

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, June 20, 2017, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Berg, Larsen, Zgonc, Tietz, Maron and Kilps (7). Absent: Smith and Raether (2). Also present were Police Chief Tim Roets, Fire Chief Greg Michalek, City Engineer Jaynellen Holloway, City Attorney Will Gruber and Deputy 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 meeting held Tuesday, June 6, 2017. There being none, the minutes were approved as presented.

COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT

Cindia Cameron of 306/308 E. Main Street spoke and expressed disappointment with the recent downtown street resurfacing and street line painting projects. Cameron indicated that no parking signs were placed during a weekend when downtown businesses needed parking and that there was black grit and paint powder residue on curbs, sidewalks and windows downtown.

COMMITTEE REPORTS

Finance Committee, June 6, 2017. 1. Review and approve budget transfer from Contingent to cover cost of IT Assessment. Clerk/Treasurer Rupprecht and the Mayor explained that this was an expected fund transfer from Contingent to the IT account. Motion was made, seconded and passed unanimously to approve this transfer. 2. Review and approve mini-van bid for Transit System. This purchase is funded 80% by the State DOT and 20% by the City. The State share is \$17,118 and the City share is \$4,280. Motion was made, seconded and passed unanimously to replace the sedan in the transit fleet with the mini-van. 3. Carlson-Dettmann Classification Review – Health Dept. Administrative Assistant. Health Officer Quest requested a pay raise for the Health Department Administrative Assistant. Carlson-Dettmann Consulting did not recommend a pay raise at this time. Following discussion, motion was made, seconded and passed unanimously to deny the request for a pay raise. 4. Review and approve request from Watertown Historical Society for City to mow lawn at Octagon House Museum. Melissa Lampe of the Historical Society was present to explain the request for assistance in keeping up the grounds at the Museum. Street Superintendent Rick Schultz stated it would cost approximately \$3,500 per year to cut the grass. He said this can be worked into the Park Department mowing schedule. Motion was made, seconded and passed unanimously to approve this request. A resolution will be presented. 5. Review and approve ambulance billing write-offs and 6. Review and approve ambulance billing hardship applicant. Motion was made, seconded and passed unanimously to lay this item over to a future meeting. 7. Review and approve budget amendment and contract with Maas Bros. Construction Co., Inc. for repair of Carnegie steps and side monuments at the Library. Library Director Peg Checkai explained only one bid was received from Maas Bros. for \$129,605 and only \$80,000 was budgeted for this work in 2017. Motion was made, seconded and passed unanimously to approve the bid from Maas Bros. with \$119,605 paid from Capital Projects Library account #05-55-11-70 and \$10,000 from Public Library Donations account #11-58-12-52. There will also be a budget transfer decreasing Annual Streets account #05-58-11-69 for \$50,706 and increasing Capital Projects Library Account #05-55-11-70 by the same amount. 8. Review and approve custodial hire. Street Superintendent Schultz presented three candidates for the position with the top candidate being

Dale Tietz. Motion was made, seconded and passed unanimously to approve this hire. 9. Review and approve lighting funding for Gateway Drive. Street Superintendent Schultz explained the request for lights on Gateway Drive. Motion was made, seconded and approved unanimously to approve the lighting in the amount of \$4,915.60. 10. Review and approve Community Area Networking Study. Request is for a feasibility study to see what the cost of fiber optic cable to School District and City facilities would be. Motion was made, seconded and passed unanimously to approve the City share of the feasibility study cost in the amount of \$4,750.

