

**COMMON COUNCIL MEETING  
TUESDAY, DECEMBER 17, 2019  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** Joint Plan/Council & Council - December 4, 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 – December 9, 2019

Plan Commission – December 9, 2019

Public Works Commission – December 10, 2019

**COMMUNICATION & RECOMMENDATIONS:**

1. Appointments:    1) Election Workers (Canvass Board, Special Voting Deputies, Election Registration Officials, Election Inspectors)  
                          2) Housing Authority: Michelle Malmstrom, 1<sup>st</sup> Term  
                          3) Humane Officers: Officer Ryan Abbott & Officer Landon Muehlenkamp
2. Employee Recognition
3. Present Life Saving Awards to members of the Fire Department
4. Update on Jefferson County Service Sharing Study
5. End of Year Council Meeting to be held on December 26<sup>th</sup> at 4:30 p.m.

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Cable TV Regulatory Board – November 12, 2019

Cash & Investment Summary – November 30, 2019

Historic Preservation & Downtown Design Commission – November 20, 2019

Licensing Board – December 11, 2019

Payroll Summaries – November 20, 2019 – December 3, 2019

Police & Fire Commission – November 11, 2019

Reserve Balances – November 30, 2019

Site Plan Review Committee – December 9, 2019

**LICENSES:** 1) Beverage Operator Licenses – Exhibit A

2) Agent change for The Firecracker Pub, 516 E. Main Street (David D. Carlin)

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

- Ord. #19-28 – Adopting the 2019 City of Watertown Comprehensive Plan (with positive recommendation) Mayor McFarland Plan Commission 2<sup>nd</sup>
- Ord. #19-29 – Repeal & recreate Section 24-8(A), Public Works Commission Composition Ald. Maron Public Works 2<sup>nd</sup>
- Ord. #19-30 – Amend Chapter 550, rezoning 231 & 233 Air Park Drive from General Industrial (GI) to Multi-Family (MR-10) Mayor McFarland Plan Commission 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

- Exh. #8909 – Authorize contract with John’s Disposal Service, Whitewater, WI, for disposal of curbside collected recyclables Ald. Maron Public Works
- Exh. #8910 – Authorize purchase of bulk rock salt for snow & ice control in the 2019-2020 season from Morton Salt Ald. Maron Public Works
- Exh. #8911 – Approve drop-off fees for solid waste & recycling items Mayor McFarland Finance
- Exh. #8912 – Approve Preliminary Plat with conditions identified by the Plan Commission & Site Plan Review Committee for Hepp Heights – Phase III Mayor McFarland Plan Comm.
- Exh. #8913 – Adopt Jefferson County Natural Hazards Mitigation Plan: 2019-2023 Mayor McFarland Finance
- Exh. #8914 – Authorize applying for three LUCAS Devices through the Brandt Quirk Foundation Grant Process Mayor McFarland Finance
- Exh. #8915 – Approve 2020 Payroll Resolution Mayor McFarland Finance
- Exh. #8916 – Authorize applying for AED’s for Marked Patrol Units through the Brandt Quirk Foundation Grant Process Mayor McFarland Finance
- Exh. #8917 – Approve the transfer of funds for property purchase to Watertown Public Library Mayor McFarland Finance

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**Closed Session per Wis. Stat. §19.85(1)(g),** Discuss confidential settlement regarding ongoing litigation: Wal-Mart Real Estate Business Trust vs. the City of Watertown

Reconvene to Open Session

Decision regarding Wal-Mart Real Estate Business Trust vs. the City of Watertown

**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.”