

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Tuesday, June 17, 2014, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons Berg, Larsen, Zgonc, Coughlin, Tietz, Maron and Romlein. (7) Absent: McFarland and Smith (2). Also present were Fire Chief Greg Michalek, Police Chief Tim Roets, City Attorney Will Gruber, City Engineer Jaynellen Holloway and Deputy Clerk/Treasurer Elissa Meltesen.

PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance to the American flag.

MINUTES OF PRECEDING MEETING

Mayor David inquired if there were any additions or corrections to the minutes of the meeting held Tuesday, June 3, 2014. There being no additions or corrections, the minutes were approved as published.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Susan Dascenzo representing the Watertown Chamber of Commerce and Main Street Program introduced several business representatives that accompanied her to the meeting. Dascenzo spoke about the Watertown High School Greenhouse Management Program's downtown planting and the Leadership Watertown program. Leadership Watertown is seeking ideas from the community for a Community Volunteering Day.

Deborah Brown, 1403 Coventry Drive, was present and spoke in opposition to waiving the 1% rule for Bethesda Lutheran Communities. Brown questioned the number of community based residential facilities in her neighborhood and stated they should be distributed more throughout the community. She added concerns over group home employees smoking, additional vehicles in the area and tall garages to accommodate transport vehicles.

Steven Cassata, 1203 Schuman Drive, was present and also spoke in opposition to waiving the 1% rule for Bethesda Lutheran Communities. Cassata estimated the concentration of group homes in his neighborhood will be 15-20% once the planned homes are constructed. Cassata stated that Bethesda and the City had not contacted him to discuss the group homes in the neighborhood.

Matthew Mauthe representing Marquardt Village was present and spoke regarding the planned development for Marquardt Village. Mauthe stated Marquardt Village has been planning for redevelopment for two years and has served the community for 45 years. He added Marquardt Village has worked to be transparent about the development and is making a major investment to improve the campus.

Steve Roets, 813 Werner Street, was present and spoke in opposition to the Marquardt Village project. Roets commented that he has concerns over the use of Anne and Perry Streets, reduction in property values and parking problems during Riverfest.

Kim Erdmann representing the Watertown Economic Development Organization was present and spoke in favor of the Marquardt Village project. Erdmann stated Marquardt Village is important to the community in terms of employment in the area as well as providing healthcare and wellness to those they serve.

Tom Pederson, 901 Werner Street, was present and spoke in opposition to the Marquardt Village project. Pederson stated he has questions and concerns about the project including the proposed use of Anne Street, employee parking areas, sidewalk installation, tree loss due to the project, Riverfest parking and semi trucks delivering to Marquardt Village in the early morning hours.

Beth Stuart, 1307 Schuman Drive, was present and spoke in opposition to waiving the 1% rule for Bethesda Lutheran Communities. Stuart stated that while the group homes may be good neighbors she has concerns over more

vehicles in the neighborhood and increased traffic. Stuart added that she feels group homes are being sneaked in and that the neighborhood is becoming saturated with group homes.

Mary Moldenhauer, 1107 S. Tenth Street, was present and spoke in favor of the Marquardt Village project. Moldenhauer stated she is a 42-year employee with Marquardt Village and requested the Council allow Marquardt to continue to grow and progress. She added that memory care facilities are very important in today's world and the project will continue the teamwork and longevity of Marquardt Village.

Craig Godfroy, 1418 Timber Ridge Trail, was present and spoke in opposition to waiving the 1% rule for Bethesda Lutheran Communities. Godfroy stated the group homes should be more spread out in the community.

Mike Hoppenrath, 1302 Newcastle Court, was present and spoke in favor of Ordinance 14-17 Temporary Operator Licenses. Hoppenrath asked the Council to support this ordinance change to ensure Riverfest and other non-profit events are able to comply with requirements to have licensed bartenders at their events.

Cathy Egan, 1204 Riverview Lane, was present and spoke in favor of waiving the 1% rule for Bethesda Lutheran Communities. Egan stated her daughter is a resident of Bethesda and that in the past she has been a neighbor to a number of group homes and has never experienced problems with them. She stated she believes Bethesda is committed to taking good care of the group home properties.

