERTOWN MEDICAL CENTE | 052422 RUET | PD - OHS - DRUG SCREEN | 05/24/2022 | 30.00 | 01-52-11-17 OUTSIDE SERVICES |
| 23400 | WATERTOWN MEDICAL CENTE | 052422 RUET | PD - OHS - NDOT PHY | 05/24/2022 | 150.00 | 01-52-11-17 OUTSIDE SERVICES |
| 23400 | WATERTOWN MEDICAL CENTE | 052422 RUET | PD - OHS - AUDIOGRAM | 05/24/2022 | 30.00 | 01-52-11-17 OUTSIDE SERVICES |
| 23400 | WATERTOWN MEDICAL CENTE | 052422 RUET | PD - OHS - TITMUS VISION | 05/24/2022 | 50.00 | 01-52-11-17 OUTSIDE SERVICES |
| 23400 | WATERTOWN MEDICAL CENTE | 052422 RUET | PD - OHS - EKG | 05/24/2022 | 125.00 | 01-52-11-17 OUTSIDE SERVICES |
| Total 23400: | | | | | 385.00 | |
| 23400 | WATERTOWN MEDICAL CENTE | 062422 HANU | PD - OHS - DRUG SCREEN | 06/24/2022 | 30.00 | 01-52-11-17 OUTSIDE SERVICES |
| Total 23400: | | | | | 30.00 | |
| WAUPUN EQUIPMENT CO INC | | | | | | |
| 23506 | WAUPUN EQUIPMENT CO INC | 99843F | FILTERS | 10/19/2022 | 436.21 | 01-54-11-20 REPAIRS |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|---------------------------------------|---------------------------|----------------|----------------------------|--------------|-----------------------|---------------------------------|
| Total 23506: | | | | | 436.21 | |
| WEPCO PRINTING INC | | | | | | |
| 23585 | WEPCO PRINTING INC | 39303 | ENVELOPES IN SPANISH | 10/07/2022 | 118.01 | 01-51-21-18 SUPPLIES & EXPENSE |
| Total 23585: | | | | | 118.01 | |
| WI DEPARTMENT OF ADMINISTRATON | | | | | | |
| 27870 | WI DEPARTMENT OF ADMINIST | 505-00000732 | JOB ANNOUNCEMENT FOR SID | 10/19/2022 | 175.00 | 60-51-05-18 SUPPLIES SIDC COORD |
| 27870 | WI DEPARTMENT OF ADMINIST | 505-00000732 | JOB ANNOUNCEMENT FOR BS | 10/19/2022 | 175.00 | 17-58-17-18 SUPPLIES |
| Total 27870: | | | | | 350.00 | |
| WI DEPT OF JUSTICE - TIME | | | | | | |
| 23730 | WI DEPT OF JUSTICE - TIME | 455TIME-0000 | BADGERNET LINE-POLICE | 10/10/2022 | 2,524.50 | 01-52-13-18 SUPPLIES |
| Total 23730: | | | | | 2,524.50 | |
| WI DEPT OF TRANSPORTATION | | | | | | |
| 23795 | WI DEPT OF TRANSPORTATION | 395-00002796 | DOWNTOWN MAIN STREET | 10/03/2022 | 1,408.67 | 05-58-11-26 DOWNTOWN/MAIN ST IM |
| Total 23795: | | | | | 1,408.67 | |
| 23795 | WI DEPT OF TRANSPORTATION | 395-00002796 | MAIN STREET BRIDGE | 10/03/2022 | 1,867.15 | 05-58-11-40 BRIDGES |
| Total 23795: | | | | | 1,867.15 | |
| WISCONSIN AVIATION INC | | | | | | |
| 23646 | WISCONSIN AVIATION INC | RYV22-189062 | AIRPORT LABOR | 07/31/2022 | 546.00 | 01-54-53-18 SUPPLIES & EXPENSE |
| 23646 | WISCONSIN AVIATION INC | RYV22-189062 | AIRPORT MOWING | 07/31/2022 | 2,767.80 | 01-54-53-36 MOWING |
| 23646 | WISCONSIN AVIATION INC | RYV22-189062 | AIRPORT DAILY LIGHT CHECKS | 07/31/2022 | 472.50 | 01-54-53-38 NAVIGATIONAL AIDS |
| Total 23646: | | | | | 3,786.30 | |
| WISCONSIN METALS | | | | | | |
| 23670 | WISCONSIN METALS | 444406 | CHANNELS AND WALLS | 10/18/2022 | 1,036.20 | 01-54-11-20 REPAIRS |
| Total 23670: | | | | | 1,036.20 | |
| ZBM INC | | | | | | |
| 26005 | ZBM INC | 28398 | MUNI BLDG - CLEANING | 10/10/2022 | 2,300.00 | 01-51-71-26 MAINTENANCE CONTRA |
| Total 26005: | | | | | 2,300.00 | |
| Grand Totals: | | | | | 322,244.64 | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | GL Account and Title |
|--------|-------------|----------------|-------------|--------------|-----------------------|----------------------|
|--------|-------------|----------------|-------------|--------------|-----------------------|----------------------|

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Invoice.Payment due date = 11/01/2022

PAYROLL SUMMARIES

For the Period of: 10/5/2022 10/18/2022

Section 10, Item A.

| Department | Employees FT PT | Regular Hours | Overtime Hours | Overtime Costs this Pay Period | Y-T-D Overtime Costs | Overtime Budget | Total Payroll |
|-----------------------|-----------------------------|------------------|-------------------|--------------------------------------|----------------------------|--------------------|-------------------|
| Police | 46 - | 3,635.00 | 119.00 | 5,808.72 | 96,945.88 | 84,000.00 | 121,041.96 |
| Police Dispatch | 9 2 | 766.00 | 73.50 | 2,711.59 | 41,047.74 | 37,000.00 | 21,937.74 |
| Fire | 25 1 | 2,724.50 | 218.50 | 7,902.56 | 153,047.59 | 92,000.00 | 75,735.42 |
| Municipal Court | 1 1 | 100.00 | - | - | - | - | 2,948.88 |
| Mayor | 1 - | 80.00 | - | - | - | - | 2,692.28 |
| Bldg. Inspection | 2 3 | 187.75 | - | - | 222.01 | 1,000.00 | 4,730.82 |
| Attorney | 2 1 | 220.00 | - | - | - | - | 6,186.92 |
| Finance | 6 - | 480.00 | - | - | 2,010.52 | 1,500.00 | 11,773.24 |
| Watertown TV | 2 2 | 190.00 | - | - | - | - | 4,479.00 |
| Administration | 1 1 | 120.00 | - | - | - | - | 2,786.70 |
| Engineering | 4 2 | 403.25 | - | - | - | - | 8,284.81 |
| Health | 9 4 | 830.75 | - | - | 183.30 | 12,000.00 | 24,961.34 |
| Library | 8 17 | 1,134.75 | - | - | 550.25 | - | 22,544.59 |
| Municipal Building | 1 - | 80.00 | 0.75 | 22.48 | 1,287.91 | 1,000.00 | 1,620.88 |
| Senior Center | 3 1 | 278.00 | - | - | 394.60 | 400.00 | 5,899.20 |
| Solid Waste | 7 - | 560.00 | 8.50 | 295.10 | 2,564.08 | 2,700.00 | 14,539.94 |
| Street | 23 - | 1,840.00 | 12.50 | 472.42 | 20,224.33 | 45,900.00 | 51,272.33 |
| Park | 8 - | 640.00 | 6.75 | 228.42 | 8,045.47 | 18,000.00 | 15,488.42 |
| Forestry | 2 - | 160.00 | - | - | - | - | 4,236.00 |
| Park/Rec Admin | 1 - | 80.00 | - | - | - | - | 3,012.80 |
| Recreation and Pools | - 36 | 267.75 | - | - | 2,849.94 | 500.00 | 4,410.78 |
| Wastewater | 11 - | 880.00 | 6.75 | 222.39 | 6,663.04 | 18,000.00 | 24,914.67 |
| Water Dept. | 11 - | 880.00 | 10.00 | 385.47 | 10,824.12 | 36,697.00 | 27,627.49 |
| Crossing Guards | - 8 | 131.00 | - | - | - | - | 1,473.75 |
| Police Auxiliary | - 4 | 20.00 | - | - | - | - | 315.20 |
| Alderpersons (2nd PR) | - 9 | 9.00 | - | - | - | - | 4,062.15 |
| TOTALS | 183 FT 92 PT | 16,697.75 | 456.25 | 18,049.15 | 347,625.77 | 350,697.00 | 468,977.31 |

**ORDINANCE TO
AMEND CHAPTER 550: ZONING CODE, THROUGH THE ADDITION
OF LANGUAGE TO SECTION § 550-131.1A(8), ELECTRONIC MESSAGE
CENTER SETBACKS**

**SPONSOR: MAYOR McFARLAND, CHAIR
FROM: PLAN COMMISSION**

WHEREAS, the City of Watertown has adopted a Zoning Code authorizing regulations within the corporate limits of the City of Watertown until expressly altered by the City Council, and

WHEREAS, the Plan Commission has reviewed and recommended approval of a Zoning Ordinance Amendment following a public hearing held before the Common Council on October 4, 2022; and

NOW THEREFORE, THE COMMON COUNCIL OF THE CITY OF WATERTOWN DOES ORDAIN AS FOLLOWS:

SECTION 1. Creation of Section § 550-131.1 A (8)(a) to read as follows:

* * *

8) *In addition to the setback requirements of this chapter, no electronic message sign shall be located within 100 feet of any parcel within a residential zoning district.*

(a) Exception. Backlit or internally luminated signs may be replaced with an electronic message center that meets standards of Section § 550-131.1A.

[1] The electronic message center's square footage shall not exceed an additional 10 percent of the original backlit or internally illuminated sign's square footage.

[2] This exception shall not apply to signs in historic and special districts under Section § 550-132B.

* * *

SECTION 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect and be in force the day after its passage and publication.

| | | | | |
|--------------------|------------|----|------------|----|
| DATE: | 10/18/2022 | | 11/01/2022 | |
| READING: | 1ST | | 2ND | |
| | YES | NO | YES | NO |
| DAVIS | | | | |
| LAMPE | | | | |
| RUETTEN | | | | |
| BARTZ | | | | |
| LICHT | | | | |
| SMITH | | | | |
| SCHMID | | | | |
| WETZEL | | | | |
| ROMLEIN | | | | |
| MAYOR MCFARLAND | | | | |
| TOTAL | | | | |

ADOPTED November 01, 2022

CITY CLERK

APPROVED November 01, 2022

MAYOR

**ORDINANCE TO
AMEND CHAPTER 550, OFFICIAL ZONING MAP OF THE CITY OF
WATERTOWN**

**SPONSOR: MAYOR MCFARLAND, CHAIR
FROM: PLAN COMMISSION**

WHEREAS, the City of Watertown has adopted Zoning District Maps within the corporate limits of the City of Watertown which remain in effect until expressly altered by the City Council, and

WHEREAS, the Plan Commission has reviewed and recommended approval of a Zoning Map Amendment following a public hearing held before the Common Council on October 4, 2022; and

NOW THEREFORE, THE COMMON COUNCIL OF THE CITY OF WATERTOWN DOES ORDAIN AS FOLLOWS:

SECTION 1. The following described western portion of 2002 Airport Road, City of Watertown, Jefferson County, Wisconsin is hereby altered and changed from a “Multi” District classification to a General Business (GB) Zoning District classification as follows:

Part of the Southwest ¼ of the Southwest ¼ of Section 16, Township 8 North, Range 15 East, in the City of Watertown, County of Jefferson, State of Wisconsin, described as follows:

Commencing at the Southwest corner of the Southwest ¼ of said Section 16, said corner also being the point of beginning of this description; thence North 01°26’45” East, 991.81 feet, along the West line of said Southwest ¼ to the South line of Gateway Drive; thence South 87°07’02” East, 631.85 feet, along said South line; thence along the arc of a curve bearing to the right 46.25 feet, with a radius of 30.00 feet, and a chord bearing and distance of South 42°57’21” East, 41.80 feet; thence South 01°11’54” West, 963.25 feet, to the South line of said Southwest ¼; thence North 87°04’40” West, 665.27 feet, along the South line of said Southwest ¼ to the point of beginning. Containing 657,450 square feet, 15.093 acres, more or less. (2002 Airport Road, PIN: 291-0815-1633-001)

SECTION 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect and be in force the day after its passage and publication.

| DATE: | October 18, 2022 | | November 1, 2022 | |
|--------------------|---------------------|----|---------------------|----|
| READING: | 1ST | | 2ND | |
| | YES | NO | YES | NO |
| DAVIS | | | | |
| LAMPE | | | | |
| RUETTEN | | | | |
| BARTZ | | | | |
| LICHT | | | | |
| SMITH | | | | |
| SCHMID | | | | |
| WETZEL | | | | |
| ROMLEIN | | | | |
| MAYOR MCFARLAND | | | | |
| TOTAL | | | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

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 EMILY MCFARLAND
FROM: FINANCE COMMITTEE

WHEREAS, on or about January 5, 2016 the City and Marquardt Village, Inc. and Its Affiliated Entities entered into an Agreement whereby Marquardt agreed to make certain payment to the City based upon apartment space in support of municipal services; and,

WHEREAS, Section 13 of the Agreement reserves the right to modify and amend this Agreement from time to time as the Parties shall mutually agree in writing executed by all the Parties; and,

WHEREAS, since entering into the Agreement Marquardt has added and removed some apartments such that the calculations originally included in the Agreement are no longer accurate and the Parties wish to amend the Agreement to accurately reflect the apartment space used by Marquardt; and,

WHEREAS, the attached 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 has been considered and reviewed by all interested Parties and has been deemed appropriate and in the best and vital interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That based on the foregoing, and, consistent with the aims and purposes thereof, the Mayor and City Treasurer are hereby authorized to sign, execute, and implement the attached 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.

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

**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**

This First Amendment to Agreement concerning payments in support of municipal services (this "Amendment") is entered into by and between the City of Watertown, a Wisconsin municipal corporation (the "City") and Marquardt Village, Inc., a Wisconsin non-stock, not for profit corporation ("Marquardt") and its Affiliated Entities (as defined in paragraph 2(a) of the Agreement) and is effective as of January 1, 2022.

RECITALS

WHEREAS, the Parties entered into a certain Agreement concerning payments in support of municipal services, dated January 5, 2016 (the "Agreement") whereby Marquardt agreed to make certain payments to the City based upon apartment space in support of municipal services.

WHEREAS, since entering into the Agreement, Marquardt has added and removed some apartments such that the calculations originally included in the Agreement are no longer accurate and the Parties wish to amend the Agreement to accurately reflect the apartment space used by Marquardt.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. Exhibit E of the Agreement is hereby amended by deleting all of the current Exhibit E and inserting in its place the document attached to this amendment as Exhibit E.
2. The Agreement, as amended herein, is ratified and confirmed.
3. All other terms and conditions of the Agreement remain unchanged and in full force and effect.
4. This Amendment may be executed in counterparts (including by facsimile or other electronic transmission), all of which together shall constitute an agreement binding on all the Parties, notwithstanding that all such Parties are not signatories to the original or the same counterpart. Each Party shall become bound by this Amendment immediately upon affixing its signature hereto.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment in duplicate originals as of the dates written below.

[Execution Page Follows]

CITY OF WATERTOWN

Emily McFarland, Mayor

Attest:

Mark Stevens, City Treasurer

Dated: _____

MARQUARDT VILLAGE, INC.

, President

(SEAL)

Dated: 6-29-22

MARQUARDT MEMORIAL MANOR, INC.

, President

(SEAL)

Dated: _____

ZINZENDORF HALL, INC.

, President

(SEAL)

Dated: _____

MORAVIAN HOMES, INC.


, President

(SEAL)

Dated: _____

[Execution Page Follows]

MUELLER APARTMENTS, INC

 (SEAL)
_____, President

_____ (SEAL)

Dated: _____

Beth A. Wollin
WP. 5/v 3/vov5

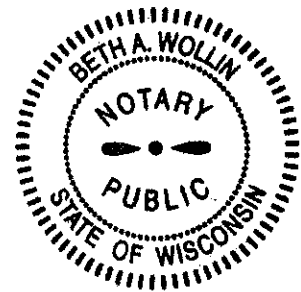


EXHIBIT E

AGREEMENT CONCERNING PAYMENT IN SUPPORT OF MUNICIPAL SERVICES
EXHIBIT E - CALCULATION OF PAYMENT

| Building/Entity | Number of Units | Square Feet Per Unit | Basis for PSMS Calculation | Rate ¹² | Total Charge |
|-----------------------------------|-----------------|----------------------|----------------------------|--------------------|---------------------|
| Parkside Garden Homes | | | | | |
| Ochs St Duplexes | 14 | 1,200 | \$ 1,680,000.00 | 0.77454% | \$ 13,012.27 |
| Hus Dr Duplexes | 24 | 1,200 | \$ 2,880,000.00 | 0.77454% | \$ 22,306.75 |
| Hill St Duplexes | 4 | 1,200 | \$ 480,000.00 | 0.77454% | \$ 3,717.79 |
| Highland Ave/Comenius Ct Duplexes | 30 | 1,200 | \$ 3,600,000.00 | 0.77454% | \$ 27,883.44 |
| Total Garden Homes | 72 | | \$ 8,640,000.00 | | \$ 66,920.26 |
| Park Hill Apts | 101 | 550 | \$ 5,555,000.00 | | \$ - |
| Park Ridge | 48 | 250 | \$ 1,200,000.00 | | \$ - |
| Park Terrace | 44 | 250 | \$ 1,100,000.00 | | \$ - |
| Total AL & HUD Units | 193 | | \$ 7,855,000.00 | | \$ - |
| Park Center North | | | | | |
| 1 Bedroom | 26 | 800 | \$ 2,080,000.00 | 0.77454% | \$ 16,110.43 |
| 2 Bedroom | 24 | 1,100 | \$ 2,640,000.00 | 0.77454% | \$ 20,447.86 |
| Studio | 1 | 592 | \$ 59,200.00 | 0.77454% | \$ 458.53 |
| Total PCN | 51 | | \$ 4,779,200.00 | | \$ 37,016.82 |
| Park Center South | | | | | |
| 1 Bedroom | 17 | 822 | \$ 1,397,400.00 | 0.77454% | \$ 10,823.42 |
| 2 Bedroom A | 11 | 1,128 | \$ 1,240,800.00 | 0.77454% | \$ 9,610.49 |

| | | | | | |
|----------------------------|------------|-------|-------------------------|----------|----------------------|
| 2 Bedroom B | 24 | 1,144 | \$ 2,745,600.00 | 0.77454% | \$ 21,265.77 |
| 2 Bedroom C | 1 | 1,387 | \$ 138,700.00 | 0.77454% | \$ 1,074.29 |
| Total PCS | 53 | | \$ 5,522,500.00 | | \$ 42,773.97 |
| Park Center Central | | | | | |
| 1 Bedroom | 2 | 874 | \$ 174,800.00 | 0.77454% | \$ 1,353.90 |
| 1 Bedroom Plus Den | 6 | 958 | \$ 574,800.00 | 0.77454% | \$ 4,452.06 |
| 2 Bedroom | 10 | 1,172 | \$ 1,172,000.00 | 0.77454% | \$ 9,077.61 |
| 2 Bedroom Plus Den | 6 | 1,436 | \$ 861,600.00 | 0.77454% | \$ 6,673.44 |
| Total PCC | 24 | | \$ 2,783,200.00 | | \$ 21,557.00 |
| Grand Totals | 393 | | \$ 29,579,900.00 | | \$ 168,268.04 |

Notes:

1. This calculation assumes that the City tax rate of .0077454 for 2021 (to be paid in 2022) is the same as the 2021 rate and is used for illustration purposes only.
2. The PSMS payment for Applicable Years 2022 and thereafter will be calculated in the same manner and based on the same amounts as above except the City Tax Rate will be adjusted annually to reflect the City Net Property Tax Rate for the Applicable Year.

**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, CHAIR
FROM: FINANCE COMMITTEE**

WHEREAS, Welsh Road is in need of pavement marking and signage installation for public safety purposes at its intersection with the State Trunk Highway (STH) 26 Bypass Overpass; and,

WHEREAS, pavement marking and signage installation on Welsh Road was not included in the City of Watertown 2022 Budget; and,

WHEREAS, the City’s 2022 pavement marking contractor, Century Fence, Inc., has provided a quote to complete pavement marking at the above location in the amount of \$6,000; and,

WHEREAS, 2022 signage improvements are estimated not to exceed \$1,000; and,

WHEREAS, a budget amendment is needed to balance the expenditure; and,

WHEREAS, Engineering staff has presented this need to the Finance Committee and they approve the budget amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the 2022 City of Watertown General Fund Budget be amended as detailed below:

| | Amount | | Acct # | Acct Description |
|-----------|------------|-------------|-------------|--------------------|
| From: | \$7,000.00 | | 01-51-81-56 | Contingent Account |
| Total FR: | | \$7,000.00 | | |
| To: | \$6,000.00 | | 01-54-41-19 | Marking Paint |
| To: | \$1,000.00 | | 01-54-41-18 | Supplies & Expense |
| Total TO: | | \$ 7,000.00 | | |
| | | | | |

BE IT FURTHER RESOLVED: that the proper City Officials be and are hereby authorized to enter into the contract between the City and Century Fence, Inc. to complete the pavement markings on Welsh Road at its intersection with STH 26 Bypass Overpass and install signage in this location in 2022. A copy of the contract is attached to this Resolution as Exhibit A.

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

**CENTURY FENCE
COMPANY**

SINCE 1917 THE MARK OF PERMANENCE



P.O. Box 727

Pewaukee, WI 53072-0727

Phone: 262-547-3331

Fax: 262-691-3487

Toll Free: 1-800-557-0507

Project Name: Welsh Road - Watertown

Project Location: Jefferson County, WI

Bid Number:

Bid Date: 10/10/2022

| Item Description | Estimated Quantity | Unit | Unit Price | Total Price |
|-----------------------|--------------------|------|-------------------------|--------------------------|
| Marking Line Epoxy 4" | 5,000.00 | LF | \$1.20 | \$6,000.00 |
| | | | Total Bid Price: | <u>\$6,000.00</u> |

Notes:

- This proposal remains valid for 30 days. If the proposal is not accepted and returned within 30 days Century Fence Company reserves the right to modify this proposal.

ACCEPTED:

The above prices, specifications and conditions are satisfactory and hereby accepted.

Buyer: _____

Signature: _____

Date of Acceptance: _____

CONFIRMED:

Century Fence WI

Authorized Signature:

Jason Voelker

Estimator: Jason Voelker
(262) 993-3350
jvoelker@centuryfence.com

**RESOLUTION TO
APPROVE CHANGE ORDER NO. 1 -
2022 PAVEMENT MARKING PROJECT WITH CENTURY FENCE CO.**

**SPONSOR: ALDERPERSON WETZEL
FROM: PUBLIC WORKS COMMISSION**

WHEREAS, epoxy pavement marking is required for public safety purposes on East Main Street from First Street to Market Street; and,

WHEREAS, epoxy pavement marking is required for public safety purposes on Welsh Road at the State Trunk Highway 26 Bypass overpass; and,

WHEREAS, the awarded contract price for the 2022 Pavement Marking project was \$58,702.60 with Century Fence Co.; and,

WHEREAS, Change Order No. 1 will increase the contract by \$57,903.00 bringing the revised contract price with approved Change Order No. 1 to \$116,605.60; and,

WHEREAS, this change order requires a resolution be adopted by the Common Council; and,

WHEREAS, the Public Works Commission has considered this change order and recommends the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

It authorizes the proper City Officials to approve Change Order No. 1 – 2022 Pavement Marking Project with Century Fence Co., for a total addition to the contract amount of \$57,903.00 bringing the revised contract price to \$116,605.60. The funding for said contract addition to be utilized is Marking Paint Account, 01-54-41-19 (\$6,000), and ARPA Street Upgrades Account, 24-58-11-69 (\$51,903.00).

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

RESOLUTION
AUTHORIZING A SETTLEMENT AGREEMENT WITH WAL-MART
WITH REGARD TO ONGOING PROPERTY TAX ASSESSMENT
LITIGATION

SPONSOR: MAYOR EMILY MCFARLAND
FROM: FINANCE COMMITTEE

WHEREAS, Wal-Mart Real Estate Business Trust vs. City of Watertown, Jefferson County Case Number 2021CV000264 is currently pending before the Circuit Court with regard to claims of excessive property tax assessment pursuant to Sec. 74.37 Wis. Stats., of the Wal-Mart retail store located at 1901 Market Way, tax parcel number 291-0815-1623-001 (the “Property”) in the City of Watertown for the 2021 tax year; and,

WHEREAS, Wal-Mart Real Estate Business Trust filed a Request for Waiver of Board of Review (BOR) Hearing for the 2022 tax year requesting to take the matter directly to Circuit Court as the 2021 matter is pending with regard to claims of excessive property tax assessment pursuant to Sec. 74.37 Wis. Stats., of the Wal-Mart retail store located at 1901 Market Way, tax parcel number 291-0815-1623-001 (the “Property”) in the City of Watertown; and,

WHEREAS, the City has a duty to protect the interests of all property taxpayers in its jurisdiction by ensuring that real estate and tangible personal property are assessed equitably at its full fair market value; and,

WHEREAS, the Parties have engaged in mediation and discovery and the outcome of litigation is inherently uncertain and would include the payment of interest pursuant to Sec. 74.37 Wis. Stats.; and,

WHEREAS, after consideration of the facts and the advice of legal counsel the City has determined that it is in the best interest of the City and its taxpayers to approve the settlement agreement with Wal-Mart, which provides for an assessed value of \$ 9,302,900 for the Property for the 2021 tax year and the 2022 tax year assessment shall remain at \$9,402,900 without any change and the refund of the taxes paid on the excess value of \$100,000 from 2021, for a total refund of approximately \$2,600 (of which the City will be refunded by other taxing jurisdictions in the amount of approximately \$614) and the waiver of the recovery of interest.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the proper City Officials and legal counsel be and are hereby authorized to enter into this settlement agreement with Wal-Mart.

| | YES | NO |
|-------|-----|----|
| DAVIS | | |
| LAMPE | | |

ADOPTED November 1, 2022

| | | |
|-----------------|--|--|
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

CITY CLERK

APPROVED November 1, 2022

MAYOR

**RESOLUTION TO
AUTHORIZE THE EXECUTION OF AN AMENDED SUBSTITUTE
DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF
WATERTOWN AND WATERTOWN SQUARE, LLC**

**SPONSOR: MAYOR EMILY MCFARLAND
FROM: FINANCE COMMITTEE**

WHEREAS, on or about July 7, 2009, the City and P.H. Limited Partnership (“P.H.”), Watertown Square, LLC’s predecessor, entered into a Substitute Development Agreement (“Agreement”) ; and,

WHEREAS, pursuant to the terms of the Agreement, the Property is entitled to certain public incentive programs, including a portion of revenues held by the City in a City controlled interest bearing, segregated fund (the “Fund”); and,

WHEREAS, Watertown Square, LLC wishes to sell the Property; and,

WHEREAS, the City raised concerns with prior interpretations of the Agreement; and,

WHEREAS, Watertown Square, LLC wishes to make the property more marketable by addressing the City’s concerns; and,

WHEREAS, after consideration of the facts and advice of legal counsel, the City has determined that it is in the best interest of the City to amend the Agreement as set forth in the Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the proper City Officials be and are hereby authorized to execute the Amended Substitute Development Agreement.

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

**RESOLUTION
REQUESTING EXEMPTION FROM DODGE COUNTY
LIBRARY TAX PER WI STATUTES 43.64(2)(B)**

SPONSOR: MAYOR MCFARLAND

WHEREAS, the Dodge County Board levies a county library tax and Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which expend an amount equal to that which would be levied by the County Board for library purposes may apply for exemption for this tax;

NOW, THEREFORE, BE IT RESOLVED that the City of Watertown hereby requests exemption from the above cited tax levy for the year 2023. This municipality supports a public library at a rate equal to or greater than the Dodge County levy for Library Services.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk on November 2, 2022 to:

Karen J. Gibson
Dodge County Clerk
127 E. Oak Street
Juneau WI 53039
920-386-3605
kgibson@co.dodge.wi.us

Estimated Municipal 2023 Library Appropriation \$814,000.00

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR

RESOLUTION
REQUESTING EXEMPTION FROM JEFFERSON COUNTY
LIBRARY TAX PER WI STATUTES 43.64(2)(B)

SPONSOR: MAYOR MCFARLAND

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Watertown will, in 2023, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Watertown, hereby requests of the Jefferson County Board of Supervisors that the City of Watertown be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties on November 2, 2022:

Administrator
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

County Clerk
320 S. Main Street, Room 109
Jefferson, WI 53549

Fiscal Note: Estimated Municipal 2023 Library Appropriation \$814,000.00

| | YES | NO |
|-----------------|-----|----|
| DAVIS | | |
| LAMPE | | |
| RUETTEN | | |
| BARTZ | | |
| LICHT | | |
| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| ROMLEIN | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

ADOPTED November 1, 2022

CITY CLERK

APPROVED November 1, 2022

MAYOR