

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, July 19, 2016, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith, Berg, Larsen, Raether, Tietz, Maron and Romlein. (8) Absent: Zgonc. (1). Also present were Assistant Fire Chief Kraig Biefeld, Police Chief Tim Roets, City Engineer Jaynellen Holloway, City Attorney Will Gruber and 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, July 5, 2016. There being none, the minutes were approved as presented.

COMMUNICATIONS & RECOMMENDATIONS OF THE MAYOR

Mayor David presented three appointments: Airport Commission, Tom Klug, 401 Riverwood Ct., 1st Term; Community Development Authority, Jim Braugher, 812 Cole St., partial term replacing Anna Marie Wineke; Watertown Public Library Board, David Morstad, 405 Wildflower Ln., 2nd Term. Alderperson Smith moved to approve these appointments, seconded by Alderperson Raether and carried on a roll call vote: Yes – 8. No – none.

Susan Dascenzo, Director of the Chamber of Commerce, 519 E. Main Street, was present to update the Council on Chamber and Main Street Program activities. For the Main Street Program, Susan informed them that they had hosted the Main Street Manager's Conference and recently held the Rock the River events. The Main Street Program is currently getting ready for Riverfest, which is in three short weeks. Finally, Susan shared that the Main Street Program is holding a fundraiser to replace Santa's House, which is nearly 50 years old. Their goal is to raise \$25,000.00 by September 30, 2016 to allow the house to be built for the upcoming Christmas season.

The Chamber has some upcoming events. Susan reminded the Council about Wake-Up Watertown, which is held the first Wednesday in every month. Leadership Watertown will begin its 20th year at the end of August. The Chamber is also partnering with the Watertown Regional Medical Center to provide some Wellness Clinics and screenings aimed particularly at smaller employers. They are also looking to hook up with a digital marketing pro to learn how to use social media. In October, the Chamber will begin hosting CEO Breakfasts.

Michael Kujawski, Library Board Trustee, was present to update the Council. He started by thanking them for their support. He urged the Council to consider the Library addition and renovation to be the highest priority. They view this as a vital if the success of the downtown redevelopment is to happen. As requested by the Finance Committee, the Board did review the plans and believes that the original plan, taking up the full block, is the way to move forward. They believe Plan B is insufficient. He further urged them to look at putting this as a priority, as we are building for our children and our grandchildren.

Mayor David then shared with the Council members his budget timeline.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$417,011.37 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 8 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 – June 8, 2016. Board of Review – July 7, 2016. Cable TV Regulatory Board – June 13, 2016. Cash & Investment Summary – June 30, 2016. Historic Preservation & Downtown Design Commission – May 18, 2016. Licensing Board – July 13, 2016. Payroll Summaries – June 22-July 5, 2016. Police & Fire Commission – July 11, 2016. Reserve Balances – June 30, 2016. Watertown Family Center – June 15 & June 28, 2016.

LICENSES

The following have made applications for new Beverage Operator Licenses for year ending June 30, 2017: Sam A. Bovee, 1321 Sunset Ave., Watertown, WI 53094; Carol Ann Dalgord, 208 Lounsbury St., Watertown, WI 53098; Makannah Alexis Hall, 1012 Western Ave., Watertown, WI 53094; Diane R. Haseleu, 1225 S. 3rd St., Watertown, WI 53094; Stephanie Marie Heiden, 41 ½ S. Washington St., Watertown, WI 53094; Heather Lee Jeske, 501 N. 4th St., Apt. #3, Watertown, WI 53094; Kathryn Elisabeth Kangas, 406 Hancock St., Watertown, WI 53098; Gabriel Albert Kollmansberger, 1215 Prairie Creek Blvd., Apt. 110, Oconomowoc, WI 53066; Katie S. Lamberton, 409 Dewey Ave., #3, Watertown, WI 53094; Sally Ann Leis, N1447 Second St. Rd., Watertown, WI 53098; Savannah Jo Lenius, 605 Bridlewood Ln., Watertown, WI 53094; Serena K. Lenius, 605 Bridlewood Ln., Watertown, WI 53094; Allison M. Narlock, 706 N. 2nd St., Watertown, WI 53098; Ashley Christine Nelson, 718 N. Church St., Watertown, WI 53098; Paige L. Null, 1153 Boughton St., #14E, Watertown, WI 53094; Jessica Gayle Olp, N7031 Switzke Rd., Watertown, WI 53094; Keyana Leigh Pitzner, 706 B. N. Water St., Watertown, WI 53098; Cody Daniel Radloff, 1003 W. Main St., Apt. 104, Watertown, WI 53094; Nicole M. Rosenow, 133 Dewey Ave., Watertown, WI 53094; Patricia M. Ready, 233 West Haven Dr., Watertown, WI 53094; Jose Roberto Salas, 451 Pierce St., Waterloo, WI 53594; Chrystal Schipper, 263 Cory Ave., Dousman, WI 53188; Amanda Sue Smith, 114 W. Woolcock St., Apt. 8, Jefferson, WI 53549; Stacy A. Thorman, 504 E. Division St., Watertown, WI 53098 (Recommended Denial); Brianna Vorpahl, 621 S. 11th st., Watertown, WI 53094; Rhiannon Janaka, Watts, 920 N. 4th St., Watertown, WI 53098; Allen T. Zabel, 701 N. Church St., Watertown, WI 53098. Alderperson Maron moved to grant all new licenses except the license indicated for denial, seconded by Alderperson Tietz and carried on a voice vote.

