

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 15, 2015, 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. 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 Tuesday, December 1, 2015. There being none, the minutes were approved as presented.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Rick Tortomasi, 315 Creekside Ct addressed the council regarding the selection of a trash truck. He questioned whether we have looked at privatizing the service. He stated that he worked with hydraulics over the years and there are many different types of trucks using fuel other than diesel. Some use hybrid fuels. He urged the council to do a thorough search. He further stated this charge is placed on the utility bill and residents don't have a choice and feels there are more efficient ways to do pickup.

Norman Bartel, 16 William Street addressed the council regarding the storm sewer charge increases.

Diana Jones, 1109 Center Street addressed the council regarding the downtown development stating that she chose to purchase an historic home. She stated that Watertown is not a square but a long street and could really be made beautiful if we stuck with the Victorian theme. She urged us to look what others had done with trees and benches to make it more beautiful. She also stated that she felt tearing down buildings to put up a hotel was a mistake.

Carol Bohlman, 214 E. Water St. addressed the council regarding the development of downtown stating we are a Main Street Community. She felt it wrong to name the 100 block of W. Main Street as blighted. Carol questioned whether we really wanted green space in downtown and whether we really wanted people congregating there. She described previous cases when this happened and how people felt threatened by this. She stated this would be a burden on City workers to have to clean up and for police to have to chase people out. Carol further stated she felt this plan was making Watertown to be viewed as not business friendly. She suggested an amphitheater in the N. First St parking lot as that was a park at one time.

Linda Doerr, 220 W. Spaulding St, addressed the council regarding the downtown redevelopment plan. Linda stated that she was not from Watertown but here heart was here. She likes the historic aspects of the City. Linda stated she understands the tough decisions before the council. She further stated that if her block and her building have to go, she understands that the City needs to move forward. Linda stated she felt this was the best choice we have been presented with to do so.

Ed Wolff, 121 W. Main St, addressed the council regarding the redevelopment plan. Ed stated he disagreed with the blight determination as he purchased his building because of its location. He felt there were a lot of different ways to beautify downtown. Ed stated we already have vacant buildings and we need to keep everybody here and then grow from there.

PUBLIC HEARING

Mayor David declared open at 7:23 pm the public hearing on proposed amendments to the City of Watertown Comprehensive Plan which sets the policy for growth, development and preservation of the community. The proposed amendments would affect Chapters 5, 6 and 10 of the Plan document. Susan Dascenzo, Director of the Chamber, Main St and Tourism Board, 519 E. Main St addressed the council regarding the proposed changes. Susan stated she fully supports the expansion of TID #5. She is passionate about downtown and urged the council to approve the amendments. There being no other persons wishing to be heard, Mayor David closed the public hearing at 7:27pm.

COMMITTEE REPORTS

Finance Committee, November 30, 2015. 1. Review and Approve Storm Water Rate Increase. The fund balance in the storm water utility has been slipping as no funds have been borrowed since 2006. Three options were proposed following a rate study done by Ruckert-Mielke. After a lengthy discussion, a motion was made and seconded to recommend Alternate Two (also recommended by Public Works) to the full council. This passed unanimously. 2. Replacement of Retiring Street Dept. Employee. Glenn Kaulitz will be retiring in February. The budget also includes a new position in Solid Waste. After discussion, a motion was made and seconded to allow Rick to begin the hiring process for both positions with the Solid Waste position pending an approved rate increase. This passed unanimously. 3. Request from Dodge County to Waive Storm Water Fees on a Property Seized for Back Taxes. The City currently pays storm water fees on all of its properties. After discussion, a motion was made and seconded to deny the request of the county to waive the \$6.33 monthly fee. This passed unanimously. 4. Potential New TIF District. Glory Global Solutions is seeking financial help with an expansion of their plant. Sources are limited and the best way to do this would be through a new TIF district with a developer finance agreement. After discussion, a motion was made and seconded to move forward with the creation of a new district. This passed unanimously. 5. Second Street Bridge Update. The bridge has been inspected recently and found to be in poor condition with a Critical Findings report issued by the Dept. of Transportation. This finding required the city to hire a structural engineer to determine the safety of the bridge until a replacement is done. The Mayor informed the Committee that he approved the inspection which will now need to be done every six months at a cost of \$2,000 to \$4,000 each time until the bridge replacement occurs. 6. Transfer of Funds from Engineering Salaries to Contract Planning. Engineer Holloway is requesting \$6,000 be transferred from 01-54-10-10 to Account 01-54-09-13 to cover planning expenses for November through the year end. A resolution will be presented. The report was received and placed on file.

Mayor David made a correction to his minutes to item #1 regarding the storm water rate increase. His minutes state that the rates will "increase by" in several places when it should read "increase to" instead.

Finance Committee, December 7, 2015. 1. Approve 911 System Vendor. Three proposals were received. The recommendation by our consultant, TeleCom Fitness, is the system from AT & T. Discussion centered on whether the maintenance agreement should be prepaid. If prepaid for 5 years we could save \$8,420, however, this would put us over budget. A motion was made and seconded to recommend the contract with AT & T and investigating if the maintenance agreement could be brought within budget. This passed unanimously. A resolution will be presented. 2. Recommendation of Transit Commission to Implement Agency Fees. Agency fares are charged by most of the fixed route systems in the state for transportation to medical service appointments. Organizations that arrange and pay for transportation for medical service appointments arrange trips with local shared ride taxi service providers. Fares are collected

from the human resource organizations for which the service is delivered and not from the individual. The Transit Commission is recommending we implement an agency fare of \$9.00 one way to help offset some of the deficit. A resolution will be presented. 3. Review and Recommend Transit Fund Deficit Transfer. DOT finally completed audits earlier this year which shows the transit system has been running a deficit for the years 2012, 2013, 2014. Ridership declined in the second half of 2015 which will also show a deficit even though rates were increased in late 2014. A motion was made and seconded recommending the transfer of excess funds from the general fund in the amount of \$114,526. A resolution will be presented. 4. Approve Investment Policy. Clerk/Treasurer Rupprecht is recommending an amendment to Chapter 3 of the code as it relates to investments along with an updated Investment Policy. An ordinance and resolution will be presented. 5. Review and Approve Housing Block Grant Loans. MSA of Beaver Dam administers our program and prepared a summary of a new loan in the amount of \$49,700. The City share would be \$26,000 with the balance coming from the Southern Housing Region program. A motion was made and seconded to approve this loan. 6. 2016 Payroll Resolution. The payroll resolution includes a 1% increase as presented in the 2016 budget. A motion was made and seconded to recommend this to council. This passed unanimously. 7. Room Tax Update. The Mayor and Cindy participated in a conference call with 175 communities across the state faced with many of the same room tax issues we are. The current law requires the room tax entity spend 51% of its funds on tourism. That requirement would put the Chamber of Commerce out of business. Many communities are creating a Tourism Commission that would then contract with the Chamber to provide tourism promotion. The Mayor and Cindy are recommending this approach. This will be coming to the Council in the near future. The report was received and placed on file.

Public Works Commission, December 8, 2015. 1. Public Hearing Appeal – Johnsonville Sausage, 1222 Perry Way- Request for Section 20.17 Post Construction Storm water Variance. Johnsonville wants to develop their site in two phases with the second phase being developed up to two years later. There will be a CSM of the entire parcel within 6 months and the storm water management requirements would be addressed at that time. The variance would allow a phased implementation of the City's Post Construction Storm Water Management Plan. A motion was made and seconded to grant the variance which passed unanimously. 2. Grant Award – Urban Forestry Grant. The City has been awarded a \$25,000 grant to assist with a new tree inventory, ash treatment & replanting program. 3. Discuss Increasing the Number of Members on Airport Commission. After discussion on the merits of increasing the number of private citizens on the Board, a motion was made and seconded recommending an increase from 5 to 7 members. An ordinance amending Chapter 2 to reflect this change will be presented. 4. Approve Bids for Replacement of Diesel Utility Vehicle. Water Systems Manager Freber sent out specs to nine companies with only two submitting bids. One of the two bidders withdrew due to conflicts with established dealer boundaries leaving only the bid from Mid-State Equipment which is below budget and meets the specs. A motion was made and seconded to recommend the approval of the bid. This was approved unanimously. A resolution will be presented. 5. Discuss Reply of Letter Sent to AT & T Regarding O'Connell Street Tower Lease. This was tabled to a future date as Alderperson Romlein was not in attendance and has strong feelings on the matter. 6. Discuss Changes to Chapter 26 Regarding Federal Pretreatment Regulations. Proposed code changes recommended by our consultant, James Kleinschmidt of Baxter & Woodman Engineering were approved by Bob Liska from the state. A motion was made and seconded to recommend these changes to Chapter 26 which was approved unanimously. An ordinance will be presented. 7. Review & Approve Solid Waste Rate Increase. Rick Schultz presented his reasons for recommending an increase from \$9.20 to \$11.50 per month. The rate was \$8.51 in 1994 and has risen very little over the past 21 years. There has been a decrease in sale of recyclable revenue, an increase in the recycling costs of electronics, along with replacing a truck which are contributing to the need for an increase. A motion