Scott Kreilkamp, 1423 Timber Ridge Trail, spoke in opposition to waiving the 1% rule for Bethesda Lutheran Communities. Kreilkamp stated concerns over moving businesses into a residential area, effect on property values in the neighborhood, additional vehicles parked on the street. Kreilkamp requested that Bethesda group homes follow the same restrictions as the other homes in the subdivision.

Gretchen Block, representing Bethesda Lutheran Communities, spoke in favor of waiving the 1% rule for Bethesda Lutheran Communities. Block stated she understands change can be scary for everyone and the Bethesda intends to be a good neighbor. Block encouraged neighbors of group homes to contact Bethesda to let them know if they are not doing so and said she looks forward to assisting residents in their transition to group homes.

Beth Stuart, 1307 Schuman Drive, spoke again and stated that neighbors are not afraid of people with disabilities but wants to know why there are so many in one neighborhood.

Kendall Bocher representing Bethesda Lutheran Communities was present and stated that all group homes are approved by the subdivision committee prior to construction. She added that Bethesda needs lots of a minimum size to construct a group home and a limited number of properties in the area meet their needs.

Craig Godfroy, 1418 Timber Ridge Trail, spoke again and stated that Bethesda has been offered other lots.

PUBLIC HEARING

Town of Emmet Chairperson, Bill Nass called the Town of Emmet meeting to order at 7:35 p.m.. Mayor David declared open the joint public hearing between the Watertown City Council and Emmet Town Board at 7:35 p.m. to consider the Watertown – Emmet Co-operative Plan and Boundary Adjustment Agreement. There being no persons wishing to comment, Mayor David closed the public hearing at 7:36 p.m. The Emmet Town Board adjourned its meeting at 7:37 p.m.

COMMITTEE REPORTS

The following reports were presented and contained the following items:

FINANCE COMMITTEE, June 2, 2014. **1. Repair of the Book World building.** Three quotes were received for repairs. A motion was made and seconded to recommend accepting the low bid from Charles Stocks Masonry in the amount of \$8,500.00. A resolution will be presented. **2. Quotes for new radio system.** Radio Consultant Ralph Evans, Police Chief Roets, Fire Chief Michalek, and Police Captain Kaminski were present to explain the status of the project.

The Radio System Committee will report on bids at a future Finance Committee meeting. **3. DigiCorp Back-up and Recovery Proposal for city wide network.** Due to the recent failure of the existing backup system, four options were presented to the Finance Committee. A motion was made and seconded to recommend option four in the amount of \$35,501. A resolution for a budget amendment will be presented to the Council. **4. Discussion of impact fee proposal.** At a prior meeting, the Finance Committee directed Mayor David to re-propose a moratorium on impact fees leaving the parkland improvement portion of the fee intact but eliminating sewer connection fees. A motion was made and seconded to recommend eliminating the sewer connection fee portion of the impact fees for four years. A resolution will be presented. **5. Fire Department purchase of cot and stair chair** Fire Chief Michalek is proposing this purchase for the new ambulance. A motion was made and seconded to recommend moving forward with this budgeted purchase. A resolution will be presented.

PUBLIC WORKS COMMISSION, June 10, 2014. 1. Approve Final Clarifier Rehabilitation bids. Kevin Freber presented information related to the need for repairs/painting to Final Clarifier #2 at the Wastewater Treatment Plant. Freber explained this job came in \$18,000 over the budgeted amount so he plans to forego other purchases budgeted for 2014 in order to complete this project. A motion was made and seconded to recommend accepting the bid from Crane Engineering at \$118,370.00. A resolution will be presented. **2. Approve annual Compliance Maintenance Annual Report (CMAR).** Kevin Freber presented the 2013 CMAR reflecting excellent grades in all areas evaluated by the report. A motion was made and seconded to approve the 2013 CMAR.

COMMUNICATIONS AND RECOMMENDATIONS FROM THE MAYOR

Mayor David presented a letter from Statewide Services, Inc. recommending disallowance of the claim made by Daniel McBride, 307 ½ College Avenue, Watertown, Wisconsin 53094. Motion was made to disallow the claim by Alderperson Berg, seconded by Alderperson Coughlin and carried on a roll call vote. Yes – 7. No – none.