The following have made applications for renewal of Beverage Operator License for year ending June 30, 2017: Joanne M. Beranek, 1206 Schiller St., Watertown, WI 53094; Steven William Block, 133 Dewey Ave., Apt. 11, Watertown, WI 53094; Angelia Bolden, 1524 Greencrest Dr., Watertown, WI 53098; Ronald D. Buchanan, 809 S. 9th St., Watertown, WI 53094 (Recommended Denial); Michael R. Buchert, 110 S. Third St., Watertown, WI 53094 (Recommended Denial); Sidney Marie Chartier, 207 Air Park Dr., Apt. 7, Watertown, WI 53094; James M. Clark, 1605 S. 9th St., Watertown, WI 53094; Donald J. Duesterbeck, 204 N. Church St., Watertown, WI 53094; Alisha Marie Ebert, 1524 N. 2nd St., Watertown, WI 53098; Vladimir Calum Haupt, 1416 Davis St., Watertown, WI 53094 (Recommended Denial); William P. Caudle II, 1513 S. 9th St., Watertown, WI 53094; Kelly Gene Jeske, W4696 Ct. Rd. MM, Lebanon, WI 53097; Sandra K. Jerabek, 211 Air Park Dr., #2, Watertown, WI 53094; Shelly L. Jolliffe, 615 South St., Watertown, WI 53094; Brian D. Konz, 514 Oak Park Ave., Watertown, WI 53098; Jay J. Lieblang, N6075 Grey Fox Trail, Sullivan, WI 53178; Karen M. MacArthur, W1070 Cty. Rd. CW, Watertown, WI 53094; Barbara A. Magsamen, PO Box 258, Watertown, WI 53094; Jaime S. Malkowski, 1512 Hillside Ln., Watertown, WI 53098; Georgia Lea Pirkel, 411 E. Division St., Watertown, WI 53094; Thomas C. Placek II, 205 Margaret St., Watertown, WI 53098; Adam J. Quest, 1220 Allermann Dr., Watertown, WI 53098; Mark S. Rosenow, 1400 Neenah St., Watertown, WI 53094; Carrie Anne Schmidt, 409 Theresa St., Watertown, WI 53094; Stephanie A. Schoenherr, 1223 N. Water St., Watertown, WI 53098; Amber Nicole Schuett, N8526 Airport Rd.,

Watertown, WI 53094; Ann R. Schwartz, 418 College Ave., Watertown, WI 53094; John K. Siegel, 207 W. Spaulding St., Watertown, WI 53098; Alicia Christine Strupp, 1207 Riverview Ln., Watertown, WI 53094; Sarah A. Thao, 1420 Henry St., Watertown, WI 53094; Danielle D. VanEnkenvort, 506 N. 4th St., Watertown, WI 53098; Benjamin Carl Wegner, 1211 Oak Street, Watertown, WI 53098 (Recommended Denial); Timothy S. Ziebell, 1604 Randolph St., Watertown, WI 53094. Alderperson Tietz moved to grant all renewal licenses except those recommended for denial, seconded by Alderperson Larsen and carried on a voice vote.

The following have made application for Special Event License: St. Henry's Congregation, Watertown Catholic Festive, Riverside Park, July 16, 2016 from 5:00 p.m. to 10:45 p.m. & July 17, 2016 from 11:00 a.m. to 6:00 p.m. Alderperson Raether to grant this special event license, seconded by Alderperson Smith and carried on a voice vote.

The following has made application for Class "A" Malt License, Shopko Stores Operating Co LLC, 701 S. Church St., Debra L. Franklin, Agent. Alderperson Tietz moved to grant this license, seconded by Alderperson Maron and carried on a voice vote.

The following has made application for "Class B" Malt, The Watertown Players, Inc., 210 S. Water St., Ste. N, Heidi Flanigan, Agent. Alderperson Romlein moved to grant this license, seconded by Alderperson Larsen and carried on a voice vote.

ORDINANCES

Ord. #16-8, to amend Chapter 18, Section 18.702(10), Access Standards for Driveway Widths 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 Larsen and carried on a roll call vote: Yes – 8. No – none.

Ord. #16-9, to amend Section 7.06(4)(e)(1) Parking Limitations, All Night Parking Prohibited between the hours of 9:00 p.m. and 6:00 a.m. on the south side of E. Main Street from the west curb line of S. First Street to a point 108 feet west was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Tietz moved for the adoption of this ordinance on its second reading, seconded by Alderperson Larsen and carried on the following roll call vote: Yes – (8). No – None. (0)

Ord. #16-10, to create Section 7.09(1)(z-180) Parking Prohibited in Specified Places on the south side of Main Street, beginning at a point 108 feet west of the west curb line of S. First Street to a point 195 feet further west on the Main Street Bridge was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Smith moved for the adoption of this ordinance on its second reading, seconded by Alderperson Raether. Alderperson Berg explained that he was proposing an amendment. The amendment in the packet would allow for two spaces to be added back, however, after further discussion with the structural engineer and working with Jay Haberkorn of the Engineering Dept., Alderperson Berg was proposing the addition of four spaces back. The structural engineer's number one concern was putting holes back in the concrete and there needing to be some way to sign this. Alderperson Berg was proposing to use existing signage and paint to help designate where there would be no parking. Alderperson Larsen seconded Alderperson Berg's proposed amendment. After further discussion regarding the opinion of the structural engineer and the opinion of our City Engineer, Jaynellen Holloway, Alderperson Smith moved to lay this over until the next meeting to allow for further correspondence with the structural engineer. This was seconded by Alderperson Tietz and carried on a roll call vote: Yes – McFarland, Smith, Raether, Tietz, Maron and Romlein. (6). No – Berg and Larsen (2).

Ord. #16-11, to amend Section 11.82(1)(b), Trespass, was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Raether moved for the adoption of this ordinance on its second reading, seconded by Alderperson McFarland and carried on a roll call vote: Yes – 8. No – 0.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Tietz moved to adjourn, seconded by Alderperson Larsen and carried on a voice vote, the time being 7:43 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.)