

## 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 Monday, April 3, 2017, in the Council Chambers at City Hall.

### ROLL CALL

Roll call showed the following members present: Alderpersons Smith, Berg, Zgonc, Raether, Tietz, Maron and Romlein. (7) Absent: McFarland and Larsen (2). Also present were Police Chief Tim Roets, Fire Chief Greg Michalek, Engineering Project Manager Jay Haberkorn, City Attorney Will Gruber and City Clerk/Treasurer 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, March 21, 2017. Alderperson Maron pointed out that Exhibit #8456 was to authorize the submission of a grant for sidewalk on Milford Street and not a pedestrian bike path, as was indicated. The correction will be made.

### PUBLIC HEARING

Mayor David declared open the public hearing at 7:02pm for changes to Chapter 532, Flood Plain and Shoreland-Wetland Zoning. There being no persons wishing to speak at this public hearing, Mayor David declared the public hearing closed at 7:03 p.m.

### COMMITTEE REPORTS

**Public Works Commission, March 14, 2017(revised).** 14. Review Sidewalk concerns at 1009 & 1052 N. Second Street. The addresses in the original set of minutes were swapped. The minutes should have indicated that after discussion, motion was made and seconded to vacate the slabs at 1052 N. Second Street and, after discussion, motion was made and seconded to give notice and require the property owner at 1009 N. Second Street to repair/replace the sidewalk slabs. Both of these motions carried unanimously. The corrected report was received and placed on file.

**Public Works Commission, March 21, 2017.** 1. Review & approve Watertown Lower Dam Repairs Project. Engineer Holloway presented the bids with the low contractor being Janke General Contractors with base bids for A & B of \$1,048,989.50. There will be \$336,000.00 from a State DNR Grant to use toward this project. A resolution was presented at the March 21, 2017 Council meeting. The report was received and placed on file.

**Public Works Commission, March 28, 2017.** 1. Review sidewalk shoveling bill for 311 Elizabeth Street. After discussion a motion was made to table this to the next meeting to allow staff to find out details from the Police Department on how and when notice was given. 2. Review sidewalk shoveling bill for 605 E. Division Street. After discussion a motion was made to table this to the next meeting to allow staff to provide an update on how and when notice was given for this bill. 3. Review & approve TMDL Water Quality Master Plan. Motion was made and seconded to enter into an agreement with Ruekert & Mielke for \$59,400.00. A resolution will be presented. 4. Discuss & approve Wet/Dry Vacuum Trailer for Water Department. Motion was made and seconded to recommend the purchase of a Wet/Dry Vacuum Trailer from Vermeer at a price of \$57,910.00. A resolution will be presented. 5. Discuss the WI Surplus On-Line Water Department items sold. The online auction generated \$9,973.96 for the items that were sold. 6. Discuss & approve Support for the Greater Watertown Community Health Foundation Grant Application. Engineer Holloway requested this be removed from the agenda. 7. Review & approve Renner Easement Resolution. An appraisal was performed as part of this eminent domain action. The value has been set at \$1,500.00. A resolution will be presented. 8. Review &

acknowledge Bicycle Task Force minutes of February 28, 2017. After discussion, motion was made and seconded to approve these minutes. This passed unanimously. The report was received and placed on file.

### **COMMUNICATIONS AND RECOMMENDATIONS**

Mayor David presented the following appointments: Branding Committee: Melissa Lampe, 400 N. Washington St., 1<sup>st</sup> term, replacing Dennis Vanden Huevel; Robin Kaufmann, W2681 Rock River Paradise, 1<sup>st</sup> term, replacing Nate Salas; Emily McFarland, 1406 Wedgewood Dr., 2<sup>nd</sup> term; Jim Romlein, 1042 Richards Ave., 2<sup>nd</sup> term; Jaynellen Holloway, Brand Champion, 106 Jones St., 2<sup>nd</sup> term; Susan Dascenzo, 519 E. Main St., 2<sup>nd</sup> term; Cassandra Schug, 111 Dodge St., 2<sup>nd</sup> term; Tina Crave, 125 Hospital Dr., 2<sup>nd</sup> term and Joy Caine, 1020 Hill St., 2<sup>nd</sup> term. Library Board: Jonathon Lampe, 1106 E. Main St., partial term, replacing Lisa Stafford. Motion was made by Alderperson Tietz, seconded by Alderperson Maron to approve these appointments. This carried on a roll call vote: Yes – 7. No – none.