was made and seconded to recommend the rate increase to the council which passed unanimously. 8. Update on N. Second St Bridge. Rick updated the Commission on the structural test. The bridge is posted at a weight not to exceed 20 tons until it is replaced. Testing will be done every 3 months to confirm no further damage is occurring. 9. Infill Sidewalk Update. Civil Engineer Andrew Beyer went over an information sheet with some of the weights for criteria to determine when and where sidewalks should be recommended for installation. After discussion, commissioners agreed to table this issue for now until they had a chance to consider the value of this new information. The report was received and placed on file.

COMMUNICATIONS & RECOMMENDATIONS OF THE MAYOR

Susan Descenzo Director of the Chamber, Main St and Toursim Board informed the council they were continuing to work on their plans for 2016. With nothing further to report, Susan wished the council a Merry Christmas and Happy New year.

Peg Checkai, Library Director, reported to the council that the merger between Jefferson and Waukesha counties is now complete and is known as "Bridges Library System". The merger brings together 24 libraries with more than 2.3 million items available.

Mayor David presented the following appointments: Historic Preservation & Downtown Design Commssion: Michelle Wyler, 202 S. Washington St replacing Scott Robertson: Election Officials: Mary Affeld, 1301 Allwardt Street, #10 F; Deborah A. Brown, 1403 Coventry Drive; Ada Christian, 1046 N. Fourth Street; Shirley Dibble, 121 Highland Ave, #322; Darlene Donahue, 1408 Memorial Dr, #101; Helen Foulke, 109 Comenius Court; Shirley Frederick, 1121 Highland Avenue, Apt. #242; Janet Fromader, 1046 Hill Street; Bernice Goede, 1121 Highland Avenue, Apt. #302; Carol Hoppenrath, 1302 Newcastle Court; Joan Jones, 1201 Ochs Court; Kathryn Lischka, 1218 Hus Drive; Sandra Major, 1121 Highland Ave., #106; Jackie Mastalir, 1200 N. Fourth Street, #11; Bernadine Mueller, 1325 Center Street; Angie Scheid (Chairpersn), 1301 Allwardt St, #4G; Lorelei Schober, 1341 Windsor Circle; Elda Schuett, 813 Highland Avenue; Mary M. Schultz, 1207 Douglas Avenue; Kathy Wagner, (Chairperson #5), 1306 Meadowbrook Drive; Rich Wagner, 1306 Meadowbrook Drive; Katherine Ammon, 716 N. Water Street; Karen Baron, 1112 Oak Street; Jerry Bukatz, 1008 Oak Street; Lori Fort-Hoerig, 1004 Wilbur Street; Jean Heller, 544 Mary Knoll Lane; KarenLee Herritz, 720 N. Water Street; Emily Krueger, 709 N. Water Street; Bob Kugler, 557 Mary Knoll Lane; Lois Oetken, 900 Fox Creek Dr, #3; Ruthie Pugh, 507 N. Washington Street; Tom Pugh, 507 N. Washington Street; Doris Wegner, 1100 Oak Street, Frank Wegner, 1100 Oak Street; Barb Agasie (Chairperson #4), 419 Dewey Avenue; Diana Bessel, 323 East Water Street; Donna Borchardt, 206 Oak Hill Court; Walter Chapman, 104 Oak Hill Court; John David (Chairperson), 1201 Richards Ave., Unit F; Nora David, 1201 Richards Ave., Unit F; Bernadette Egnarski, 305 S. Concord Avenue; Antoinette Feder, 118 Riverlawn; Avenue; Sharon Heiser, 111 Adam Court; Dorothy Kasten, 1109 Jones Street; JoAnn Neumann, 116 N. Concord Avenue, Shelly Rhodes, 325 E. Water Street; Rick Schultz (Chairperson #2), 418 E. Water Street; Ruth M. Uttech, 1545 Oconomowoc Avenue; Clyde Gerth, 505 N. Sixth Street; Mary Guertin, 823 E. Main Street, #3; Carol Krolnik, 412 S. Tenth Street; Cynthia Maegli, 906 Wisconsin Street; Marian Moran, 1301 Neenah Street; Bill Rantanen, 1423 Neenah Street; Donna Rantanen, 1423 Neenah Street; Heidi Roth, 810 Jones Street; Sharon Savage (Chairperson), 208 S. Eighth Street; Paula Schoenike, 210 N. Ninth Street; Carole Schumacher, 422 College Avenue; Anthony Scola, 212 Dewey Avenue; Margaret Scola, 212 Dewey Avenue; Kay Seibel, 606 S. Ninth Street; Gail Woolley, 610 Clyman Street; Rick Woolley, 610 Clyman Street; Phyllis Buss, 1407 Evergreen Drive, #3; Daniel Gambino, 719 Belmont Drive; Marian Kohn, 1300 Oak Street; Lois Leverence, 700 Welsh Road, #212; Barbara Seamandel, 1400 Oak Street; Nancy Sidesky, 1409 Evergreen Drive, #8; Patricia Yantis, 204 Applewood Lane; Arlene Zielsdorf, 1421 Oak Street; Edward

