

COMMON COUNCIL MEETING
TUESDAY, MAY 21, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 7, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – May 13, 2019

Plan Commission – May 13, 2019

Public Works Commission – May 14, 2019

Public Safety & Welfare Committee – May 8, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Main Street Program Report – Melissa Lampe
2. Re-appointment of Brad Kuenzi, 2nd Term, Police & Fire Commission
3. Employee Recognition

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cable TV Regulatory Board – April 16, 2019

Cash & Investment Summary – April 30, 2019

Historic Preservation & Downtown Design Commission – April 17, 2019

Housing Authority – March 21, 2019

Library Board of Trustees – April 18, 2019

Licensing Board – April 15, 2019

Main Street Program – May 15, 2019

Payroll Summaries – April 24 – May 7, 2019

Police & Fire Commission – April 8, 2019

Reserve Balances – April 30, 2019

Site Plan Review Committee – May 13, 2019

Tourism Commission – April 11, 2019

LICENSES:

- 1) Beverage Operator applications – Exhibit A
- 2) Special Event Permit-Memorial Day Parade, Watertown Veterans Council, May 27, 2019, 8:00 a.m. to 11:00 a.m.
- 3) Special Event Permit-Rhythm on the Rock, Watertown Main Street Program, June 5 & 19, July 3 & 17, and August 7 & 21, 2019, 6:30 p.m. to 8:00 p.m., live music at Senior Center, 514 S. First Street
- 4) Special Event Permit-Fiesta at the Park, Fiesta Cultural Latinoamericana, June 1, 2019, 10:00 a.m. to 9:00 p.m., at Riverside Park
- 5) Special Event Permit-Street Graduation Party, Melissa Mattke, 1402 Coventry Dr., June 15, 2019, 12:00 p.m. to 9:00 p.m.
- 6) Outside Sales Event, Amend Premises: RiverView Water Trap: 1022 N. 4th St., bean bag tournament in back parking lot of bar, SATruday, June 1, 2019, 10:00 a.m. to 7:00 p.m.
- 7) Outside Sales Event, Amend Premises: Rusty Nail: 625 N. Church St., bean bag tournament in parking lot of bar, Monday, May 27, 2019, 11:00 a.m. to 8:00 p.m.
- 8) Special Event Permit & Temporary “Class B” Malt/Wine licenses, Watertown Catholic Festival at Riverside Park on Saturday, July 20, 2019 and Sunday, July 21, 2019; alcohol sales on July 20 from 7:00 a.m. to 10:00 p.m. & July 21 from 7:00 a.m. to 6:00 p.m., music on July 20 from 12:00 p.m. to 10:00 p.m. & July 21 from 11:00 a.m. to 6:00 p.m.
- 9) Outside Sales Event, Amend Premises: Uptown Bar, 416 E. Main St., bean bag tournament in bar’s parking lot, Saturday, July 6, 2019, 11:00 a.m. to 6:00 p.m.
- 10) Temporary Class “B” malt licenses: Watertown Main Street Program, Annual Wine Walk, at Anthony’s 511 (511 E. Main St.), Latte Donatte (501 E. Main St.), Tribeca (401 E. Main St.), The Loft Beauty & Wellness (317 E. Main St.), Central Block Kitchen & Designs (300 E. Main St.), Bradow Jewelers (217 E. Main St.), Blush Hair Beautique (207 E. Main St.), The Chic Boutique (14 E. Main St.), 2 oh! 2 Salon (202 W. Main St.), and Sweet Talkin’ Treats (108 S. Third St.), and other licensed establishments, from 5:30 p.m. to 8:30 p.m., on Thursday, July 18, 2019.
- 11) Agent change, Walgreen’s, 301 W. Main St., Oleg Gershteyn
- 12) Special Event Permit & Temporary “Class B” Malt license: Watertown Rotary Club, Annual “Wild Duck & Goose Chase” event in N. First St. parking lot, Friday, June 14, 2019, 5:00 p.m. to 11:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #19-3 – To adopt amendments to the 2009 City of Watertown Comprehensive Plan (with a positive Recommendation)	Mayor McFarland	Plan Commission	2 nd
Ord. #19-4 – To amend Ch. 550, changing the zoning for 111 & 211 Hiawatha Street & 907 Oak Street from General Business (GB) to General Industrial (GI) (with a positive recommendation)	Mayor McFarland	Plan Commission	2 nd
Ord. #19-5 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-27, Modifications	Ald. Raether	Public Safety	1 st

Ord. #19-6 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-12, Outdoor Burning Restrictions	Ald. Raether	Public Safety	1 st
Ord. #19-7 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-21(D), Knox-Box® Key System	Ald. Raether	Public Safety	1 st
Ord. #19-8 – To amend Ch. 33, Citations, create Sect. 33-5B(1)(m), Building, Safety & Zoning Code Compliance Officer	Ald. Raether	Public Safety	1 st
Ord. #19-9 – To amend Ch. 424, Property Maintenance, Commercial, Sect. 424-4B, Duty & Powers of Code Official	Ald. Raether	Public Safety	1 st
Ord. #19-10 – To amend Ch. 220, Alcohol Beverages & Other Beverages, Sect. 220-1, State Statutes Adopted & Sect. 220-2, Licenses, Permits & Authorization required & repeal Sect. 220-3(J), Classes of Licenses & Fees	Mayor McFarland	Licensing Board	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8817 - Consideration of an Initial Resolution regarding Industrial Development Revenue Bond Financing for Ad-Tech Industries, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution	Mayor McFarland	Finance
Exh. #8818 – Authorize purchase of Wide Area Mower (WAM) from Reinders, Sussex, WI	Ald. Maron	Public Works
Exh. #8819 – Authorize purchase & installation of an outdoor warning siren from Federal Signal, University Park, IL	Mayor McFarland	Finance
Exh. #8820 – Authorize the Zoning & Floodplain Administrator/Grant Writer to act on behalf of the City of Watertown as the authorized responsible governmental official to submit & sign an application to the WI DNR for financial aid that may be available & sign a grant agreement	Mayor McFarland	Finance
Exh. #8821 – Authorize a budget amendment decreasing Stormwater Utility Right-of-Way Account #16-58-16-26 & increasing Stormwater Utility Capital Outlay Account #16-58-16-60 each by \$31,000 for the purchase of Trimble R10-2 & TSC7 GPS Survey Equipment	Mayor McFarland	Finance
Exh. #8822 – Designating qualified Public Depositories for the City of Watertown	Mayor McFarland	Finance
Exh. #8823 – Adopt the updated Investment Policy	Mayor McFarland	Finance
Exh. #8824 – Authorize submission of the 2018 Compliance Maintenance Annual Report-Wastewater Utility	Ald. Maron	Public Works

Exh. #8825 – Retirement of Firefighter/EMT Burton Christenson

Mayor McFarland

Exh. #8826 – Authorize payment of Plan Development fees for Main Street Bridge Reconstruction
Project from Bridges Capital Reserve Acct. Mayor McFarland Finance

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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.”