

COMMON COUNCIL MEETING
TUESDAY, JANUARY 3, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 20, 2016 & December 29, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

COMMITTEE REPORTS: Finance Committee – December 20, 2016

OLD BUSINESS: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Mayor's appointments to the Redevelopment Authority (RDA)

NEW BUSINESS: *1) Change date of January Common Council Meeting to Monday, January 16, 2017*

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Payroll Summaries – December 7-20, 2016

Police & Fire Commission – December 16, 2016

Watertown Family Center Finance Committee – December 14, 2016

LICENSES: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

ORDINANCES:

SPONSOR

COMMITTEE READING

"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8405 – Resolution to State Legislature to secure funding for Communicable Disease Control

Exh. #8406 – Creation of Housing Authority

Mayor David

Finance/CDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

ADJOURNMENT

"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."

COUNCIL PROCEEDINGS

Mayor John David called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Tuesday, December 20, 2016, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith, Berg, Larsen, Zgonc, Raether, Tietz, Maron and Romlein. (9) Absent: None. (0). Also present were Fire Chief Greg Michalek, Police Chief Tim Roets, City Engineer Jaynellen Holloway, City Attorney Will Gruber and City Clerk/Treasurer Cindy Rupprecht.

PLEDGE OF ALLEGIANCE

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

MINUTES OF PRECEDING MEETING

Mayor David inquired if there were any additions or corrections to the minutes of the meeting held Monday, December 5, 2016. There being none, the minutes were approved as presented.

PUBLIC HEARING

Mayor David declared open the public hearing to rezone an unaddressed property, Parcel #28-291-0815-0624-002, from PI (Planned Industrial) to GI (General Industrial). There being no one present to make comments at this public hearing, Mayor David declared it closed at 7:02 p.m.

COMMITTEE REPORTS

FINANCE COMMITTEE, December 12, 2016. 1. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase. Motion was made and seconded to move into closed session, which carried on a roll call vote. **2. Reconvene to open session.** Motion was made and seconded to reconvene to open session, which passed unanimously. Item #9 was then moved up on the agenda. **9. Review & approve resolution for change from Community Development Authority (CDA) to Redevelopment Authority (RDA).** Mayor David explained some of the reasons behind this move. He is recommending that we dissolve the CDA and create a separate Housing Authority and a separate RDA. The Mayor will appoint a new RDA Board to oversee redevelopment, and in the immediate future, the formulation of the Revolving Loan Fund for downtown. After some discussion, motion was made and seconded to recommend this to the Common Council. A resolution will be presented. **3. Review & approve proposal for Unitrends Back-up Replacement System.** Our present back-up system has exceeded its useful life of over 5 years. Unitrends has a current promotion, which would allow the City to receive free equipment with the purchase of 3 years of maintenance at a cost of approximately \$27,600.00. Total savings on this project would be approximately \$40,000.00. Motion was made and seconded to recommend this, which will also require a budget amendment. Money for this will come from Street Lighting Account and will be transferred to the City Wide Network Account. The motion passed unanimously. A resolution will be presented. **4. Review & approve 2017 Payroll Resolution.** After discussion a motion was made and seconded to recommend the Payroll Resolution to the Common Council. Motion passed unanimously. **5. Review & approve raises for Paid-on-call – Fire Department.** This was addressed and approved as part of the Payroll Resolution. **6. Review & approve job description & approval of part-time clerk position in 2017 – Fire Department.** This position was included in the 2017 Budget and the Fire Chief is seeking permission to advertise. Motion was made and seconded to move forward with this position. Motion passed unanimously. **7. Discuss & approve disposing of old Engine #3 on Wisconsin Surplus, after new engine is accepted and in service.** Fire Chief Michalek explained the new engine would be arriving in approximately 1 week and would like to begin preparing old Engine #3 for disposal. It will take approximately 30 days to get the new engine up and running. Even though the old engine is 32 years old, Chief

Michalek expects to get a pretty good bid. Motion was made and seconded to approve the process for disposal of Engine #3. Motion passed unanimously. **8. Review & approve Street Department hire.** Street Superintendent Schultz was present to explain he had 18 applicants for the open position and was recommending Brandon Knaack. Motion was made and seconded to recommend the hire of Brandon at a Grade E, Step 3. Motion passed unanimously. The report was received and placed on file.