Zubke(Chairperson), 1205 W. Main Street; Shirley Zubke (Chairperson #5), 1205 W. Main Street; Delores Behl-Strassburg, 124 Silver Drive; Alice Creydt, 230 E. Arcade Avenue; Juanita Ebert,1201 Sand Street; Carol Erickson, 1300 Center Street; Marie Hilgendorf, 310 E. Arcade Avenue; Joan Kentopp, 207 Jenna Court; Arlene Krause, 1005 Cleveland Street; Sharon Melcher, 1213 Sand Street; Deb Meyer, 1103 N. Water Street; Sally Mundt, 306 James Street; Susan J. Roberts (Chairperson #3), 809 N. Water Street; Amy Roesch (Chairperson #9), 207 Emerald Street; Mark Roesch (Chairperson), 207 Emerald Street; Carolyn Schloemer, 306 James Street; Rick Schuett, 1112 Center Street; Alice Stoltenburg, 124 W. Spaulding Street; Douglas Stoltenburg, 124 W. Spaulding Street; Lenore Albanese, 203 S. Church Street; Francine Butzine, 203 Western Avenue; Chris Heins, 740 W. Main Street; David Hertel (Chairperson #7), 214 S. Washington Street; Michael Misiura, 745 W. Main Street, Mary Lee Prochazka, 203 N. Washington Street; JoAnn Reeves (Chairperson #8), 705 S. Fourth Street; Donald Coleman (Chairperson), 636 Milford Street; Sandra Haseleu (Chairperson), 1416 River Drive; Dorothy Pauli, 1502 River Drive; Ken Polcyn, 917 Shamrock Lane; Rita Polcyn, 917 Shamrock Lane; Delores Raether, 1610 River Drive; Marilyn Schultz, 875 West Street; Terry Schultz, 875 West Street; Jeraldine Shaw, 725 Bittersweet Lane; Pat Thompson, 1522 River Drive; Ina Trummer (Chairperson), 807 Fieldcrest Court; Marialyce Wackett, 709 Woodbridge Trail; Alice Gaugert, 1514 Dakota Street; Jeannette Gosdeck (Chairperson), 1621 S. Ninth Street; Connie Herbst, 1008 Clark Street; Dan Herbst, 1008 Clark Street; Donna Hibbs, 426 Janet Lane; Randy Hibbs, 426 Janet Lane; Marcus Klatt, 1007 ½ Western Avenue; Ora Kuckkan, 914 Reinhold Street; Carol Lenius, 203 Air Park Drive, #9; Kathy Maciel, 1517 Lakeside Terrace, #4; Amy Martin, 1010 S. Tenth Street; Amy Maurice, 1009 Clark Street; Marie Miller, 916 Charles Street, Rita Nolte, 408 Franklin Street; Judith Osowski, 1505 Lakeside Terrace; Bill Schmidt, 1015 Charles Street; Carol Schumann, 913 S. Tenth Street; Marjorie Schweitzer, 1300 Mary Street, Dawn Westenberg(Chairperson #1), 1515 S. Ninth Street; JEFFERSON COUNTY NOMINATED REPUBLICANS: Nicholas Albanese, 203 S. Church Street; Jonathan Gantner, 113 Fremont Street; Stephanie MacDonald (Chairperson #6), 912 Crestview Drive; Diane Meyers, 930 Liberty Lane; Marvin Munyon, 413 Dorothy Place; Joan Schwegel (Chairperson), 121 William Street; Steve Schwegel, 121 William Street. Election Inspectors of elections in the several election districts of said City, for a two-year term, expiring December 31, 2017: Cindy Rupprecht (Chief Inspector), Elissa Meltesen (Chief Inspector), Kim Carpenter (Chief Inspector), Dot Newberg, Sheryl Rupnow; Voting Deputy of elections in the several election districts of said City, for a two-year term, expiring December 31, 2017: Cindy Rupprecht, Elissa Meltesen, Kim Carpenter, Dot Newberg, Sheryl Rupnow. Canvas Board: Cindy Rupprecht, Elissa Meltesen, Kim Carpenter, Special Voting Deputy: Cindy Rupprecht, Elissa Meltesen, Kim Carpenter, Dawn Westenberg, Bob Westenberg, Carole Schumacher; Special Registration Deputy: Cindy Rupprecht, Elissa Meltesen, Kim Carpenter, Dawn Westenberg, Bob Westenberg, Carol Schumacher, Dot Newberg, Sheryl Rupnow. Alderperson Smith moved to approve these appointments, seconded by Alderperson Maron and carried on a roll call vote:

Mayor David presented a communication from himself regarding the downtown redevelopment process.

Mayor David presented a communication from Kristen Fish, Resource Redevelopment updating the council on the progress of the downtown redevelopment. Kristen then summarized the work being done to light the bridges, purchase benches, trees, and bike racks, along with work being done on the Riverwalk.

Mayor David presented communications for various citizens and businesses concerning Redevelopment District #2 Amendment from: Niels Nielsen, 109 & 109A W. Cady St. and 217 N. Water St; Randy & Gloria Kuckkan, 125 N. Water St; Kevin Clifford, Watertown Daily Times, 115 W. Main St; Ed Wolff III and Tom Prosser, 121 W. Main St; Roger & Lisa Cutsforth, 107 W. Main St; Raymond Koehler, 700 Western Meadows Dr; Carolyn Wolf Doerr,; Richard Gallup, 1403 Thomas Ave; Phyllis Gerth, 312 E. Water St; Marcia Radloff, 621 E. Main St; Melissa Lampe; Carl & Betty Krueger, 1204

Allermann Dr; Peg Theder, 500 S. 4th St.; Ellen Klaus, 207 Riverlawn Ave; Lloyd Kling, 201 N. Water St, #309; Stephanie Juhl, 205 E. Main St.; James M. Baade, 214 E. Water St; Carol Bohman, 214 E. Water St; Hannah & Joseph Otten, 108 S. 3rd St; and Pat Bergen.

