

COMMON COUNCIL MEETING
TUESDAY, MAY 5, 2020
7:00 P.M. – BY PHONE

For the public: Members of the media and the public may attend by calling:

United States: +1 (571) 317-3122 Access Code: 153-925-469

All public participants' phones will be muted during the meeting, except during the public comment period.

This meeting will be streamed live on YouTube, streamed live on WatertownTV.com (via YouTube), and aired live on Charter Channel 984.

Watertown TV website: <http://www.watertowntv.com/live-stream---council-and-more.php>

Watertown TV's YouTube page: https://www.youtube.com/channel/UCL9r0-vLzAS7sWKfDNOu8wA?view_as=subscriber

COVID-19 Emergency procedures:

Members of the committees and commissions below shall be attending this meeting via Go To Meeting/telephone. In-person statements or comments are permitted for Public Hearings and other agenda items where public participation is mandated by Statute, Rule or Order. For all other agenda items, persons will not be permitted within buildings or meeting rooms and any comments must be submitted in writing. Written comments may be sent via mail addressed to the City Clerk, placed in the City Hall dropbox, or sent by email prior to the meetings to ElissaF@CityofWatertown.org; written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact the office of the City Clerk at ElissaF@CityofWatertown.org, phone 920-262-4000.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 21, 2020

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – April 27, 2020

Plan Commission – April 27, 2020

Public Works Commission – April 28, 2020

OLD BUSINESS:

COMMUNICATION & RECOMMENDATIONS:

1. Proclamation for Public Service Recognition Week
2. Police Annual Report
3. COVID-19 update & discussion

NEW BUSINESS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – April 8, 2020

Park, Recreation & Forestry – March 2, 2020

Payroll Summaries – April 8 – April 21, 2020

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE READING

#20-13 Amend Chapter 550, Zoning Code through the addition of language and an illustration to section 550-123B: Fencing Standards, Definitions
Mayor McFarland Plan Comm. 2nd

#20-14 Amend Section 500-9(C) “Parking Prohibited In Winter Months” of Chapter 500, “Vehicles & Traffic”
Ald. Raether Public Safety 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. 9001 - Resolution to approve materials testing contractor for annual streets projects, Behnke Materials Engineering – 2020
Ald. Mudler Public Works

Exh. 9002 - Resolution to approve Michels Corporation Payment Application No. 4 – Final 2019 Cured in Place Pipelining (CIPP) Contract #07A-19
Ald. Mudler Public Works

Exh. 9003 - Resolution to approve Drinking Water Well #3 Rehabilitation
Ald. Mudler Public Works

Exh. 9004 - Resolution to approve East Drinking Water Treatment Plant Booster Pump Motor Rehabilitation
Ald. Mudler Public Works

Exh. 9005 - Resolution to install an entrance gate at the city quarry
Ald. Mudler Public Works

Exh. 9006 - Resolution to proclaim International Migratory Bird Day
Ald. Bartz Park, Rec & Forestry

Exh. 9007 - Resolution for Commendation of Clerk, Deputy Clerk, Clerk’s Office, City Staff and Poll Workers
Mayor McFarland Finance

Exh. 9008 - Resolution to approve purchase of minivan for Watertown Transit System
Mayor McFarland Finance

Exh. 9009 - Resolution to approve public depositories
Mayor McFarland Finance

Exh. 9010 - Governmental Responsibility Resolution for Runoff Management Grants
Mayor McFarland Finance

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CLOSED SESSION Pursuant to Wis. Stat. sec. 19.85(1)(f) to consider the medical history of specific persons and the possible disclosure of such information by City personnel, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such medical histories.

RECONVENE TO OPEN SESSION

ADJOURNMENT

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.”