

**COMMON COUNCIL MEETING**  
**TUESDAY, MAY 7, 2019**  
**7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**  
**\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** April 16, 2019

**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 – April 22, 2019

Plan Commission – April 22, 2019

Public Works Commission – April 16 & 23, 2019

**COMMUNICATION & RECOMMENDATIONS:**

- 1) Various appointments
- 2) 2018 Health Department Annual Report
- 3) 2019 EMS Week Proclamation

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – April 10, 2019

Branding Committee – April 4, 2019

Committee of the Whole – April 16, 2019

Licensing Board – May 1, 2019

Parks, Recreation & Forestry Commission – April 1, 2019

Payroll Summaries – April 10-23, 2019

Redevelopment Authority – April 15, 2019

Senior Center Advisory Board – April 17, 2019

Site Plan Review Committee – April 22, 2019

**LICENSES:** 1) Special Event Permit: Main Street Makeover Reveal, Wednesday, May 8, 2019, 8:15 a.m. to 9:15 a.m., Anthony's 511, 511 E. Main Street

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #19-3 – To adopt amendments to the 2009 City of Watertown Comprehensive Plan (with a positive Recommendation)	Mayor McFarland	Plan Commission	1 <sup>st</sup>
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Ord. #19-4 – To amend Chapter 550, changing the zoning for 111 & 211 Hiawatha Street & 907 Oak Street from General Business (GB) to General Industrial (GI) (with a positive recommendation)	Mayor McFarland	Plan Commission	1 <sup>st</sup>
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**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8803 – Authorize option to purchase vacant land by Clasen Quality Chocolate, Inc., fka Clasen Quality Coatings, Inc.	Mayor McFarland	Finance
Exh. #8804 – Approve a proposed Settlement Agreement to resolve legal disputes with Timothy Otterstatter & BT Equipment, LLC, arising from the Watertown Municipal Airport Improvement Project	Mayor McFarland	Finance
Exh. #8805 – Approve a proposed Jurisdictional Offer to acquire property at 213-215 W. Main Street owned by Dean Lenius for the Watertown Library Expansion Project	Mayor McFarland	Finance
Exh. #8806 – Update agreement for Wisconsin Public Employers’ Health Insurance Program	Mayor McFarland	Finance
Exh. #8807 – Authorize agreement with K&K Masonry, Watertown, WI, for the 2019 Watertown Welcome Sign Project	Mayor McFarland	Finance
Exh. #8808 – Authorize a budget amendment to decrease Engineering Salaries Account & increase Engineering Part-time Salaries Account in the amount of \$7,300.00 for the hire of a summer intern in the Engineering Department	Mayor McFarland	Finance
Exh. #8809 – Authorize a budget amendment to decrease the Contingent Fund & increase the Street Department New Street Lights Account by an amount not to exceed \$4,000.00 for an additional street light on Gateway Drive near Airport Road	Mayor McFarland	Finance
Exh. #8810 – Authorize a budget amendment to decrease the Solid Waste Supplies & Expense Account & increase the Solid Waste Capital Account by \$625.00 & allow for the purchase of a new garbage truck from RNOW, West Allis, WI	Mayor McFarland	Finance
Exh. #8811 – Approve the revised 2019 Sidewalk Repair Program	Ald. Maron	Public Works
Exh. #8812 – Approve purchase of an EZ Screen Top Soil Screener from EZ Screen Argus Industrial Co., Pontiac, MI	Ald. Maron	Public Works
Exh. #8813 – Approve purchase of a Ball Diamond Groomer from ABI Attachments, Mishawaka, IN	Ald. Maron	Public Works
Exh. #8814 – Approve Change Order No. 1, 2019 Pavement Marking Project with Century Fence	Ald. Maron	Public Works
Exh. #8815 – Approve Change Order No. 1, 2019 Sidewalk, Curb & Gutter Project with Rennhack Construction	Ald. Maron	Public Works
Exh. #8816 – Approve Change Order No. 1, 2019 Bituminous Surfacing Project with Stark Pavement	Ald. Maron	Public Works

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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.”