PUBLIC WORKS COMMISSION, December 13, 2016. **1. Review & approve update on ARC Flash Study at Wastewater Plant.** Water Systems Manager Kevin Freber was present to report that he received 2 proposals for this Study. He explained the work that would be needed to create a base line of information and calculations. After discussion, motion was made and seconded to approve ISG to do this study at a price not to exceed \$7,250.00. Motion passed unanimously. **2. Review & approve Well Monitoring & Well Replacement ta City Landfill Site.** Street Superintendent Rick Schultz was present to explain the Annual Ground Water and Methane Gas testing required at the old landfill site. After discussion, motion was made and seconded to recommend the City hire MSA Professional Services to perform these services and to include possible well replacement, if needed, at a cost not to exceed \$43,000.00. Motion passed unanimously. A resolution will be presented. **3. Review & approve Clasen Quality Coating Sewer Bill Adjustment.** Water Systems Manager Freber explained that Clasen had been mistakenly billed over a 3 year period at two different plants. Motion was made and seconded to issue a refund or credit Clasen Quality Coating totaling \$39,062.61 as soon as possible. Motion passed unanimously. **4. Discuss sidewalk issue at 1203 River Drive.** The Police Department received a complaint about uneven sidewalk in this area. Upon inspection there was a 4" to 6" elevation between the sidewalk slabs, which is recommended for replacement. There are also 7 other slabs needing repair or replacement. Since the proper notice was not provided to the owner to attend this meeting, this will be scheduled for the next meeting. In the meantime, the Street Department will do patch work until work can be scheduled in the spring. Motion was made and seconded to have this replaced and charged as a special assessment. Motion passed unanimously. The report was received and placed on file.

COMMUNICATIONS & RECOMMENDATIONS OF THE MAYOR

Susan Dascenzo, Executive Director of the Chamber of Commerce, 519 E. Main Street, was present to update the Council on their plans for 2017. She passed out their calendar, which included all of their projects and programming. Susan highlighted several of the upcoming events and then wished all of the Council members Happy Holidays on behalf of herself and her staff at the Chamber, Main Street and Tourism office.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$762,568.13 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 9. No – None. (Complete listing of accounts payable is on file and open for public inspection in the office of the City Clerk/Treasurer.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Airport Commission – November 9, 2016. Cable TV Regulatory Board – November 14, 2016. Cash & Investment Summary – November 30, 2016. Community Development Authority – November 17, 2016. Employee Advisory Committee – November 1, 2016. Licensing Board – December 14, 2016. Payroll Summaries – November 23 – December 6, 2016. Police & Fire Commission – December 12, 2016. Reserve Balances for period ending November 30, 2016.

LICENSES

The following have made applications for Beverage Operator Licenses for year ending June 30, 2017 and are recommended for approval by the Licensing Board: Lori Ann Boettcher, 6219 Hwy 51, Lot 1134, Janesville, WI 53546; Nathan J. Checots, 503 N. Montgomery St., Watertown, WI 53098; Scott A. Galston, W5991 Lee Dr., Fort Atkinson, WI 53538; Kari J. Gluth, 403 LaFayette St., Watertown, WI 53094; Levi B. Godsey Jr., 93 Warbler Way, Watertown, WI 53098; Paula M. Guse, 513 S. 6th St., Watertown, WI 53094; Timothy J. Kleinke, 504 S. 7th St., Watertown, WI 53094; Andrea B. Lindcmann, 2507 E. Johnson #3, Madison, WI 53704; Jennifer L. Luther, 1515 Utah St., Watertown, WI 53094; Jennifer L. May, W7941 Quarry Rd., Watertown, WI 53094; Amber R. Mayer, 1008 Mary St., #3, Watertown, WI 53094; Jessica C. McLaren, 805 N. 2nd St., Watertown, WI 53098; Karen M. Nehr, 1612 Carlson Pl., Watertown, WI 53094; Michael J. Paullin, 236 E. Spaulding St., Watertown, WI 53098; Rachel L. Steinle, 122 Scot St., Watertown, WI 53094; Ellen T. Tiedemann, 903 Fox Creek Dr., #2, Watertown, WI 53098; Vickie L. Timm, 1012 Western Ave., Watertown, WI 53094; Tessa Vince-Schmidt, 407 S. Washington St., Watertown, WI 53094; Pamela J. Voigt, 1506 Randolph St., Watertown, WI 53094; John M. Wagner, N8123 Woody Ln., Ixonia, WI 53036; Maxwell K. Wieder, 205 Elm St., Watertown, WI 53098; Biduan Zheng, 12 Pine Ridge Ct., #A, Watertown, WI 53094. Alderperson Maron moved to recommend the granting of all the licenses per Exhibit A, seconded by Alderperson Tietz and carried on a voice vote.