Scott Harrington, Vandewalle & Associates, explained to the council that the comp plan amendments, redevelopment plan amendment and TIF amendments were being brought before the council as a package as they are all interrelated. Scott explained the amendment to the comp plan, which was last updated in 2009, is a strategic update focusing on downtown but that it is not site specific. The redevelopment district was put in place 10 years ago focusing on the riverfront and riverwalk. Scott explained that redevelopment districts require the finding of blight, however, blight is very broadly defined. These can be areas that the city wants to see something happen such as vacant or underutilized areas. The CDA has already adopted these amendments. Scott explained that the amendments to TID #3 and #5 provide the funding mechanisms to allow for the redevelopment. TID #3 has been a donor to TID #5 for debt payments as well as to TID #4. TID #3 can no longer spend on projects so it has accumulated a balance which can be donated. The amendment is will accelerate the closure of TID #3 by shoring up TID #5 covering its debt plus giving TID #5 working capital and also covering the debt in TID #4. Scott further reiterated this was designed to bring all items at one time to the council as a package rather than passing one piece at a time.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$1,221,485.23 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. (A complete list of accounts payable is on file and is open for public inspection in the office of the City Clerk/Treasurer.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Branding Committee from November 12 & December 3, 2015; Cable Board – November 9, 2015; Community Development Authority Public Hearing and Minutes – November 19, 2015; Library Board of Trustees – November 12, 2015; Licensing Board – December 9, 2015; Park Recreation & Forestry Commission – November 2, 2015; Payroll Summaries – November 25 – December 8, 2015; Reserve Balances for period ending November 30, 2015; Watertown Historic Preservation & Downtown Design Commission – October 21, 2015. All reports were accepted as printed.

LICENSES

The following have made application for Beverage Operator Licenses for the year ending June 30, 2016: Jennifer Burke, 506 N. 8th St, Watertown, WI; Mary C. Caito, 128 Michelle Dr, Johnson Creek, WI; Steven R. Coughlin, 815 Oakwood Ln, Watertown, WI; Kathryn M. Draves, 325 E. Oak St, Lake Mills, WI; Gretchen R. Guse, 513 S. Sixth St, Watertown, WI; Nicole M. Hemm, 6 Oakridge Ct, Watertown, WI; Kendra M. Inman, N8166 Airport Rd, Watertown, WI; Jeffrey A. Jilek, 1221 Louisa St, Watertown, WI; Gwen A. Jordan, 1126 O’Keeffe Ave, Sun Prairie, WI; Rebekah A. Krueger, 526 Humboldt St, Watertown, WI; Alexis M. LeMacher, N9348 West Road, Watertown, WI; Brittany L. Raatz, 318 North Ave, Watertown, WI; Melanie L. Rueth, 311 Maple Grove Blvd, Jefferson, WI; Lori J. Thurow, 207 Cherrywood Ln, Watertown, WI; John D. Turner, N8489 Kasten Ln, Watertown, WI.

Also presented was a “Class B” Malt & Liquor license, Felipe Hopp, dba The Spot, 605 S. Church St (fka Driftwood). Alderperson Tietz moved for the granting of these licenses, seconded by Alderperson Larsen and carried on a voice vote.

ORDINANCES

Ord. #15-41, to create section 7.03(2)(z-129) to place a stop sign on the northeast corner of Werner and Anne Street where Anne Street shall stop for Werner Street and

Ord. #15-42, to create section 7.03(2)(z-130) to place a stop sign on the northeast corner of Werner Street and Perry Street where Perry Street shall stop for Werner Street was presented. *Sponsor: Alderperson Zgonc. From: Public Safety and Welfare Committee.* Alderperson Raether moved for the adoption of these two ordinances on their second reading, seconded by Alderperson Smith and carried on a roll call vote: Yes-9 No-none.

Ord. #15-43, to create section 7.09(1)(z-178) to prohibit parking on both sides of West Street from the west curb line of South Water Street to a point 50 feet west. *Sponsor: Alderperson Zgonc. From: Public Safety and Welfare Committee.* Alderperson Zgonc moved for the adoption of this ordinance on its second reading, seconded by Alderperson Tietz and carried on a roll call vote: Yes-9. No-none.

