

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 5, 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) Request of Audubon Park Outlots, LLC (Steve & Charlie Boysa) to rezone 231 & 233 Air Park Drive from General Industrial (GI) to Multi-Family Residential-10 (MR-10)

COMMITTEE REPORTS: Finance Committee – November 11, 2019

Plan Commission – November 11, 2019

Public Works Commission – November 12, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Employee Recognition

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – September 11 & October 9, 2019

Cable TV Regulatory Board – October 8, 2019

Cash & Investment Summary – October 31, 2019

Historic Preservation & Downtown Design Commission – October 16, 2019

Housing Authority – September 19, 2019

Library Board of Trustees – June 3, June 13, & September 12, 2019

Licensing Board – November 14, 2019

Main Street Program Board of Directors – October 15, 2019

Payroll Summaries – October 23-November 5, 2019

Police & Fire Commission – September 9, 2019

Redevelopment Authority – November 11, 2019

Reserve Balances – October 31, 2019

Site Plan Review Committee – November 4 & 11, 2019

Tourism Commission – November 14, 2019

LICENSES: 1) Beverage Operator Licenses – Exhibit A

- 2) Temporary Class “B” malt license & Temporary “Class B” wine license: Big Brothers/Big Sisters, annual CMN movie at Towne Theater, 308 E. Main Street, December 3, 2019, 5:00 p.m. to 10:00 p.m. (Rich Moen)
- 3) “Class B” Malt & Liquor license: Plattdeutscher Hall LLC dba Plattdeutscher Hall, 115 S. Second Street, (Ronald Griebenow, Agent)
- 4) Secondhand Article Dealer License, ecoATM, LLC, 624 S. Church Street, (Bjorkman E. Hunter)
- 5) Special Event Permit: Boy Scouts of America, CubMobile pushcart race, Anne Street, May 30, 2020, 7:00 a.m. to 1:00 p.m. (John Snipes)
- 6) Special Event Permit: 2019 Breakfast with Santa, BPOE-Watertown Elks Lodge #666, 117 N. First Street, December 7, 2019, 8:00 a.m. to 1:00 p.m. (Joy Swantz)

ORDINANCES:

SPONSOR

COMMITTEE READING

- | | | | |
|--|-----------------|-----------------|-----------------|
| Ord. #19-20 – Repeal & amend Article II, Section 428-7 thru 428-10 “Special Events License”, of Chapter 428, “Public Events” | Mayor McFarland | Licensing Board | 1 st |
| Ord. #19-24 – Amend Sect. 114-7(A), Common Council Rules of Procedure | Mayor McFarland | | 2 nd |
| 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 | 2 nd |
| Ord. #19-26 – Repeal Sect. 52-8 “Special Registration Deputies” | Mayor McFarland | | 2 nd |
| Ord. #19-27 – Amend Sect. 550-57B: Temporary Land Use, Outdoor Assembly (with a positive recommendation) | Mayor McFarland | Plan Commission | 2 nd |

RESOLUTIONS:

SPONSOR

COMMITTEE

- | | | | |
|--|-----------------|--------------|--|
| Exh. #8891 – Authorize Joint Powers Agreement County 911 Emergency System with Jefferson County | Mayor McFarland | | |
| Exh. #8892 – Authorize the sale of a 2008 Crown Victoria Taxi on the WI Surplus Online Auction Site | Mayor McFarland | Finance | |
| Exh. #8893 – Approve Addendum to the contract to Administer the Retail Food & Recreational Programs for the Wisconsin Department of Agriculture, Trade & Consumer Protection | Mayor McFarland | | |
| Exh. #8894 – Approve Department of Health Services-Division of Public Health Consolidated Contract: Calendar Year 2020 | Mayor McFarland | | |
| Exh. #8895 – Approve Memorandum of Understanding (MOU) HRSA Rural Health Network Development Program | Mayor McFarland | | |
| Exh. #8896 – Adoption of 2020 Budgets | Mayor McFarland | Finance | |
| Exh. #8897 – Adoption of General Fund & Debt Service Fund Levies and Tax Rates | Mayor McFarland | Finance | |
| Exh. #8898 – Authorize a one year agreement with the Town of Ixonia to dispose of mattresses/box springs & brush/yardwaste | Ald. Maron | Public Works | |

Exh. #8899 – Amend the 2019 Budget for Tilting Forestry Truck Body that was an un-invoiced purchase from 2017
Mayor McFarland Finance

Exh. #8900 – Authorize applying to the WI DOT 2020-2021 Multimodal Local Supplement
Mayor McFarland Finance

Exh. #8901 – Authorize leasing of storage space to the AmVets of Watertown
Ald. Larsen

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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.”