Mayor David then called forward Alderperson James Romlein and presented him with a plaque for his 6 years of service. Alderperson Romlein is completing his third term and due to term limits, will be leaving the Council.

### **ACCOUNTS PAYABLE**

Certified accounts in the amount of \$1,304,429.47 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 7, 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: Licensing Board – March 2, 2017 & March 15, 2017 (revised). Parks, Recreation & Forestry Commission – March 6, 2017. Payroll Summaries – March 15 – 28, 2017. Plan Commission – March 27, 2017. Watertown Family Center Board – March 28, 2017. All reports were accepted as printed.

### **ORDINANCES**

**Ord. #17-6**, to adopt and amend Chapter 550 of the Zoning Code for District & Land Uses for Large-Scale and Small-Scale Alcoholic Beverage Production, with a positive recommendation from the Plan Commission, was presented. *Sponsor: Mayor David. From: The Plan Commission.* Alderperson Tietz moved for the adoption of this ordinance on its second reading, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

**Ord. #17-7**, to amend Section 512-16, Well Operation Permits was presented. *Sponsor: Ald. Berg. From: The Public Works Commission.* Alderperson Berg moved for the adoption of this ordinance on its second reading, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7. No – None.

**Ord. #17-8**, amending various sections of the Municipal Code regarding a Redevelopment Authority and Housing Authority was presented. *Co-Sponsors: Mayor David/Rob Marchant.* Alderperson Romlein moved for the adoption of this ordinance on its second reading, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

**Ord. #17-9**, to create Section 220-3 of the Municipal Code creating Provisional Retail Licenses was presented. *Sponsor: Chairperson Smith. From: The Licensing Board.* Alderperson Smith moved for the adoption of this ordinance on its second reading, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 7. No – None.

**Ord. #17-10**, to amend Section 24-17A of the Municipal Code for Licensing Board Duties was presented. *Sponsor: Chairperson Smith. From: The Licensing Board.* Alderperson Maron moved for the adoption of this ordinance on its second reading, seconded by Alderperson Smith and carried on a roll call vote: Yes – 7. No – None.

## RESOLUTIONS

**Exhibit #8463**, to authorize entering into an agreement with Ruekert Mielke to continue the Master Plan Compliance Strategy for the Storm Water Utility for a sum of \$59,400.00 to be charged to Acct. #16-58-16-47 was presented. *Sponsor: Alderperson Berg. From: The Public Works Commission.* Alderperson Berg moved for adoption of this resolution, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 7. No – None.

**Exhibit #8464**, to authorize the purchase of a Wet/Dry Vacuum Trailer from Vermeer for an amount of \$57,910.00 to be taken from Water Capital Acct. #03-99-99-99 was presented. *Sponsor: Alderperson Berg. From: The Public Works Commission.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7, No – None.

**Exhibit #8465**, to authorize a \$50.00 fee for Well Operating Permits was presented. *Sponsor: Alderperson Berg. From: The Public Works Commission.* Alderperson Berg moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7, No – None.

**Exhibit #8466**, to determine Necessity for Acquisition of Property Interest at 864 West Street was presented. *Sponsor: Alderperson Berg. From: The Public Works Commission.* Alderperson Maron moved for the adoption of this resolution, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 7. No – None.

## ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Romlein moved to adjourn, seconded by Alderperson Smith and carried on a voice vote, the time being 7:18 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.)*