Ord. #15-44, to amend section 33.06(2) rates and charges in Chapter 33 Storm Water Management was presented. *Sponsor: Mayor David/Alderperson Berg. From: Finance/Public Safety and Welfare Committee.* 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. #15-45, to create section 7.03(2)(z-131) to place a stop sign on the southwest corner of Pine Ridge Court and Humboldt Street where Pine Ridge Court shall stop for Humboldt Street was presented. *Sponsor: Alderperson Zgonc. From: Public Safety and Welfare Committee.* Alderperson Zgonc 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 #15-46, to adopt amendments to the 2009 City of Watertown Comprehensive Plan was presented. *Sponsor: Mayor David. From: Plan Commission.* Alderperson Romlein moved for the adoption of this ordinance on its first reading, seconded by Alderperson Tietz and carried on a roll call vote: Yes-9 No-none. Alderperson Tietz moved to suspend the rules to allow for a second reading, seconded by Alderperson Larsen and carried on a roll call vote: Yes-9 No-none. Alderperson Smith moved for the adoption of this ordinance on its second reading under suspension of the rules, seconded by Alderperson Raether and carried on a roll call vote: Yes-9 No-none.

Ord #15-47, to repeal and recreate Section 3.01(3) Investments of Chapter 3 to Authorized and Suitable Investments and create section 3.01(4) Delegation of Authority was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Raether moved for the adoption of this ordinance on its first reading, seconded by Alderperson Tietz and carried on a voice vote: Yes-9 No-none.

Ord \$15-48, to amend section 2.05(4) Chapter 2 to increase the number of members to the Airport Commission from 5 members to 7 members was presented. *Sponsor: Alderperson Berg. From: Airport Commission.* Alderperson Berg moved for the adoption of this ordinance on its first reading, seconded by Alderperson Raether and carried on a voice vote: Yes-9 No-none.

RESOLUTIONS

Exhibit #8242 to amend the Redevelopment District #2 Project Plan was presented. *Sponsor: Mayor David From: Community Development Authority.* Alderperson Romein moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes- 9 No-none.

Exhibit #8243 to approve Amendment #5 to TID #3 was presented. *Sponsor: Mayor David From: Plan Commission.* Alderperson Tietz moved for the adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote: Yes-9 No-none.

Exhibit #8244 to approve Amendment #3 to TID #5 was presented. *Sponsor: Mayor David From: Plan Commission.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes-9 No-none.

Exhibit #8245 to authorize and implement Agency Fares for the Transit System was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson Larsen moved for the adoption of this resolution, seconded by Alderperson McFarland and carried on a roll call vote: Yes-9 No-none.

Exhibit #8246 to adopt the Investment Policy was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson McFarland moved for the adoption of this resolution, seconded by Alderperson Smith and carried on a roll call vote: Yes-9 No-none.

Exhibit #8247 to adopt the 2016 payroll resolution was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson McFarland moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes-9 no-none.

Exhibit #8248 to authorize a budget amendment to transfer funds for the transit system deficit by decreasing account #01-51-84-56 Contingent by \$60,048, account #01-51-94-46 Workman's Comp by \$16,000, account #01-52-1-33 by \$20,000 and transferring the balance of \$18,478 from account #01-32-11-81 Revaluation to Transit Fund 13 was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Tietz and carried on a roll call vote: Yes-9 No-none.

Exhibit #8249 to authorize the reimbursement of expenditures for the 911 and phone system projects from proceeds of the 2016 borrowing was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote: Yes-9 No-none.

Exhibit #8250 to authorize the purchase of an Airbus Vesta 911 Call Locator and cabling from AT & T in an amount of \$144,770 to be charged to account #05-52-13-70 was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes-9 No-none.

Exhibit #5251 to authorize the purchase of a diesel utility vehicle from Mid-State Equipment in the amount of \$17,792.52 to be taken from account #02-98-00-00 was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Berg moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes-9 No-none.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Rick Tortomasi, 315 Creekside Ct again addressed the council urging them to be sure to explore all ways to reduce solid waste costs. There are numerous companies with more efficient vehicles using alternative fuels rather than diesel that might be an alternative.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Larsen moved to adjourn, seconded by Alderperson Tietz and carried on a voice vote, the time being 8:37p.m.

Cindy Rupprecht

City Clerk/Treasurer

CR/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.)