Mayor David presented appointments to the Library Board: Carrie Uttech, 28 Stimpson Street - first term; Rebecca Mankins, 103 West Haven Drive - first term; and Cindy Gremmels, N1517 Country Club Lane - second term. Motion was made to approve appointments as presented by Alderperson Coughlin, seconded by Alderperson Maron and carried on a roll call vote. Yes – 7. No – none.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$507,236.91 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 7. No – none. (Complete listing of accounts payable is on file and open for public inspection in the office of the City Clerk/Treasurer.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Board of Health – May 15, 2014. Board of Review – June 11, 2014. Community Development Authority – May 15, 2014. Public Library Board of Trustees – May 8, 2014. Licensing Board – June 11, 2014. Plan Commission – June 9, 2014. Police and Fire Commission – June 9, 2014. Reserve Balances for the period ending May 31, 2014.

LICENSES

The following licenses were presented: **Exhibit A, New Beverage Operator Applications for year ending June 30, 2015** - Cody J. Acevedo, 811 Vine St, Wttn, WI; Jenna M. Arndt, 334 West St, Johnson Creek, WI; Tammera Bates, 712 S. 5th St, Wttn, WI; Linda D. Bell, 1142 Boughton #9, Wttn, WI; Joseph P. Betka N71W35691 Mapleton Lk Dr, Ocon, WI; Hunter J. Brusenbach, 904 Shamrock Ln, Wttn, WI; William P. Caudle II, 213 Sunnyfield Ct, Unit D, Wttn, WI; Kristin R. Conlan, 431 ½ N. Sanborn Ave., Jefferson, WI; Kirsten L. Eckert, 713 Pheasant Run, Wttn, WI; Caleb M. Gartner, 1509 S. 3rd St, Wttn, WI; Dawn M. Gehler, 808 Vine St, Wttn, WI; Stacey L. Haenel, 1002 Jones St,

Wttn, WI; Cheryl K. Hanke-Kramer, 1504 Greencrest Dr, Wttn, WI; Cathy R. Henson, 211 ½ Market St, Wttn, WI; Brooke L. Hoida, 615 N. Church St, Wttn, WI; Lucas J. Hrobsky, 130 Serenity Oaks Terr, Wttn, WI; Michael S. Huebner, 409 S. 6th St, Wttn, WI; Debra L. James, 219 Air Park Dr, #H7, Wttn, WI; Jasmine B. Jasso, 811 Vine St, Wttn, WI; Amanda N. Kaiser, 1117 Center St, Wttn, WI; Leslie A. Kempainen, 1005 Clement St, #B, Wttn, WI; Brian D. Konz, 514 Oak Park Ave, Wttn, WI; Kim Marie Krueger, 312 North Ave, Wttn, WI; Dawn M. Lamp, 221 E. Leonard St, Wttn, WI; Jill M. Lehmann, 14 Pawnee St, Wttn, WI; Samuel Edward Paul Lindemann, 109 Fairview St, Wttn, WI; Michelle L. Maegli, 906 Wisconsin St, Wttn, WI; Barbara A. Magsamen, P.O. Box 258, Wttn, WI; Nichole M. Marmes, 106 Fairview St, Wttn, WI; Janice L. Olson, 225 Air Park Dr, #9, Wttn, WI; Lisa M. Percy, 913 N. Spring St, #106, Beaver Dam, WI; Jodi E. Pernat, 1406 S. 9th St, Wttn, WI; Alyssa M. Peterson, 151 Serenity Oaks Terrace, Wttn, WI; Kimberlee J. Rickerman, N8596 Kasten Ln, Wttn, WI; Ashley M. Rogers, 704 N. 2nd St, Wttn, WI; Tia L. Rosenow, 415 S. Water St, #202, Wttn, WI; Amanda Jo Rumisek, 209 Redwood Ln, #2, Wttn, WI; Carrie A. Schmidt, 205 S. Washington St, Wttn, WI; Andrew J. Schwochert, 112 ½ S. 3rd St, Wttn, WI; Lindsey E. Skladanek, 713 Market St, Wttn, WI; Suzanne M. Stankus, 213 Sunnyfield Ct, Unit D, Wttn, WI; Micah T. Torgerson, 1304 Davies Ct, Wttn, WI; Colton K. Weller, 221 Brad St, Johnson Creek, WI; Tracy M. Wendt, 1109 Sand St., Wttn, WI; Emily Ann Westenberg, W4580 Hwy. CW, Wttn, WI; Carla J. Witte, 533 Milford St, Wttn, WI; Nick A. Witte, 533 Milford St, Wttn, WI.

