

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Tuesday, July 1, 2014, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith, Berg, Larsen, Zgonc, Coughlin, Tietz, Maron and Romlein. (9) Absent: None (0). Also present were Fire Chief Greg Michalek, Police Chief Tim Roets, City Attorney Will Gruber, City Engineer Jaynellen Holloway 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 Tuesday, June 17, 2014. Alderperson Maron noted that none of the information regarding the first reading of the ordinances was included in the minutes. The addition to the minutes of June 17, 2014 should be as follows:

ORDINANCES

Ord. #14-17, to create Section 9.01(3)(l), Temporary Operator's License, of Chapter 9 was presented. *Sponsor: Mayor David. From: The Licensing Board.* Alderperson Maron moved for the adoption of this ordinance on its first reading, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 7. No – none.

Ord. #14-18, to approve a Planned Unit Development for various Marquardt properties situated on Bayberry Drive, Hill Street, Perry Street and Hidde Drive was presented. *Sponsor: Mayor David. From: The Plan Commission.* Alderperson Berg moved for the adoption of this ordinance on its first reading, seconded by Alderperson Tietz and carried on a roll call vote. Yes – 7. No – none.

Ord. #14-19, to recreate Section 7.09(1)(z-158), Chapter 7 Traffic Code to prohibit parking on the east side of Chenango Street from the north curblin of Hart Street, north to the end of Chenango Street, approximately 270 feet was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Zgonc moved for the adoption of this ordinance on its first reading, seconded by Alderperson Romlein and carried on a roll call vote. Yes – 7. No – none.

The minutes will be corrected to reflect this addition.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Kim Erdmann, Executive Director of WEDO, 519 E. Main Street, was present. Kim commended the Watertown Unified School District on their second time win as National Champions in the Skills USA Program. This program has been very successful in Watertown with the Youth Apprenticeship Program and local businesses. Two of the three students, who were National winners, participated in the Youth Apprentice Program. Kim then discussed an event, which will be held on July 24, 2014 at Windwood Country Club, regarding business incubators. There will be two different speakers, Robert Hopton, who is with Idle Free Systems, an original business in one of the incubator businesses and Ronald Grayhart who oversees the UW-Whitewater Small Business Development Center. Kim reminded the Council that our incubator building has been in existence since 1993 at 1101 Industrial Drive. This has been a great way to get businesses started, which have moved into other locations within the City. All council persons and dept heads were invited to attend this event.

COMMUNICATIONS AND RECOMMENDATIONS FROM THE MAYOR

Life Saving Awards were presented to members of the Fire Department for an event which occurred at Piggly Wiggly on May 5, 2014. Receiving these awards were: Assistant Chief Butzine, Lt. Fohr and Firefighter/EMT Jahnke. In addition, Citizen Awards were presented to Cathleen Gurnee and Andrea Olson.

Mayor David then presented the following appointments: Library Board: Bill Brashear, 430 College Ave., Partial Term, replacing Dave Nielson. Park, Recreation & Forestry Commission: John Hurd, 204 S. Church St., Partial Term, replacing Ben Griggs. Alderperson Tietz moved for the approval of these appointments, seconded by Alderperson Coughlin and carried on a roll call vote. Yes – 9. No – none.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$315,732.67 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Maron and carried on a roll call vote: Yes – 9. No – 0.. (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: Payroll Summaries – May 28 – June 10, 2014 & June 11 – June 24, 2014. Plan Commission – June 23, 2014. All reports were accepted as printed.

LICENSES

The following have made applications for Beverage Operator Applications for year ending June 30, 2015: Angelia Bolden, 216 N. Church St, #2, Watertown, WI; Mark R. Craig, 1107 Wilbur St, Watertown, WI; Shirley E. Craig, 1107 Wilbur St, Watertown, WI; Nickolas B. Demetropoulos, N1609 Scofield Rd, Watertown, WI; Mark A. Dutcher, 1511 Lawnview Ln, Watertown, WI; Alisha M. Ebert, 222 ½ W.Main St, Apt.B, Watertown, WI; Darlene B. Evans, 207 William St, Watertown, WI; Linda L. Fuchs, 214 Cole St, Watertown, WI 53094; Lisa A. Godfroy, 719 Mary Knoll Ln, Watertown, WI; Diane R. Haseleu, 1225 S. 3rd St, Watertown, WI; Heather L. Jeske, 405 N. 4th St, Watertown, WI 53094; Kathryn E. Kangas, 406 Hancock St, Watertown, WI; Trina M. Lynch, 811 Garfield St, Watertown, WI; Ashley A. Orlowski, 121 W. 2nd St, #4, Oconomowoc, WI; Jose Roberto Salas, N2210 N. Kohn Rd, Reeseville, WI; Amber N. Schuett, N8526 Airport Rd, Watertown, WI; Kristen M. Unser, 1401 Wedgewood Ct., Watertown, WI; Kristi R. Wagner, 875 Hickory Ct., Watertown, WI; Margaret M. Wolf, 614 N. Montgomery St, Watertown, WI. The following applied for a “Class B” Malt and Liquor license: Ronald Ziwisky, dba 700 N. Fourth St., (fka Kurtz’s). The following applied for a Secondhand Article/Secondhand Jewelry Licenses: Watertown Trade & Auctions, 204 N. Water Street. It was moved by Alderperson Smith to recommend granting these licenses, seconded by Alderperson Berg and carried on a roll call vote. Yes – 7. No – none.

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Ord. #14-19, to recreate Section 7.09(1)(z-158), Chapter 7 Traffic Code to prohibit parking on the east side of Chenango Street from the north curblineline of Hart Street, north to the end of Chenango Street, approximately 270 feet was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Zgonc moved for the adoption of this ordinance on its second reading, seconded by Alderperson Coughlin and carried on a roll call vote. Yes – 9. No – none.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Tietz moved to adjourn, seconded by Alderperson Coughlin and carried on a voice vote. The time being 7:13 p.m.

Cynthia D. Rupprecht
City Clerk/Treasurer
CDR/dn

(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.)