

**COMMON COUNCIL MEETING  
TUESDAY, NOVEMBER 5, 2019  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** October 14 (Joint Plan/Council) & 15, 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:** 2020 Budget

**COMMITTEE REPORTS:** Finance Committee – October 21, 2019

Plan Commission – October 28, 2019

Public Works Commission – October 22, 2019

Public Safety & Welfare Committee – October 16, 2019

**COMMUNICATION & RECOMMENDATIONS:**

1) Appointments

2) The Common Council meeting regularly scheduled for Tuesday, December 3, 2019 will be moved to Wednesday, December 4, 2019, due to the Holiday Train stopping in Watertown on Tuesday, December 3, 2019.

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Parks, Recreation & Forestry Commission – October 7, 2019 (revised)

Payroll Summaries – October 9-22, 2019

Redevelopment Authority – September 25 & October 21, 2019

Senior Center Advisory Board – October 16, 2019

Site Plan Review Committee - October 14 & 28, 2019

Tourism Commission – October 10, 2019

Transit Commission – October 29, 2019

Zoning Board of Appeals – October 8, 2019 (revised)

**LICENSES:** 1) Temporary Class “B” Malt License: Watertown Players, 210 S. Water Street (in theater only), “Love Loss, & What I Wore” shows on November 14, 2019, 6:00 p.m. to 10:30 p.m.; November 15-16, 2019, 6:30 p.m. to 10:00 p.m.; & November 17, 2019, 2:00 p.m. to 6:00 p.m. (Annette Weirick)

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

Ord. #19-24 – Amend Sect. 114-7(A), Common Council Rules of Procedure

Mayor McFarland

1<sup>st</sup>

- Ord. #19-25 – Amend Sect. 500-9(A), Parking Prohibited in Specified Places, to allow for parking on Highland Ave., south of Hus Dr. Ald. Raether Public Safety 1<sup>st</sup>
- Ord. #19-26 – Repeal Sect. 52-8 “Special Registration Deputies” Mayor McFarland 1<sup>st</sup>
- Ord. #19-27 – Amend Sect. 550-57B: Temporary Land Use, Outdoor Assembly (with a positive recommendation) Mayor McFarland Plan Commission 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

- Exh. #8880 – Determining Necessity for Acquisition of Property Interests at 217, 219, 221 & 223 W. Main Street, & 113 S. Washington Street Mayor McFarland Library Board
- Exh. #8881 – Authorize sale of Breathing Air Compressor on the Wisconsin Surplus Online Auction Site Mayor McFarland Finance
- Exh. #8882 – Authorize a budget amendment to upgrade & replace Computer Information Systems Inc. Records Program & CAD, including Software & Server for the Police Department Mayor McFarland Finance
- Exh. #8883 – Authorize Joint Powers Agreement County 911 Emergency System with Dodge County Mayor McFarland
- Exh. #8884 – Authorize applying for one LUCAS Device through Firehouse Subs Grant Process Mayor McFarland Finance
- Exh. #8885 – Authorize updating existing Mutual Aid & Intercept Agreement between the Watertown Fire Department & Lebanon EMS Mayor McFarland Finance
- Exh. #8886 – Authorize payment to Visu-Sewer of Pewaukee for Wastewater Collection System repair on S. Third Street Ald. Maron Public Works
- Exh. #8887 – Authorize entering into an agreement with Johnson Controls Inc. of Monona for Wastewater Plant HVAC service & support Ald. Maron Public Works
- Exh. #8888 – Update Employee Handbook Call-In/Call Back Time Mayor McFarland Finance
- Exh. #8889 – Update Employee Handbook Telecommuting Policy Mayor McFarland Finance
- Exh. #8890 – Authorize Write Off of Uncollectible Delinquent Personal Property Taxes Mayor McFarland Finance

**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)

**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.”