

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 21, 2020
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 7, 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)

COMMITTEE REPORTS: Finance Committee – January 13, 2020

Public Works Commission – January 14, 2020

Public Safety & Welfare Committee – January 8, 2020

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Disallowance of claim by Cheri Herbert
3. Employee Recognition
4. List of candidates for Spring Primary Election to be held Tuesday, February 18, 2020

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – December 11, 2019

Cable TV Regulatory Board – January 14, 2020

Cash & Investment Summary – December 31, 2019

Committee of the Whole – January 7, 2020

Health Board – November 14, 2019

Historic Preservation & Downtown Design Commission – January 15, 2020

Housing Authority – November 20, 2019

Library Board of Trustees – December 5 & 12, 2019

Licensing Board – January 15, 2020

Main Street Program Board of Directors – December 17, 2019

Police & Fire Commission – December 9, 2019

Site Plan Review Committee – January 13, 2020

Tourism Commission – December 12, 2019

LICENSES:

- 1) Beverage Operator Licenses – Exhibit A
- 2) Special Event permit: Amended American Cancer Society, Relay for Life of Rock River fundraiser on August 14, 2020, beginning at 7:00 a.m. through August 15, 2020 at 12:00 p.m., Riverside Park (Kay Christian) (note location change from N. First Street parking lot)

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #20-1 – Amend Chapter 319 Article II	Mayor McFarland	2 nd
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RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8922 – Authorize Change Order #1-Final, 2019 Sanitary Sewer Cured in Place Contract	Ald. Maron	Pipelining (CIPP) Public Works
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Exh. #8923 – Supporting the TAP Grant funding S. Church Street Shared Use Path	Ald. Maron	Public Works
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Exh. #8924 – Supporting the TAP Grant funding N. Fourth Street Shared Use Path	Ald. Maron	Public Works
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Exh. #8925 – Authorize scope of work for old landfill monitoring through a contract with MSA of Baraboo, WI	Ald. Maron	Public Works
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Exh. #8926 – Authorize renewal of Jefferson County/City of Watertown Environmental Health Consortium Memorandum of Understanding (MOU)	Mayor McFarland	Finance
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Exh. #8927 – Authorize applying for & accepting a Watertown Area United Way Grant for 2020	Mayor McFarland	Finance
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Exh. #8928 – Authorize to sign & submit the 2020 Service Contract with Dodge County Human Services & Health Department & Jefferson County Human Services	Mayor McFarland	Finance
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Exh. #8929 – Authorize the 2020 Sidewalk Repair Area	Ald. Maron	Public Works
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Exh. #8930 – Resolution providing for the sale of approximately \$3,285,000 General Obligation Promissory Notes	Mayor McFarland	Finance
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Exh. #8931 – Resolution providing for the sale of approximately \$2,825,000 Taxable General Obligation Promissory Notes	Mayor McFarland	Finance
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Exh. #8932 – Approve Contract for County Library Services with Jefferson County	Ald. Kilps	Library
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Exh. #8933 – Approve contract with StrucRite, Inc., Waukesha, for a stick build design of a concession stand for Washington Park	Pres. Dan Olejniczak	Park & Rec.
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Closed Session per Wis. Stat. §19.85(1)(g), discuss confidential settlement regarding ongoing litigation: Wal-Mart Real Estate Business Trust vs. the City of Watertown

Reconvene to open session

Exh. #8920 – Authorizing a settlement agreement with Wal-Mart with regard to ongoing property tax assessment litigation.
Sponsor: Mayor McFarland

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.”