The following made application for a Special Event License, Luther Preparatory School, Gala Auction in the gymnasium at Luther Prep, 1300 Wester Ave., Saturday, April 22, 2017, from 4:30 p.m. to 9:00 p.m. Alderperson Raether moved to recommend the granting of this Special Event License, seconded by Alderperson Tietz and carried on a voice vote.

ORDINANCES

Ord. #16-23, to adopt & amend Chapter 545, Subdivision of Land was presented. *Sponsor: Mayor David. From: The Plan Commission, with a positive recommendation.* Alderperson Berg moved for the adoption of this ordinance on its second reading, seconded by Alderperson Raether and carried on a roll call vote: Yes – 9. No – None.

Ord. #16-24, to adopt & amend Chapter 550, Zoning Code was presented. *Sponsor: Mayor David. From: The Plan Commission, with a positive recommendation.* Alderperson Tietz moved for the adoption of this ordinance on its second reading, seconded by Alderperson Maron and carried on a roll call vote: Yes – 9. No – None.

RESOLUTIONS

Res. Exh. #8396, 2017 Payroll Resolution was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 9. No – None.

Res. Exh. #8397, to authorize the purchase of a Unitrends Back-up System in the amount of \$28,259.00 and to authorize a budget amendment to decrease Street Lighting Acct. #01-54-42-30 and increase City Wide Net Work Acct. #01-54-10-41 to allow for the purchase of this system to be charged to City Wide Net Work was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 9. No – 0.

Res. Exh. #8398, to dissolve the Community Development Authority (CDA) and create a separate Redevelopment Authority (RDA) and Housing Authority was presented. *Sponsor: Mayor David. From: The Finance Committee & Community Development Authority.* Alderperson Romlein moved for the adoption of this resolution, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 9. No – 0.

Res. Exh. #8399, to direct the Mayor to appoint 7 residents to the Redevelopment Authority (RDA) was presented. *Sponsor: Mayor David. From: The Finance Committee & Community Development Authority.* Alderperson

Romlein moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 9. No – 0.

Res. Exh. #8400, to authorize entering into a contract with MSA Professional Services for Water & Gas Monitoring at the Landfill Site on Boomer Street at a cost not to exceed \$42,570.00 to be taken out of Solid Waste Utility Acct. #17-58-17-26 was presented. *Sponsor: Alderperson Berg. From: The Public Works Commission.* Alderperson Larsen moved for the adoption of this resolution, seconded by Alderperson Berg and carried on a roll call vote: Yes – 9. No – 0.

Res. Exh. #8401, to authorize the purchase of 800 ton of Bulk Rock Salt and to authorize a budget amendment to decrease Street Lighting Acct. #01-54-42-30 by \$57,000.00 and increase Snow & Ice Control Acct. #01-54-35-18 by \$57,000.00 was presented. *Sponsor: Mayor David.* Alderperson Tietz moved for the adoption of this resolution, seconded by Alderperson Smith and carried on a roll call vote: Yes – 9. No – 0.

