

COMMON COUNCIL MEETING
TUESDAY, MAY 19, 2020
7:00 P.M.
COUNCIL CHAMBERS AND BY PHONE:

Members of the public wishing to speak during the public hearing or public comment period are strongly encouraged to attend using the phone number below.

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 GoTo 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 drop box, 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: May 5, 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:

Rezone from GI, General Industrial, to MR-10 Multi-Family Residential-10. Lots 10 and 11, in Plat of Air Park, City of Watertown, Jefferson County, Wisconsin (231 Air Park Drive, PIN: 291-0815-1612-005; 233 Air Park Drive, PIN: 291-0815-1612-006) Audubon Park Outlots, LLC (Steve & Charlie Boysa)

COMMITTEE REPORTS: Finance Committee – May 11, 2020
Plan Commission – May 11, 2020
Public Works Commission – May 12, 2020

OLD BUSINESS:

COMMUNICATION & RECOMMENDATIONS:

1. Appointments – Transit Commission
2. COVID-19 update and discussion

NEW BUSINESS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cash Investment Summary – April 30, 2020
Licensing Board – May 13, 2020
Payroll Summaries – April 22 through May 5, 2020
Police & Fire Commission – March 9, 2020
Reserve Balances – April 30, 2020
Site Plan Review Committee – May 11, 2020
Transit Commission – May 12, 2020
Watertown Housing Authority – March 19, 2020

LICENSES:

1. Beverage Operator Applications – Exhibit A
2. Agent change for Firecracker Pub, 516 E. Main Street, Kenneth P. Carlin – Exhibit B

ORDINANCES:

SPONSOR COMMITTEE READING

RESOLUTIONS:

SPONSOR COMMITTEE

Exh. 9011 - Resolution to approve Rock River Stormwater Group intergovernmental agreement
Ald. Mudler Public Works

Exh. 9012 - Resolution to approve purchase of Environmental Systems Research Institute, Inc (ESRI)
License Ald. Mudler Public Works

Exh. 9013 - Resolution to approve bulk fuel pump system upgrade for Water Systems
Ald. Mudler Public Works

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| Exh. 9014 - Resolution to approve submittal of 2019 Compliance Maintenance Annual Report | Ald. Mudler | Public Works |
| Exh. 9015 - Resolution to purchase John Deere UTV for Water Systems | Ald. Mudler | Public Works |
| Exh. 9016 - Resolution to establish curbside pickup of bulk items with charges | Ald. Mudler | Public Works |
| Exh. 9017 - Resolution to purchase a one-ton truck for the Street Department | Ald. Mudler | Public Works |
| Exh. 9018 - Resolution to approve Wastewater Utility purchase of real estate | Ald. Mudler | Public Works |
| Exh. 9019 - Resolution to authorize purchase/installation of airport fencing with funds carried over from 2019 budget | Mayor McFarland | Finance |
| Exh. 9020 - Resolution to approve General Engineering Company contract to hire contract employee for Engineering Department | Mayor McFarland | Finance |
| Exh. 9021 - Resolution to un-restrict and release fund balance from Capital Projects 2018 Flooding Reserve Account | Mayor McFarland | Finance |
| Exh. 9022 - Resolution to amend Fund 60 Budget to establish an emergency small business assistance grant program | Mayor McFarland | Finance |
| Exh. 9023 - Resolution to amend 2020 budget of Fund 05 to transfer funds to cover a purchase of a 9' dump body for the Forestry Department | Mayor McFarland | Finance |
| Exh. 9024 - Resolution to purchase a one-ton truck for the Forestry Department | Mayor McFarland | Finance |
| Exh. 9025 - Resolution to update 2020 payroll resolution to add position of Accounting Clerk to replace one Administrative Assistant in the Clerk's Office | Mayor McFarland | Finance |
| Exh. 9026 - Resolution to amend 2020 budget of Fund 01 to transfer funds to cover a decorative street light downtown | Mayor McFarland | Finance |
| Exh. 9027 - Resolution to accept bid for publication of council proceedings and city advertising and designate office city newspaper | Mayor McFarland | Finance |

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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.”