Exhibit B, Renewal Beverage Operator Applications for year ending June 30, 2015 - JoAnn R. Angus, N8707 High Rd, Wttn, WI; Vickie L. Arndt, 217 College Ave, Wttn, WI; Marie Ann Baker, 700 S. 9th St, Wttn, WI; Torrey J. Barnes, 397 N. Oakwood Ave, Ocon, WI; Joshua T. Baumann, W393 N5701 Mary Ln, Ocon, WI; Jeanne M. Beranek, 1206 Schiller St, Wttn, WI; Robert N. Beres Jr., 1414 Timber Ridge Tr, Wttn, WI; Ashley R. Berry, 518 Grey Fox Run, Wttn, WI; Steven W. Block, 133 Dewey Ave, #11, Wttn, WI; Carol Lynn Bohlman, 214 E. Water St, Wttn, WI; Sharon K. Boley, 1214 N. 2nd St, Wttn, WI; Ronald D. Buchanan, 809 S. 9th St, Wttn, WI; Elizabeth L. Christian, 1105 Bayberry Dr, Wttn, WI; Jessica B. Christian, 521 Sweetbriar Ln, Wttn, WI; Mary R. Christian, 1105 Bayberry Dr, Wttn, WI; Jessica S. Clyde, 905 N. Water St, Wttn, WI; Mayra A. Contreras, 1017 Wilbur St, Wttn, WI; Erin M. Davison, 301 Western Ave, Wttn, WI; Jimie D. Deegan, 731 Fairway Circle, Jefferson, WI; Theresa M. Deegan, 731 Fairway Circle, Jefferson, WI; Amy L. Doman, 3187 Conservatory Estates Ln, Sun Prairie, WI; Richard D. Doman, N2112 Hwy M, Wttn, WI; Donald J. Duesterbeck, 409 S. Washington St, Wttn, WI; William J. Ebert, 948 W. Main St, Wttn, WI; Geoffrey J. Eckhardt, 122 Scot St., Wttn, WI; Taylor A. Egnarski, 613 N Church St, Wttn, WI; Wendy S. Eske, 200 Wisconsin St, Wttn, WI; Lisa Joan Faltersack, W5903 E. Clymet Rd, Wttn, WI; Amber Lee Fink, W3351 Saucer Dr, Wttn, WI; Paul Thomas Fink, W3351 Saucer Dr, Wttn, WI; Beth R. Forsman, 1212 Randolph St, Wttn, WI; Theodore James Frank, 915 E. Cady St, Wttn, WI; Zackary L. Fraser, 306 ½ E. Main St, #B, Wttn, WI; Samuel J. Galaviz, N1028 CTH. M, Wttn, WI; Alicia K. Galioto, 606 Bridlewood Ln, Wttn, WI; Tricia R. Gallmann, 220 Emerald St, Wttn, WI; Janis R. Garland, 214 Emerald St., Wttn, WI; Kayla C. Gerek, 1223 Oak St, Wttn, WI; Thomas J. Godfroy, 213 Norma Dr, Wttn, WI; Jose Alfredo Gonzalez, 406 Baxter St, Wttn, WI; Nicole L. Grehn, 580 W. Riverwood Dr, #511, Oak Creek, WI; Deloris D. Griep, 213 Arcade Ave, Wttn, WI; Colleen E. Grofelueschen, 621 Sweetbriar Ln, Wttn, WI; Steven R. Haberkorn, 506 W. Cady St, Wttn, WI; Thomas P. Hahn, 1318 Louisa St, Wttn, WI; Kathleen M. Haley-Rehbaum, 214 ½ S. 4th St, Wttn, WI; Gail J. Hall, 1304 Mary St, Wttn, WI; Jennifer R. Hanfler-Knutowski, 122 Milwaukee St, #3, Johnson Creek, WI; Sally S. Heiser, 1313 Oak St, Wttn, WI; Jordan M. Held, 632 Sweetbriar Ln, Wttn, WI; Gerald L. Hepp, 1616 Lakeside Terr, Wttn, WI; Amanda J. Hookstead, 1102 Oak St, Wttn, WI; Michael H. Hoppenrath, 1302 Newcastle Ct, Wttn, WI; Harvey H. Hrobsky Jr., 222 N. Water St, Wttn, WI; Sheila A. Jacobson-Gaines, 720 Sandpiper Trl, #205, Cottage Grove, WI; Sandra K. Jerabek, 115 Comenius Ct, Wttn, WI; Shelly L. Joffiffe, 615 South St, Wttn, WI; Richard A. Jozefowski, 222 N. Washington St, Wttn, WI; Michele Justin-Behm, 1011 S. 7th St, Wttn, WI; Chelsea R. Kemmerling, 448 S. Concord Ave, Wttn, WI; Randy J. Kleba, 604 Deer Trail, Wttn, WI; Kelly L. Koepsell, 1051 Clement St, Wttn, WI;