Res. Exh. #8402, to authorize a budget amendment to decrease Engineering Capital Outlay Acct. #01-54-10-60 and increase Engineering GIS Acct. #01-54-10-50 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Smith and carried on a roll call vote: Yes – 9. No – 0.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Larsen moved to adjourn, seconded by Alderperson Maron and carried on a voice vote, the time being 7:23 p.m.

Cindy Rupprecht

Clerk/Treasurer

(Complete video of Council Proceedings on DVD.)

(DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.)

COUNCIL PROCEEDINGS

Mayor David called the special meeting of the Common Council of the City of Watertown to order at 4:00 p.m. on Thursday, December 29, 2016, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons Smith, Larsen, Zgonc, Raether, Tietz, Maron and Romlein. (7) Absent: McFarland and Berg (2). Also present was City Clerk/Treasurer Cindy Rupprecht.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$1,321,210.79 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 7. No – 0.. (Complete listing of accounts payable is on file and open for public inspection in the office of the City Clerk/Treasurer.)

RESOLUTIONS

Exhibit #8403, to make a Budget Amendment for City Wide Network Account for IT Services, to include Contingent Account #01-51-81-56 to be reduced by \$9,500.00 and the budget amount in City Wide Network Account #01-54-10-41 be increased by \$9,500.00 to cover the IT work completed in 2016 was presented. *Sponsor: Mayor David.* *From: The Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8404, to authorize the carry forward of budget amounts into 2017 for projects not completed in 2016 was presented. *Sponsor: Mayor David.* *From: The Finance Committee.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

COMMUNICATIONS AND RECOMMENDATIONS FROM THE MAYOR

The Mayor made a request to have Alderpersons let him know if changing the meeting from January 17, 2017 to January 16, 2017 would be a problem. All Alderpersons will be invited to the High School to attend the roll out of the John McGiven video about Watertown on January 17, 2017. Mayor David stated that action on this would be addressed at the next Council meeting on Tuesday, January 3, 2017.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Raether moved to adjourn, seconded by Alderperson Smith and carried on a voice vote. The time being 4:04 p.m.

Cynthia D. Rupprecht

City Clerk/Treasurer

CDR/dn

(Complete video of Council Proceedings on DVD.)

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FINANCE COMMITTEE

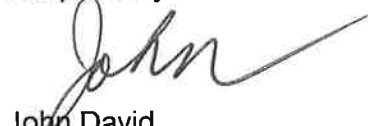
Tuesday, December 20, 2016

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, Larsen, Tietz, and McFarland. Also present were City Engineer Jaynellen Holloway and City Clerk/Treasurer Cindy Rupprecht.

1. **Review & approve carryover resolution.** City Clerk/Treasurer Cindy Rupprecht was present to explain that there were a few items on the Carryover Resolution. There have been more in the past. The Department Heads had requested that the items listed would be carried over. There were a total of 6 items. One from the Mayor for Branding, City Engineer Capital Outlay, Airport Runway Maintenance, Recreation Capital Outlay, Airport Clear Zone Project and Transit Commission, the purchase of a bus. This will be brought forth at the final City Council meeting to be held on December 29, 2016 at 4:00 p.m. Motion was made by Alderperson Smith, seconded by Alderperson Tietz to recommend this resolution be presented to the Common Council. Motion passed unanimously.
2. **Review & approve request to transfer funds from the Engineering Capital Outlay Account to the Engineering GIS Account.** City Engineer Jaynellen Holloway was present to explain that they continue to update the GIS System for the City of Watertown. While they have budgeted funds for 2017, extra funds would be very helpful to continue the GIS updating and implementation. She is requesting \$5,214.57 be transferred. Motion was made by Alderperson Smith, seconded by Alderperson McFarland to approve this transfer. Motion passed unanimously.

There being no further business to come before the committee, Alderperson Tietz moved to adjourn, seconded by Alderperson Smith and passed unanimously. The time being 6:34 pm.

Respectfully submitted,



John David
Mayor

**CITY OF WATERTOWN
OFFICE OF THE MAYOR
January 3, 2017**

TO: MEMBERS OF THE COMMON COUNCIL

I would appreciate your consideration of the following appointments:

Redevelopment Authority

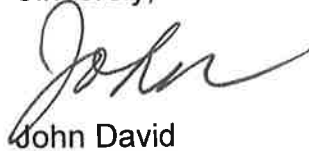
Ken Berg, 327 S. Concord Ave.
Bill Maron, 701 Crestview Dr.
Matt Zastrow, 1204 Meadowbrook Dr.
Nate Salas, 821 Pheasant Run
Brad Kuenzi, 1406 Richards Ave.
Rob Marchant, 607 Green Ridge Cir.

Non-voting members:

Ex-officio – City Clerk/Treasurer Cindy Rupprecht
Staff – Jacob Maas
Kristen Fish

Thank you for your consideration.

Sincerely,



John David
Mayor

PAYROLL SUMMARIES
For the Period of December 7-20, 2016

Department	Employees		Regular Hours	Overtime Hours	Overtime	Y-T-D	Overtime Budget	Total Payroll
	FT	PT			Costs this Pay Period	Overtime Costs		
Police	43	2	3,452.75	80.25	3,352.36	97,554.06	113,500.00	98,277.75
Police Dispatch	9	2	742.00	61.75	2,028.63	53,639.91	34,000.00	18,071.31
Fire	24	0	2,440.00	185.50	5,545.35	91,582.18	70,000.00	60,494.87
Municipal Court	1	1	100.00					2,742.48
Mayor	1	0	80.00					2,678.38
Bldg. Inspection	2	2	199.00				0.00	6,334.99
Attorney	2	0	160.00					4,765.60
Clerk/Treasurer	5	0	400.00				500.00	10,535.45
Cable TV	0	2	75.00					1,019.00
Engineering	4	1	331.50				0.00	8,848.88
Health	8	1	704.00	0.00	0.00	539.06	5,000.00	18,881.62
Library	8	15	1,086.00					19,850.21
Municipal Building	2	0	160.00	0.00	0.00	1,118.53	2,000.00	2,980.00
Senior Center	3	0	240.00	2.00	55.98	279.90	672.00	5,428.78
Solid Waste	5	0	400.00	0.00	0.00	3,713.40	9,000.00	9,162.40
Street	25	1	2,015.00	619.50	19,790.67	49,481.97	53,000.00	63,946.30
Park	10	1	838.00	77.25	2,564.10	23,740.66	22,000.00	21,652.64
Forestry	2	0	160.00	0.00			0.00	3,710.00
Recreation	0	13	104.00				0.00	1,149.91
Pools	0	14	121.25	0.00	0.00	123.04		1,129.81
Wastewater	11	0	944.00	8.00	305.88	12,805.66	18,000.00	24,106.28
Water Dept.	10	0	843.25	13.25	463.28	11,068.25	23,100.00	20,516.53
Crossing Guards	0	14	178.50					1,874.25
Police Auxiliary	0	0	0.00					0.00
Fire Auxiliary	0	11	155.75					1,745.94
Alderspersons	0	9	0.00	0.00				3,874.67
TOTALS	175	89	15,930.00	1,047.50	34,106.25	345,646.62	350,772.00	413,778.05
	FT	PT						

* This payroll includes comp time payouts for Water and Wastewater departments.

POLICE & FIRE COMMISSION

Special Meeting Minutes

December 16, 2016

Present: Jim Schildbach, Kelly Kwapil, Tom Godfroy, Chief Michalek, Assistant Chief Biefeld

Meeting was called to order at 4:00 pm

Fire

1. Chief Michalek requested approval for a new Fire Department hiring. Daniel Karrels will be hired on December 19. This will fill the current opening in the Department.

Mr. Schildbach moved to approve the hire as Chief Michalek requested. second by Mr. Kwapil, motion carried

2. Chief Michalek requested approval for a new Fire Department hiring. Joshua Weber will be hired on January 3, 2017. This will fill the additional Firefighter that is approved for the 2017 budget.

Mr. Schildbach moved to approve the hire as Chief Michalek requested. second by Mr. Kwapil, motion carried

Motion to adjourn was made at 4.20 by Mr. Kwapil, second by Mr. Schildbach Motion carried.

