

**COMMON COUNCIL MEETING
TUESDAY, AUGUST 20, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 6, 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)

PUBLIC HEARING: 1) Rezoning of 217 N. Fifth Street from Central Business (CB) to Two-Family Residential (TR-6)

COMMITTEE REPORTS: Finance Committee – August 6, 2019

Plan Commission – August 6 & 12, 2019

Public Works Commission – August 13, 2019

Public Safety & Welfare Committee – August 7, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Employee Recognition

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – July 10, 2019

Cash & Investment Summary – July 31, 2019

Licensing Board – August 14, 2019

Main Street Program Board of Directors – July 17, 2019

Payroll Summary – July 31 – August 13, 2019

Police & Fire Commission – June 10 & July 8 & 22, 2019

Redevelopment Authority – August 12, 2019

Reserve Balances – July 31, 2019

Site Plan Review Committee – August 12, 2019

Tourism Commission – July 11 & August 8, 2019

LICENSES: 1) Beverage Operator Applications – Exhibit A

- 2) Special Event Permit: Watertown YES! “Rock the River” at Riverside Park on Thursday, Aug. 29, 2019

- 3) Special Event Permit: Watertown Fire Department Pancake Breakfast/Open House in Municipal parking lots on Sunday, September 29, 2019, from 8:00 a.m. to 1:00 p.m. (Andrea Peters)
- 4) Special Event Permit: b-Cause We Care, Inc. Freedom Ride 2019 on Saturday, September 7, 2019 (Jim Sell)
- 5) Special Event Permit: Fundraiser for Adriana Marinez at Riverside Park on Saturday, August 31, 2019, from 10:00 a.m. to 3:00 p.m. (Gloria Ramirez)
- 6) Special Event Permit: “Run from the Cops” run/walk on Saturday, September 28, 2019, from 6:00 a.m. to 11:00 a.m.
- 7) Special Event Permit, Temporary Class “B” malt license, & Temporary “Class B” wine license: W.A.S.P. (Watertown Area Softball Players) softball tournaments at Riverside ball diamonds on Friday, September 13, 2019, from 5:00 p.m. to 11:00 p.m., Saturday, September 14, 2019, from 9:00 a.m. to 11:00 p.m., and rain date of Sunday, September 15, 2019, from 9:00 a.m. to 11:00 p.m. (Garett Fredrick)
- 8) Special Event Permit: Church Agua De Vida Outdoor Missionary/Gospel Service on Sunday, September 1, 2019, from 12:00 p.m. to 4:00 p.m., 407 Clyman Street (Aidhe Aranda)

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #19-14 – Create Article II: Utility Accommodation, Under Chapter 457, Streets & Sidewalks	Ald. Maron	Public Works	1 st
Ord. #19-15 – Amend Chapter 419, Plumbing, Through the Removal & Addition of Language to Section §419-10, Street & Sidewalk Openings	Ald. Maron	Public Works	1 st
Ord. #19-16 – Amend Chapter 457, Streets & Sidewalks, Through the Removal & Addition of Language to Section §457-6, Street & Sidewalk Openings	Ald. Maron	Public Works	1 st
Ord. #19-17 – Amend Chapter 457, Streets & Sidewalks, Through the Removal & Addition of Language to Section §457-7B(7), & Creation of Section §457-7B(13), Obstructions & Encroachments	Ald. Maron	Public Works	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8844 – Approve the 2019-2020 Truancy Abatement Officer Contract with the Watertown Unified School District	Mayor McFarland		
Exh. #8845 – Approve the 2019-2020 Police/School Liaison Officer Contract with the Watertown Unified School District	Mayor McFarland		
Exh. #8851 – Authorize entering into an Intergovernmental SWAT/TEMS Memorandum of Understanding (MOU) between Dodge County Sheriff’s Office & the Watertown Fire Department	Mayor McFarland	Finance	

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Closed Session per Wis. Stat. §19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (461 S. Concord Avenue, Dr. Stuart White)

Reconvene to Open Session

Decision regarding claim by Dr. Stuart White

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.”