Public Works Commission, June 13, 2017. 1. Review sidewalk request on Lafayette Street. Motion was made, seconded and passed unanimously to have Rick Schultz and Jay Haberkorn put together estimates for sidewalk and related improvements on Lafayette Street using the Infill Sidewalk Policy for cost sharing and procedure while involving City Attorney, Will Gruber, to help get the Railroad's attention on this matter. 2. Discuss and approve landscape permit for Hoffman Drive. Motion was made, seconded and passed unanimously to refer Bethesda's request for less frequent mowing for a portion of their land to the Plan Commission. 3. Review lawn maintenance issue on S. 3rd Street. Alderperson Larsen requested to bring this issue back for an update. The DNR has concluded that basic lawn care may be performed at 1115 S 3rd Street. The City has issued notices due to lack of mowing. 4. Review and approve Compliance Maintenance Annual Report for Wastewater. Commissioners congratulated Utilities Superintendent, Kevin Freber, on a job well done. Motion was made, seconded and passed unanimously to adopt the report and send it to the State for review. 5. Review and approve selling Water Department items on Wisconsin Surplus Online. Motion was made, seconded and approved unanimously to allow the Water Department to sell items that are no longer used on the Wisconsin Surplus Online Auction. 6. Review and approve Electronics Recycling Contract with Universal Recycling Technologies. Motion was made, seconded and passed unanimously to renew the contract for electronics recycling with URT. 7. Review and approve easement for West Street. A revised resolution was presented for the easement at 864 West Street at a price of \$2,100. Motion was made, seconded and passed unanimously to approve the easement resolution. 8. Review and approve Joint Public Works and Public Safety and Welfare minutes for May 17, 2017. Motion was made, seconded and passed unanimously to approve the minutes as written.

Joint Public Works Commission/Public Safety & Welfare Committee, May 17, 2017. 1. Introductions. Members of the Public Works Commission, Public Safety and Welfare Committee, Bicycle and Pedestrian Path Planning Task Force and City staff gave introductions. 2. Study Overview. Tim Raether gave a brief overview of the Riverside Middle School Traffic and Pedestrian Study. 3. Prioritization of City's Short Range Safety Improvements and 4. Short Range Safety Improvement Implementation Schedule. Engineer Holloway indicated parking removal in certain areas on Hall Street is already being implemented. Various suggestions for limiting parking on E. Main Street during pickup hours, a new parking lot location, reverse angle parking on Hall Street, signage and potential sidewalk installations were discussed. 5. Discuss City's Long Range Safety Improvements. Discussion was had about a proposed roundabout near the one way Middle School entrance on E. Main Street. A follow up study may be required to address feasibility of a roundabout. 6. Long Range Safety Improvement Implementation Schedule. This item will be discussed at a future date.

COMMUNICATIONS AND RECOMMENDATIONS

Susan Dascenzo of the Watertown Chamber of Commerce appeared to speak. She informed the Council that the leadership group had just wrapped up and their final project was a wage and benefit study of area businesses. Dascenzo added that it is event season for tourism. She asked that any community events for 2018 for which the date is known be reported to Robin Kaufmann as soon as possible for inclusion in statewide tourism publications. Dascenzo also described the Wild Goose and Duck Race with a magic show and movie to be held June 23.

Peg Checkai of the Watertown Public Library appeared to speak. She informed the Council that work on the Carnegie steps will likely begin on June 26. Checkai said the 110th anniversary celebration at the Library was well attended by the public and noted that Lynne Uttech had just retired from the Library. Checkai also stated that Jodi Sweeney of The Sweeney Group will be contacting the Alderpersons soon to discuss the Library's fundraising efforts which will begin in the near future.

Kristen Fish of Redevelopment Resources and Executive Director of the Watertown Redevelopment Authority appeared to update the Council on downtown plans. She stated the RDA has been busy establishing itself with a bank account, developing a web site and working on plans to get the rehab loan fund up and running. She indicated a memorandum of understanding was signed with a hotel developer and the relocation plan for affected properties has been approved by the Department of Administration. An appraiser has been chosen by the RDA to begin the appraisal process and an initial meeting is scheduled on June 21 with affected property owners and tenants.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$549,076.20 were presented for payment. Alderperson Tietz moved to pay all certified accounts, seconded by Alderperson Kilps 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: Airport Commission – May 10, 2017; Board of Health – May 25, 2017; Board of Review – June 6, 2017; Cable TV Regulatory Board – May 8, 2017; Cash and Investment Summary – May 31, 2017; Licensing Board – June 14, 2017; Main Street Program – May 19, 2017; Payroll Summaries – May 24 to June 6, 2017; Plan Commission – June 12, 2017; Police and Fire Commission – June 12, 2017; Reserve Balances – May 31, 2017; Site Plan Review Committee – June 12, 2017; Tourism Commission – May 11, 2017. All reports were accepted as printed.

