

COUNCIL PROCEEDINGS

Mayor David called the special meeting of the Common Council of the City of Watertown to order at 4:30 p.m. on Thursday, December 28, 2017, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons Smith, Berg, Larsen, Raether, Tietz, Maron and Kilps. (7) Absent: McFarland and Zgonc (2). Also present was City Clerk/Treasurer Elissa Meltesen.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$718,441.05 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.)

COMMITTEE REPORTS

Finance Committee, December 19, 2017. 1. Review & approve separate funding request from the Redevelopment Authority for property purchase. Funding request is for purchase of 209/211 Market Street with purchase and closing costs of \$61,500.00. Motion was made, seconded and passed unanimously to approve this purchase. The report was received and placed on file.

RESOLUTIONS

Exhibit #8572, to authorize a transfer from TID #5 funds to the Redevelopment Authority (RDA) in the amount of \$61,500.00 to facilitate acquisition of property at 209/211 Market Street for purposes of expanding parking availability in downtown Watertown was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Berg moved for adoption, seconded by Alderperson Smith and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8573, to authorize the carry forward of budget amounts into 2018 for projects not completed in 2017 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Smith moved for adoption of this resolution, seconded by Alderperson Larsen 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 Smith moved to adjourn, seconded by Alderperson Berg and carried on a voice vote. The time being 4:38 p.m.

Elissa Meltesen

City Clerk/Treasurer

EM/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.)