

**COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 18, 2020  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** February 4, 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:**

- 1) Amend Chapter 550, Zoning Code, through amending Section §550-57F: Storage or Disposal Land Uses, Composting Operation
- 2) Consider the request of Dr. William J. & Amy M. Buchholtz (purchaser) and Judy Draeger (owner) for a Planned Unit Development – General Development Plan & Project Implementation Plan to allow for an Accessory Structure – Detached Residential Garage at 704 W. Madison Street

**COMMITTEE REPORTS:** Finance Committee – February 10, 2020

Plan Commission – February 10, 2020

Public Works Commission – February 11, 2020

Public Safety & Welfare Committee – February 5, 2020

**OLD BUSINESS:**

**COMMUNICATION & RECOMMENDATIONS:**

1. Library update
2. Employee Recognition
3. Disallowance of claim by Jeanette Paul

**NEW BUSINESS:**

**ACCOUNTS PAYABLE**

**1. REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – January 8, 2020

Cash & Investment Summary – January 31, 2020

Ethics Board – February 5, 2020

Historic Preservation & Downtown Design Commission – January 15, 2020

Licensing Board – February 12, 2020

Payroll Summaries – January 29-February 11, 2020

Police & Fire Commission – January 13, 2020

Reserve Balances – December 31, 2019

Site Plan Review Committee – February 10, 2020

Tourism Commission – January 9, 2020

**LICENSES:**

1) Beverage Operator Applications – Exhibit A

2) Temporary Class “B” malt license & Temporary “Class B” wine license: Luther Preparatory School Booster Club, annual Auction Gala, 1300 Western Ave gymnasium on April 18, 2020, 4:00pm to 11pm (Sue Boulden)

3) Temporary “Class B” wine license: American Cancer Society Relay for Life, Myles for Matt fundraiser on February 29, 2020, at 618 E. Main St., 3:00pm to 10:00pm (Kay Christian)

4) “Class B” Malt & Liquor license: The Bar LLC dba The Bar, 210 S. Water St, Suites I and K, (Misti D. Hawn, Agent)

**ORDINANCES:**

**SPONSOR      COMMITTEE      READING**

Ord. #20-2 – Repeal & recreate Chapter 56 “Emergency Government”

Ald. Raether      Public Safety      2<sup>nd</sup>

Ord. #20-3 – Repeal Chapter 319, Sections 319-30 through 319-34 “Hazardous Materials”

Ald. Raether      Public Safety      2<sup>nd</sup>

Ord. #20-4 – Create Section 500-6A(4) “Parking Limitations”, on the west side of S. Seventh Street

Ald. Raether      Public Safety      2<sup>nd</sup>

Ord. #20-5 – Repeal & amend Section 500-6B(1) “Parking Limitations; Parking Reserved for Vehicles Disabled on S. Second Street

Ald. Raether      Public Safety      2<sup>nd</sup>

Ord. #20-8 – Create Section 428-8 Outdoor Open Container Entertainment Event Permit Ordinance

Mayor McFarland Licensing Board      1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR      COMMITTEE**

Exh. #8947 – Amend Employee Handbook to include breast-feeding policy

Mayor McFarland Finance

Exh. #8948 – Adopting the City Emergency Support Functions (ESF)

Ald. Raether      Public Safety

Exh. #8949 – Review & Approve Fire Dept/DNR Memo of understanding (MOU) for mutual aid & fire suppression services

Mayor McFarland Finance

Exh. #8950 – Adopting the City’s Continuity of Operations Plan (COOP)

Ald. Raether      Public Safety

Exh. #8951 – Approve sale of Street Department Items on Wisconsin Surplus Auction Site  
Ald. Maron Public Works

Exh. #8952 – Amend Employee Handbook to include S.A.F.E. policy  
Mayor McFarland Finance

Exh. #8953 – Amend Employee Handbook Application for Employment policy  
Mayor McFarland Finance

Exh. #8954 – Unrestricting Funds for payment of Walmart settlement  
Mayor McFarland Finance

Exh. #8955 – Enter into Watertown Humane Society Service Agreement  
Mayor McFarland Finance

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**CLOSED SESSION PER WIS. STAT. 19.85(1)(C)** to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Anthony Namio).

### **RECONVENE TO OPEN SESSION**

**DECISION REGARDING RETIREMENT AGREEMENT** between City of Watertown and Anthony Namio.

### **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.”