LICENSES

Applications for the following licenses were presented:

Exhibit A: New Beverage Operator Applications for year ending June 30, 2018: Kevin L. Anderson, Jacob H. Bergmann, Payton M. Coron, Katrina M. Darnell, Hunter A. Deblare, Laura A. Dobbratz, Jacqueline J. Fritz, Dominique P. Gleason, Rebecca L. Glendon, Krystal M. Hady, Brooke L. Hoida, Deborah E. Huston, Deborah L. Keck, Collyn R. Kohls, Miranda L. Kurkiewicz, Karen A. Leach, Kimberly L. Linder, Michaela M. MacDonald, Emily I. Matter, Matthew D. McDonald, Charlotte L. Palmer, Mark A. Peirick, Jodi E. Pernat, Lowell W. Perry III, Meredith A. Pointer, Sarah J. Shuler, Sara B. Strayer, Cody C. Trapp, Ranette L. Trinkle, Caleb D. Walters, Carla J. Witte, Nick A. Witte. Alderperson Tietz moved to approve licenses presented in Exhibit A seconded by Alderperson Maron and carried by voice vote.

Exhibit B: Renewal Beverage Operator Applications for year ending June 30, 2018: Kelsey T. Addy, Laurie J. Bahr-Baker, Kathleen S. Bajnok, Marie Ann Baker, Bethany A. Bedford, Mary A. Bellows, Chase L. Berry, Kayla M. Berry, Timothy A. Bice, Terry H. Boehme, Gilbert E. Brennecke, Monica L. Brickner, Shannon M. Bright, Zachery T. Britten, Jeremiah A. Brozek, Joseph C. Brunner, Katie M. Budzinski, Mary B. Butler, Mary C. Caito, Emily Jo Carmichael, Angela C. Catteruccia, Bryan Chairez, Jeffrey D. Checots, Brenda M. Christenson, Shelley M. Christian, Richard J. Cira, Jodi L. Clausen, Laura N. Cornell, Shannon M. Cornell, Steven R. Coughlin, Trisha L. Crews, Jose M. Cruz, Kayla Martinez Cruz, Kelly A. Cuevas, Bradley C. Dantuma, David A. DeCono, Kiesha N. Demetropoulos, Heather L. Demos, Kelly M. Detjen, Allison E. DeWitt, Eric J. Dobbin, Susan C. Doman, Judith L. Draeger, Lina A. Draeger, Karlyn J. Eisenberg, Mark K. Erickson, Margaret L. Ernst, Sandra K. Fischer, Tina M. Fischer, Sean J. Fleming, Terrance T. Fletcher, Savannah L.

Fraser, Amado Fuentes Sr., Gregory R. Gajewski, Jeremy J. Gibbons, Leroy J. Godfroy, Janis M. Goetzke, Richard J. Golinski, DoraElia Gonzalez, Douglas S. Groves, Kayla A. Grunewald, Robert E. Hall, Joshua P. Harris, Jodi L. Haseleu, Misti D. Hawn, Cindy E. Heiden, Brittany A. Hein, Kiersten M. Heinzl, Julie A. Henze, Crystal M. Higgins, Connie J. Hookstead, Karen B. Huff, Kendra M. Inman, Jeffrey A. Jilek, Deanna M. Jochims, Stephen J. Jolliffe, Toni L. Kleba, Jett Kolodzne-Nehls, Tori A. Kolodzne, Jessica M. Krysinski, James E. Kuehl, Taylor J. Kuehl, Kari S. Kurtz, Gail P. Lehmann, Bonnie I. Leu, Donna M. Lischka, Kevin J. Loersch, Sherri L. Magritz, Trig R. Maier, Eric M. McBride, Christine A. Miller, Linda M. Mills, Thomas C. Moke, Joshua J. Mueller, Chelsea R. Murphy, Brittany M. Nehs, Kristy M. Nelson, Lisa R. Nelson, Sarah J. Noe, Elayna M. O'Bryon, Gina L. Oldenhoff, Patti A. Oldenhoff, Kristine L. Papiernik, Jessica L. Patch, Cindy L. Peters, Michael A. Pirkel, June E. Placek, Josie Plaisance, Jeremiah D. Pleester, Jennifer M. Pruitt, Carolin Quezada, Linda J. Rabbach, William J. Rex, Denise A. Richter, Daniel D. Rinka, Jenni Roethle, Christine M. Saxby, Julie K. Schmoltdt, Sarah A. Schueler, Jamie L. Schultz, Natasha M. Schwab, Mary J. Semon, Samuel B. Stangler, Stephanie L. Strang, Tina M. Sturn, Anne M. Swisher, N. Andrew Tessman, Katherine K. Thorman, Tina M. Thrane, Timothy J. Torgerson, Deidra E. Ulm, Lisa M. Unkel, Sonya L. Vang, Megan J. Wagner, Susan E. Wagner, Julie L. Wehner, Lori J. Weihert, Pamela S. Weissenrieder, Constance A. Weisser, Randy G. Westover Jr., Molly J. Wierschke, Amanda L. Willing, Glenn M. Willman, Margaret F. Willman, Catherine J. Winker, Brian A. Wohlfeil, Rosemary Wuestenberg, Julie A. Cerino Zimmerman, Jeannine L. Zubke, Brenna L. Zuleger. Alderperson Maron moved to approve licenses presented in Exhibit B, seconded by Alderperson Larsen and carried by voice vote.