Eugene C. Klopstein, 105 Adam Ct, Wttn, WI; Brandon L. Kracht, 110 S. 2nd St, Wttn, WI; Megan Kraemer, 202 Oak Hill Ct, Wttn, WI; Michael P. Kraemer, 1405 Kensington Ct, Wttn, WI; Donald P. Kwapil, 406 Carl Schurz Dr, Wttn, WI; Jon D. Lamp, 1106 E. Main St, Wttn, WI; Lisa S. Larsen, 1208 S. 3rd St, Wttn, WI; Cheryl M. Lasanske, 1011 Oak St, Wttn, WI; Sally A. Leis, N1447 Second Street Rd, Wttn, WI; Bradford J. Lemke, 1510 Greencrest Dr, Wttn, WI; Jennifer L. Lemke, 1510 Greencrest Dr, Wttn, WI; Linda K. Lippens, 1128 River Drive, Wttn, WI; Karen M. MacArthur, P.O. Box 165, Ixonia, WI; Michael J. Makovec, 1413 Utah St, Wttn, WI; Sharon Y. Makovec, 1413 Utah St, Wttn, WI; Diane Kay Mallow, W7733 Provimi Rd, Wttn, WI; Kelly L. Mallow, 1319 Randolph St, Wttn, WI; Nicole M. Mallow, 213 N. Church St, Wttn, WI; William J. Maron, 701 Crestview Dr, Wttn, WI; Amanda J. Matz, 114 N. 10th St, Wttn, WI; Beverly J. Miller, 1407 S. 9th St, Wttn, WI; Lewis E. Miller, 916 Charles St, Wttn, WI; Michelle M. Mohr, 1011 ½ Western Ave, Wttn, WI; Shawn J. Moran, 515 W. Main St, Wttn, WI; Jenna Morris, 1007 Western Ave, Wttn, WI; Richard F. Mueller, 1325 Center St, Wttn, WI; Allison M. Narlock, 618 S. 12th St, Wttn, WI; Philip M. Nehls, 612 N. Juneau, Hustisford, WI; Debra A. Neitzel, N95W39621 Evergreen Rd, Ixonia, WI; Ann Marie Noltner, 215 Margaret St, Wttn, WI; Carla Rae D. Oestreich, 501 N. Washington St, Wttn, WI; Mary F. Oestreicher, 1437 Oconomowoc Ave, Wttn, WI; Marissa J. Otterstatter, N9220 Donald Ln, Wttn, WI; Joseph M. Penza, 315 North Ave., Wttn, WI; Lisa M. Perschke, 304 S. 8th St, Wttn, WI; Christopher J. Pirkel, 1326 Colonial Dr, Wttn, WI; John E. Pirkel, 912 Vine St, Wttn, WI; Thomas C. Placek II, 205 Margaret St, Wttn, WI; Richard W. Plenkens, 720 Belmont Dr, Wttn, WI; James A. Proffitt, 216 N. Watertown St, Johnson Creek, WI; Carleen K. Rettschlag, 406 Lincoln St, Wttn, WI; Joseph A. Reuter, 2504 Algoma Terr, Waukesha, WI; Tara J. Rex, 600 ½ N. 2nd St, Wttn, WI; Peter C. Richter, 413 N. Monroe St, Wttn, WI; Jacquelyn S. Roethle, 1313 N. 2nd St, Wttn, WI; Mark S. Rosenow, 1400 Neenah St, Wttn, WI; Lucas S. Ruehlow, 409 S. Washington St, Wttn, WI; Sarah E. Saniter, 1002 Lyndell St, Wttn, WI; David C. Saxby, 1009D Clement St, Wttn, WI; Dale R. Schauer, 206 Mary St, Watertown, WI; Robert L. Schmidt, N8042 High Rd, Wttn, WI; Erin L. Schroeder, 1411 S. 10th St, Wttn, WI; Thomas