

COUNCIL PROCEEDINGS

Council President Fred Smith serving as Acting Mayor called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Tuesday, March 6, 2018, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith (Acting Mayor), Berg, Larsen, Zgonc, Raether, Tietz, Maron and Kilps (9). Absent: Mayor David. Also present were Police Chief Tim Roets, Fire Chief Kraig Biefeld, City Attorney Will Gruber, Engineering Project Manager Jay Haberkorn, Zoning Administrator Jacob Maas, and Clerk/Treasurer Elissa Meltesen.

PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance to the American flag.

MINUTES OF PRECEDING MEETING

Acting Mayor Smith inquired if there were any additions or corrections to the minutes of the meeting held Tuesday, February 20, 2018. There being none, the minutes were approved as presented.

COMMITTEE REPORTS

Plan Commission, February 26, 2018. 1. 306 Hyland St., 1013 S. Third St., 316 R Hart St. – Loeb & Co. Preliminary CSM to combine parcels. Zoning Administrator Jacob Maas provided an overview and noted the CSM is acceptable with one exception; it needs the Airport Approach Protection Zone Elevation added. Motion made, seconded and passed to approve with exception. 2. Site Plan Review minutes of Feb. 12, 2018. Motion made, seconded and passed to approve as submitted. 3. Plan Commission minutes – Feb. 12, 2018. Motion made, seconded and passed to approve with correction to the spelling of Tony Arnett's name. Report received and placed on file.

COMMUNICATIONS AND RECOMMENDATIONS

2017 Annual Reports from the Parks, Recreation & Forestry Department and the Police Department were presented to the Council.

Acting Mayor Smith presented the following appointments: Tourism Commission: Aaron David, 306 E. Madison St., 2nd term, Kevin Clifford, 115 W. Main St., 2nd term, Linda Werth, 919 Charles St., 2nd term, Randy Wojtasiak, 514 S. First St., partial term replacing Cindi Braasch. Health Board: Dr. Donene Rowe, 1208 Schiller St., 8th term. Family Center Board: Kraig Biefeld, 106 Jones St., partial term replacing Greg Michalek. Motion made by Alderperson Berg, seconded by Alderperson Larsen to approve these appointments and carried by roll call vote: Yes – 8. No – none.

Acting Mayor Smith announced the April 3, 2018 Common Council meeting will be moved to Monday, April 2, 2018 due to the Spring Election.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$165,272.75 were presented for payment. Alderperson Tietz moved to pay all certified accounts, seconded by Alderperson Kilps and carried by roll call vote: Yes – 8. No – None. Complete list of accounts payable is open for public inspection in Clerk/Treasurer's office.

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Parks, Recreation and Forestry Commission, February 5, 2018; Payroll Summaries, January 31 – February 13, 2018 and February 14 – 27, 2018; Senior Center Advisory Board, February 21, 2018; all reports accepted as printed.

RESOLUTIONS

Exhibit #8607, to acknowledge International Migratory Bird Day was presented. *Sponsor: Alderperson Tietz. From: Parks, Recreation and Forestry Commission.* Alderperson Tietz moved for adoption, seconded by Alderperson Larsen and carried by voice vote.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Larsen moved to adjourn, seconded by Alderperson Zgonc and carried by voice vote at 7:08 p.m.

Elissa Meltesen

City 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.)