Exhibit C: New or Renewal Applications for Malt, Wine or Malt and Liquor licenses for year ending June 30, 2018:

“CLASS B” MALT AND LIQUOR: Amado’s Restaurant - Amado’s Restaurant, Inc (Mary Beth Fuentes, Agent) 403 E Main St; American Legion Pitterle Beaudoin Post #189 (Ronald Krueger, Agent) 206 S 1st St; Baba’s Thirsty Rhino – Beauther, Inc. (Andy Rosenow, Agent) 222 W Main St; Bigg’s Bar and Grill - KPP, LLC (Karah N. Pugh, Agent) 1217 River Dr; Bismarck’s Bar & Grill - Craig and Jeff Perschke, LLC (Craig Perschke, Agent) 103/105 E Main St; Deeg’s Mexican & American Food - Deeg’s Mexican & American Food, LLC (Jimie D Deegan, Agent) 1002 W Main St, Dew Drop Inn Cigar Bar – Tequila Nights, Inc. (Radomir Buzdum, Agent) 1027 N 4th St; El Mariachi – El Mariachi Mexican Restaurant, LLC (Mario Hernandez, Agent) 1694 S Church St; Elias Inn – Elias Inn, Inc. (Greg C Schroeder, Agent) 200 N 2nd St; Elk’s Lodge - BPO Elks Lodge #666 (Ronald Maas, Agent) 117 N 1st St; Firecracker Pub –Firecracker, LLC (Allison G Dobbin, Agent) 516 E Main St; Firehouse Lanes Bar & Grill, Randall & Gloria Kuckkan, 125 N Water St; 4 of a Kind, Debra Fink, 109 S 3rd St; Gasthaus - Wade Creek Investments LLC (John Ashworth, Agent) 1500 Bridge St; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent) 200 S 3rd St; Just One More, Lawrence Michael DeValkenaere, 601 N. 2nd St; Kathy’s Buffalo Bar – Kathy’s Buffalo Bar, LLC (Kathy Blaeske, Agent) 814 N Church St; Kraemer Wisconsin Cheese, Ltd - Kraemer Wisconsin Cheese, Ltd (Richard Kraemer, Agent) 1173 N 4th St; Kris’s–Kris’s, LLC, (Kristine K Endel-Maier, Agent) 114 N Water St; La Finca – La Finca LLC, (Frutoso Benitez-Garcia, Agent) 302 E Main St; Lindberg’s by the River - Jeory, Inc. (Josephine Lindberg, Agent) 1413 Oconomowoc Ave; Lyons Irish Pub – Lyons Irish Pub, LLC, (Jim Baade, Agent) 201/203 E Main St; M & M Bar, Jacqueline English, 617 S 1st St; Maria’s Taqueria Bakery – El Tamaulipeco, LLC (Luis Saldivar, Agent) 311 S 1st St; Marquardt Village Towne Centre, Moravian Homes, Inc. (Sherry Cira, Agent) 1045/1035 Hill St and 1043/1042 Perry St; Moose Lodge - Loyal Order Of Moose Lodge #830 (Tom Godfroy, Agent) 1222 Juneau St; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F Bendall, Agent) 1601 East Gate Dr; Plattdeutscher Verein -- Plattdeutscher Verein, Inc. (Sheldon S Stangler, Agent) 115 S 2nd St; RJ’s Treehouse, David Storey, 110/112 S 3rd St; Riverview Water Trap, Timothy A Bergdoll, 1022 N 4th St; Rock River Pizza Co – RMT Restaurants, LLC (Randall Trella, Agent) 100 E Madison St; Rose Garden Café & Pizzeria – Sarasota

Inc Corp (Fatmir Suloja, Agent) 500 Bernard St; Run-Inn Erin's, MEEGI five, LLC, (Erin Lee Schroeder, Agent) 700 N 4th St; Rusty Nail – Jeff & Betty Schoechert, LLC (Betty Schoechert, Agent) 625 N Church St; Silver Eagle Saloon, Steven Hepp, 207 S 2nd St; Stacey's – Stacey Lee, LLC (Stacey L Haenel, Agent) 501 N 4th St; Turner Hall - Watertown Gymnastic Association, Inc (Andrew Tessmann, Agent) 301 S 4th St; The "Uptown" of Watertown – Uptown of Watertown LLC (Nicole M. Smith, Agent), 416 E Main St; Watertown Bowl 18 – Watertown Bowl, Inc. (Denise Richter, Agent) 102 W Cady St; Watertown Bowl North – Watertown Bowl, Inc. (Diane Mallow, Agent) 766 N Church St; Watertown Country Club – Watertown Country Club, Inc (Chris Giese, Agent) 1340 N. Water St; Yanger's, Cheng Yang & Xiao Yang, 300 N. 4th St.

CLASS "A" MALT: Dollar General Store #6887 – Dolgencorp LLC (Christine M. Engelhardt, Agent), 105 S 8th St; Sherry Gas dba Clark - Gurpreet Singh Bajwa, 1000 S 3rd St; Speedway #4178 – Speedway LLC (Daniel Schuett, Agent), 104 N Church St; Walgreens #5136 – Walgreen Co (Michael Stade, Agent) 301 W Main St. **CLASS "B" MALT:** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J Voigt, Agent) 1149C Boughton St; Harvest Market – Watertown Regional Medical Center (John Graf, Agent) 125 Hospital Dr; Perkins – Midwest Restaurant Group, LLC (Jenelle Tobalske, Agent) 1727 S Church St; Phil's Pizza - Phil's Pizza Palace, Inc (Heidi Theder, Agent) 112 S 2nd Street; Pizza Hut - PH Hospitality Group, LLC (Kimberly Berquist, Agent) 1504 S Church St; Rosati's – Rosati's of Watertown, Inc (Christopher J. Miers, Agent) 1907 Market Way; Sake House Restaurant – Sake House Watertown, LLC (Da Yu Zheng, Agent) 1506 S Church St; Tribeca Gallery Cafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E Main St; Watertown Archers – Watertown Archers, Inc (Cristopher Harris, Agent) 214 ½ Market St; Watertown Baseball Association – Watertown Baseball Association Inc (Jason Ninmann, Agent) Washington Park Refreshment Stand. **"CLASS C" WINE:** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J. Voigt, Agent) 1149C Boughton St; Harvest Market – Watertown Regional Medical Center (John Graf, Agent) 125 Hospital Dr; Perkins – Midwest Restaurant Group, LLC (Jenelle Tobalske, Agent) 1727 S Church St, Rosati's – Rosati's of Watertown, Inc (Christopher J Miers, Agent) 1907 Market Way; Sake House Restaurant – Sake House Watertown, LLC (Da Yu Zheng, Agent) 1506 S Church St; Tribeca Gallery Cafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E. Main St. **"CLASS A" MALT AND LIQUOR** Aldi #26 – Aldi, Inc (Wisconsin), (Tammy L Vesper, Agent) 1520 S Church St; Bajwa Gas dba Clark, Gurpreet Singh Bajwa, 1429 E. Main St; Breselow's Family Market – Breselow's Family Market, LLC (Dennis F. Breselow, Agent) 100 E. Cady St; Cenex – A One Oil, LLC (Rajwinder Singh, Agent) 821 N. Church St; Church Street Shell – Church Street Shell, LLC (Inderjeet Singh, Agent) 423 S. Church St; Draeger's Floral LLC, Draeger Floral (Juliane Bare, Agent) 616 E Main St; Justman's Liquor – Shetal, LLC (Bhupinder Singh, Agent) 200 S. 4th St; Kwik Trip #354 – Kwik Trip, Inc (Linda K Lippens, Agent) 1731 S Church St; Kwik Trip #658 – Kwik Trip, Inc (Anne M Swisher, Agent) 900 W Main St; Kwik Trip #444 – Kwik Trip, Inc. (Kristin Schwantes, Agent) 1184 N. Fourth St; Mercadito Maria's LLC (Luis M. Saldivar Delgado, Agent) 307 S. 3rd St; Pick'n Save #6888 - Mega Marts, LLC (Amber Dzelzkalns, Agent) 624 S Church St; Rapid Mart of Watertown – Rapid Mart of Watertown LLC (Christopher Goeman, Agent) 330 Summit Ave; Shopko #19 – Shopko Stores Operating Co LLC (Debra Lynn Franklin, Agent) 701 S. Church St; Wal-Mart Supercenter #1776 - Wal-Mart Stores East, LP (Jessica M VanBuren, Agent) 1901 Market Way; Watertown Mart – Watertown Mart, LLC (Harinder Singh, Agent) 330 Summit Avenue (pending sale); Watertown Piggly Wiggly - Christian Bros of Watertown LLC (Jeff Tate, Agent) 1330 Memorial Dr. Alderperson Larsen moved to approve licenses presented in Exhibit C, seconded by Alderperson Kilps and carried by voice vote with Alderpersons McFarland and Zgonc abstaining.

Exhibit D: New or Renewal Applications for Music licenses for year ending June 30, 2018: Amado's Restaurant-Amado's Restaurant, Inc. (Mary Beth Fuentes, Agent) 403 E Main St; Baba's Thirsty Rhino - Beauther, Inc (Andy Rosenow, Agent) 222 W Main St; Bigg's Bar and Grill - KPP, LLC (Karah N. Pugh, Agent) 1217 River Dr; Bismarck's Bar

& Grill - Craig and Jeff Perschke, LLC (Craig Perschke, Agent) 103/105 E Main St; Elks Lodge - BPO Elks Lodge #666 (Ronald Maas, Agent) 117 N 1st St; Firecracker Pub – Firecracker, LLC (Allison G Dobbin, Agent) 516 E Main St; 4 of a Kind, Debra Fink, 109 S 3rd St; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent) 200 S 3rd St; Kathy's Buffalo Bar – Kathy's Buffalo Bar, LLC (Kathy Blaeske, Agent) 814 N Church St; Kris's–Kris's, LLC, (Kristine K Endel-Maier, Agent) 114 N Water St; La Finca – La Finca LLC, (Frutoso Benitez-Garcia, Agent) 302 E Main St; Lindberg's by the River - Jeory, Inc. (Josephine Lindberg, Agent) 1413 Oconomowoc Ave; Lyons Irish Pub – Lyons Irish Pub, LLC, (Jim Baade, Agent) 201/203 E Main St; Moose Lodge - Loyal Order Of Moose Lodge #830 (Thomas J. Godfroy, Agent) 1222 Juneau St; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F Bendall, Agent) 1601 East Gate Dr; Plattdeutscher Verein -- Plattdeutscher Verein, Inc. (Sheldon S Stangler, Agent) 115 S 2nd St; Rock River Pizza Co – RMT Restaurants, LLC (Randall Trella, Agent) 100 E Madison St; Tribeca Gallery Cafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E Main St; Turner Hall -- Watertown Gymnastic Association, Inc (Andrew Tessmann, Agent) 301 S 4th St; Uptown Bar – Uptown of Watertown LLC (Nicole M. Smith, Agent), 416 E Main St; Watertown Country Club – Watertown Country Club, Inc (Chris Giese, Agent) 1340 N. Water St. Alderperson Larsen moved to approve licenses presented in Exhibit D, seconded by Alderperson Maron and carried by voice vote.

Exhibit E: Applications for Second Hand Dealer licenses for year ending June 30, 2018: Gamestop, 1905 Market Way (Bradley Menne) Secondhand Article Dealer License; Watertown Gold & Silver, 1402 S Church St (Kevin Mitchell) Secondhand Article/Jewelry Dealer Licenses; Watertown Trade & Auctions, 204 N Water St (Chad Haase) Secondhand Article/Jewelry Dealer Licenses. Alderperson Larsen moved to approve licenses presented in Exhibit E, seconded by Alderperson Berg and carried by voice vote.

Exhibit F: Applications for Special Event Licenses: Bartelme Schwefel Detachment Marine Corps League, annual pig roast at MCL Aero Park, 907 Boomer Street, Saturday, August 26, 2017, alcohol sales 10 am to 10 pm, music from 1 pm to 6 pm; Stand Tall Remember, annual Remember 911 event at Aero Park, 907 Boomer Street, Friday, September 8, 2017, 4 pm to 10 pm and Saturday, September 9, 2017, 11 am to 10 pm; Friends of the Library, "Wisconsin Beer History", at Watertown Public Library Meeting Room #1, 100 S. Water Street, Monday, July 17, 2017, 6 pm to 8 pm; YES Watertown, "Tour da Goose" fundraiser at Riverside Park, Saturday, June 24, 2017, 10 am to 5 pm; American Legion, 4th of July Celebration at Riverside Park, Monday July 3, 2017 from 3 pm to 10:45 pm and Tuesday, July 4, 2017 from 9 am to 7 pm. Alderperson Tietz moved to approve licenses presented in Exhibit F, seconded by Alderperson Kilps and carried by voice vote.

ORDINANCES

Ord. #17-17, to amend Chapter 545, Subdivision of Land, Through Re-creation, Removal of and Addition of Language was presented. *Sponsor: Mayor David. From: The Plan Commission with a positive recommendation.* Alderperson Tietz 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. #17-18, to rezone 809 Station Street from General Industrial (GI) to General Business (GB) was presented. *Sponsor: Mayor David. From: The Plan Commission with a positive recommendation.* Alderperson Maron moved for the adoption of this ordinance on its first reading, seconded by Alderperson McFarland and carried on a roll call vote with Alderperson Berg abstaining: Yes – 6. No – none.

Ord. #17-19, to amend Section 33-5B(1) and, create Section 33-5C, Issuance of Citations, Chapter 33 was presented. *Sponsor: Alderperson Raether. From: Public Safety & Welfare Committee.* Alderperson McFarland moved

for adoption of this ordinance on its first reading, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 7. No – none.

RESOLUTIONS

Exhibit #8487, approving the acquisition of property interest at 864 West Street was presented. *Sponsor: Mayor David/Ald. Berg. From: Public Works Commission.* Alderperson Larsen moved for adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote. Yes – 7. No – none.

Exhibit #8488, to authorize the submittal of the CMAR Report to Wisconsin Department of Natural Resources was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Berg moved for adoption of this resolution, seconded by Alderperson Larsen and carried by voice vote.

Exhibit #8489, to sell Water Department parts and equipment on Wisconsin Surplus Online Auction was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Berg moved for adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 7. No - none.

Exhibit #8490, approving the Medical Control Services Agreement between Watertown Fire Department and Watertown Regional Medical Center was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Zgonc moved for adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 7. No – none.

Exhibit #8491, approving the fee schedule for City of Watertown Zoning Code Chapter 550 was presented. *Sponsor: Mayor David. From: Finance Committee/Plan Commission.* Alderperson Zgonc moved for adoption of this resolution, seconded by Alderperson McFarland and carried on a roll call vote: Yes – 7. No – none.

Exhibit #8492, approving a contract with Universal Recycling Technologies for Residential E-Waste Recycling Disposal was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Larsen moved for adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7. No - none.

Exhibit #8493, approving the fourth amendment to a Developer Agreement with Clasen Quality Coatings was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Zgonc moved for adoption of this resolution, seconded by Alderperson Tietz and carried on a roll call vote. Yes – 7. No – none.

Exhibit #8494, extending appreciation and best wishes for retirement to Lynne Uttech was presented. *Sponsor: Mayor David.* Alderperson Larsen moved for adoption of this resolution, seconded by Alderperson Kilps and carried on a voice vote.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson McFarland moved to adjourn, seconded by Alderperson Kilps and carried on a voice vote, the time being 7:38 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.)