G. Schubert, 901 Liberty Lane, Wttn, WI; Barbara J. Schuett, 401 S. 5th St, Wttn, WI; Garrett W. Schuett, 226 N. Maple St, Wttn, WI; Tamara Ann Schuett, W8002 W. Clymet Rd, Wttn, WI; Ann R. Schwartz, 418 College Ave, Wttn, WI; Barbara J. Schwefel, 1149 Bayberry Dr, Wttn, WI; Julie A. Simon, 211 E. Green St, Wttn, WI; Tamara J. Simons, 409A S. 3rd St, Wttn, WI; Mary E. Smith, 217 S. 1st St, Wttn, WI; Lisa I. Stafford, 878 Hickory Ct, Wttn, WI; Lisa M. Stahl, W3266 East Gate Dr, Lot 22, Wttn, WI; Floyd E. Stai, 1314 Dakota St, Wttn, WI; Shawn J. Stangler, 1177 N. 4th St, Wttn, WI; Sterling S. Stangler, 1029 Motor Ave, Waukesha, WI; Suzanne M. Staude, 1616 Neenah St, Wttn, WI; Carol J. Stewart, 1609 Utah St, Wttn, WI; Susan R. Stork, 1660 S. Church St, #374, Wttn, WI; Audra L. Thomas, 626 Cole St, Wttn, WI; David R. Tietz, N8825 Overland Dr, Wttn, WI; Tammy Vesper, 238 Jefferson St, Johnson Creek, WI; Jennifer E. VonRueden, W7894 Cty Q Rd, Wttn, WI; Adam J. Wagner, W5714 West Rd, #2, Wttn, WI; John J. Wanke, 1413 Randolph St, Wttn, WI; Ben C. Wegner, 1008 S. 9th St, Wttn, WI; Franklin A. Wegner, 1100 Oak St, Wttn, WI; Nathan L. Wegner, N9526 Hwy Q, Wttn, WI; Jennifer L. Weihert, W4498 Emerald Dr, Wttn, WI; Rachel K. Weinheimer, W7153 CTH KW, Juneau, WI; Richard W. Wendt, 120 N. Marion Ave, Jefferson, WI; Rebecca L. Wenger, 205 Wendy Ln, Johnson Creek, WI; Jean A. Werner, 1102 Oak St, Wttn, WI; Gary D. Wilson, 1424 E. Main St, #5, Wttn, WI; Tammy M. Winkelman, N530 County Rd EM, Wttn, WI; Rylee R. Wolfe, 108 N. Warren St, Wttn, WI; Michelle L. Wolff, P.O. Box 153, Clyman, WI; Robie A. Wolter, 1211 Louisa St, Wttn, WI; Cari A. Wuestenberg, 216 Riverlawn Ave, Wttn, WI; Clarence Zabel, 701 N. Church St, Wttn, WI; Eugene R. Zautner, 1108 Ruth St, Wttn, WI; Melissa A. Zimmerman (Jung), 618 N. Harding St, Ocon, WI; Debbie A. Zurheide, 760 Nelson Ln, Wttn, WI; Jacy M. Zurheide, 760 Nelson Ln, Wttn, WI. **Exhibit C, New and Renewal Applications for “Class A & B” Malt and Liquor and “Class C” Wine Licenses for year ending June 30, 2015 – “CLASS B” MALT AND LIQUOR: 3rd Street Tap – B&J Enterprises LLC (William P. Caudle, Agent), 215 S. Third Street; Amado’s Restaurant – Amado’s Restaurant, Inc. (Mary Beth Fuentes, Agent), 403 E. Main Street; American Legion -- Pitterle Beaudoin Post #189 (Ken**

Zindars, Agent), 206 S. First Street; Applebee's Neighborhood Grill & Bar – