

SPECIAL COMMON COUNCIL MEETING

Thursday, December 28, 2017
4:30 p.m. – Council Chambers
Municipal Building

AGENDA:

- 1) Call to order
- 2) Approve accounts payable
- 3) Finance Committee Minutes of Dec. 19, 2017
- 4) Exh. #8572 - RDA
- 5) Exh. #8573 - Carry Over Resolution
- 6) Adjourn

FINANCE COMMITTEE

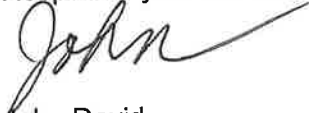
Tuesday, December 19, 2017

The Finance Committee met on the above date at 6:30 p.m. in room 2041 of the Municipal Building. The following members were present: Mayor John David, Alderpersons Smith, Zgonc, Tietz, and Kilps. Also present were Alderperson Emily McFarland and City Clerk/Treasurer Elissa Meltesen.

1. **Review & approve separate funding request from the Redevelopment Authority (RDA) for property purchase.** This was to purchase the property located at 209/211 Market Street. This had been previously discussed and approved for potential purchase. The price of \$61,500.00 was agreed to with the owner and the RDA. Motion was made by Alderperson Tietz, seconded by Alderperson Kilps to approve this purchase. Motion passed unanimously.

There being no further business to come before the committee, Alderperson Zgonc moved to adjourn, seconded by Alderperson Tietz and passed unanimously. The time being 6:35 p.m.

Respectfully submitted,



John David
Mayor

**RESOLUTION
FUNDING REQUEST FOR WATERTOWN REDEVELOPMENT AUTHORITY
FOR ACQUISITION OF PROPERTY TO CREATE DOWNTOWN PARKING**

Sponsor: John David, Mayor
From: Finance Committee

WHEREAS, on December 20, 2016, the Common Council for the City of Watertown approved Resolution #8398 dissolving the Community Development Authority for the City of Watertown and creating the Redevelopment Authority for the City of Watertown; and,

WHEREAS, the RDA has been established pursuant to Wis. Stat. § 66.1333(3)(a) for the purpose of carrying out blight elimination, urban renewal programs and projects and, by the authority of Wis. Stat. §66.1333(5)(b)4 the Redevelopment Authority may acquire by purchase real property within any area designated for urban renewal or redevelopment purposes, and the Redevelopment Authority for the City of Watertown officially adopted the Amended Redevelopment District #2 Plan on November 8, 2017, which was introduced on March 14, 2017 and previously approved by the CDA; and,

WHEREAS, the Redevelopment Authority has begun implementing redevelopment activities for downtown Watertown pursuant to the Redevelopment District #2 Plan and the Downtown/Riverfront Revitalization Initiative, and other plans; and,

WHEREAS, parking needs in the downtown have been identified and an opportunity is before the RDA to eliminate blight and create additional parking for customers who frequent Main Street businesses; and,

WHEREAS, the property at 209/211 Market St. is available for sale and the owner is a willing seller, having approached the RDA about selling the property to the RDA.

WHEREAS, this request was approved at a meeting of the Finance Committee for the City of Watertown on December 19, 2017.

NOW, THEREFORE, BE IT RESOLVED the City of Watertown hereby authorizes a transfer from TID #5 funds to the Redevelopment Authority for the City of Watertown in the amount of \$61,500 to facilitate the acquisition of the property at 209/211 Market Street for purposes of expanding parking availability in downtown Watertown.

DATE:	YES	NO
McFARLAND		
SMITH		
BERG		
LARSEN		
ZGONC		
RAETHER		
TIETZ		
MARON		
KILPS		
MAYOR DAVID		
TOTAL		

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR

RESOLUTION

Sponsor: Mayor David
From: Finance Committee

WHEREAS, certain expenditures were contemplated for 2017 and budgeted accordingly, but these projects were not able to be completed during 2017; and
WHEREAS, it is still desirable that these projects be completed in 2018;
NOW, THEREFORE, BE IT RESOLVED the amounts requested as listed below be carried forward from the 2017 budget into the 2018 budget; and
BE IT FURTHER RESOLVED that the amounts carried forward will not exceed the actual ending balance in the account so any adjustments required to be made to these amounts is hereby approved; and
BE IT FURTHER RESOLVED that these projects are to be completed in 2018.

<u>DEPT.</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>AMT. IN ACCOUNT</u>	<u>AMOUNT REQUESTED</u>	<u>REASON</u>
Mayor	01-51-31-55	Branding	\$60,600	\$Balance	Welcome signs & branding initiatives
IT	01-51-86-60	Capital Outlay	\$ 3,083	\$ 3,083	Misc. IT Items
Airport	01-54-53-19	Runway Maint.	\$17,900	\$17,900	Runway & taxiway repairs
Municipal Bldg	05-51-71-70	Capital Outlay	\$ 3,424	\$Balance	Repairs – hose tower area
Airport	05-54-53-70	Capital Outlay	\$66,288	\$Balance	Ongoing costs related to land acquisitions
Rec Admin	05-55-20-70	Capital Outlay	\$15,000	\$15,000	Registration software
Aquatic Center	05-55-22-70	Capital Outlay	\$11,010	\$11,010	PA system
Parks	05-55-41-70	Capital Outlay	\$75,747	\$65,000	Riverside Park Tennis Courts

<u>DATE:</u>	<u>YES</u>	<u>NO</u>
MCFARLAND		
SMITH		
BERG		
LARSEN		
ZGONC		
RAETHER		
TIETZ		
MARON		
KILPS		
MAYOR DAVID		
TOTAL		

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR