

## 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, January 3, 2017, 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 Deputy City Clerk/Treasurer Elissa Meltesen.

### 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 meetings held Tuesday, December 20, 2016 and Thursday, December 29, 2016. There being none, the minutes were approved as presented.

### COMMITTEE REPORTS

**FINANCE COMMITTEE, December 20, 2016. 1. Review and approve carryover resolution.** The carryover resolution included requests to carry funds into 2017 for Branding, City Engineer Capital Outlay, Airport Runway Maintenance, Recreation Capital Outlay, Airport Clear Zone Project and Transit Commission (bus purchase). Motion was made and seconded to recommend approval of the carryover resolution; motion carried unanimously. The resolution will be presented to Common Council. **2. Review and approve request to transfer funds from Engineering Capital Outlay to Engineering GIS account.** Motion was made and seconded to approve the transfer; motion carried unanimously. A resolution will be presented to Common Council.

### COMMUNICATIONS & RECOMMENDATIONS OF THE MAYOR

Julie Crnkovich appeared on behalf of the Watertown Main Street Program. She noted events from 2016 including the Santa House campaign, WOW Event, Street Dance, Farmers Market and Pumpkin Palooza as well as upcoming events including the screening of Watertown's episode of *Around the Corner with John McGivern*, a Shop Local event in February and Main Street Matters in March. The public screening of Watertown's episode of *Around the Corner with John McGivern* will be Tuesday, January 17, 2017 at 7 p.m. in the Watertown High School Auditorium; admission is free.

Mayor David presented appointments to the 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. and non-voting members: ex-officio City Clerk/Treasurer Cindy Rupprecht; and staff Zoning Administrator, Jacob Maas and Consultant, Kristen Fish. Motion was made by Alderperson Romlein to recommend these appointments, seconded by Alderperson Raether and carried on a roll call vote: Yes – 9. No – None.

### NEW BUSINESS

**Common Council meeting date change** from Tuesday, January 17, 2017 to Monday, January 16, 2017 due to the community screening of Watertown's episode of *Around the Corner with John McGivern*: Motion was made by Alderperson Larsen, seconded by Alderperson Tietz and carried by voice vote.

### REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Payroll Summaries – December 7-20, 2016. Police & Fire Commission – December 16, 2016. Watertown Family Center Finance Committee – December 14, 2016.

## RESOLUTIONS

**Res. Exh. #8405**, to recommend to the State of Wisconsin Legislature that State funds be secured to support communicable disease control was presented. *Sponsor: Mayor David. From: Board of Health.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Zgonc and carried by voice vote.

**Res. Exh. #8406**, to create the City of Watertown Housing Authority following dissolution of the City of Watertown Community Development was presented. *Sponsor: Mayor David. From: The Finance Committee and Community Development Authority.* Alderperson Tietz moved for the adoption of this resolution, seconded by Alderperson Maron 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 Zgonc moved to adjourn, seconded by Alderperson Larsen and carried on a voice vote, the time being 7:11 p.m.

Elissa Meltesen

Deputy 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.)*