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

Submitted by,

Kelly Kwapil, Secretary

Watertown Family Center

Finance Committee Meeting

December 14, 2016

Members Present: Dan Sanft, Jim Bird, Carol Quest, Stephanie Curtis, Kate Lapin

- I/II Agenda/Preview Agenda
No changes or additions to the agenda were recommended.
- III Minutes
There were no minutes for November, 2016 as there was no quorum.
Motion was made to approve the minutes from the October, 2016 Finance Committee Meeting per Jim Bird, seconded by Carol Quest. Motion approved.
- IV Review Finance Reports
Stephanie Curtis presents and reviews the Profit and Loss Sheet from November 2016 and the Balance Sheet to November 30, 2016. Note that funds received from the Radiothon for \$ 7,500.00, also \$250.00 from Papa Murphy's from Lights and Sirens.
Motion to approve reports per Dan Sanft, seconded by Jim Bird. Motion carried
These reports are available for review upon request at the Watertown Family Center.
- V Check to Approve/Sign
Stephanie reviews checks #1820 and 1821 and 2 automatic withdrawals. Motion to approve checks per Dan Sanft, seconded by Jim Bird. Motion carried. Checks were signed.
These payments are available for review upon request at the Watertown Family Center.
- VI Funding
Monies were received from:
 a. WUSC \$6200
 b. United Way \$5100
 c. WalMart \$1500 (?)
- VII Other Business
 a. Watertown Health Foundation Grant
 b. United Way (Watertown, Dodge & Jefferson Counties)
 c. Children's Radiothon
 d. Spring Fling

Motion to adjourn meeting per Jim Bird, seconded by Dan Sanft. Motion carried.

These minutes are uncorrected and any corrections made thereto will be noted in the minutes of the proceedings as which they are approve.

Respectfully submitted,
Kate Lapin



Opportunity Runs Through It

Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, A strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, Communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Whereas, bloodborne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Communicable disease control is one of the ten essential functions of public health;
 now, therefore, be it

RESOLVED, That the Common Council of the City of Watertown, WI endorses and extends its support
 for the Watertown Board of Health resolution to the state legislature to secure funding for
 communicable disease control for local health departments.

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

ADOPTED _____

 CITY CLERK/TREASURER

APPROVED _____

 MAYOR

RESOLUTION

**AFFIRMATIVELY CREATING THE CITY OF WATERTOWN HOUSING AUTHORITY
FOLLOWING DISSOLUTION OF THE CITY OF WATERTOWN
"COMMUNITY DEVELOPMENT AUTHORITY"**

Sponsor: Mayor John David

Committee referral: Finance Committee and "Community Development Authority"

WHEREAS, the Common Council of the City of Watertown and the Community Development Authority (CDA) of the City of Watertown have deemed it in the best interest of the City of Watertown that the CDA be dissolved and that a separate Housing Authority and Redevelopment Authority be created to carry out the statutory function, and, perform the duties of the CDA (pursuant to Dec. 20, 2016 Res. (Exh. #8398));

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Wisconsin Statutes §66.1335, the Community Development Authority (CDA) of the City of Watertown being dissolved by shared resolution of the CDA and Common Council adopted as of December 20, 2016, and, pursuant to Wisconsin Statutes §66.1201, there is hereby established a public body corporate and politic to be hereafter known as the Housing Authority of the City of Watertown.

BE IT FURTHER RESOLVED, that unsanitary or unsafe inhabited dwelling accommodations exist in the City of Watertown and that there is a shortage of safe or sanitary dwelling accommodations in the City of Watertown available to persons of low income at affordable cost.

BE IT FURTHER RESOLVED, that consistent with the Resolution passed on December 20, 2016 under Exh. #8398, the form, function and manner of operation of the Watertown Housing Authority shall be identical in form, function and manner of operation as that of the CDA as of same date unless and except where otherwise provided pursuant to the adoption of a local ordinance hereafter; the holdings, assets, obligations and receivables of the CDA as of December 20, 2016 shall be the holdings, assets, obligations and receivables of the Watertown Housing Authority as of December 20, 2016.

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

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR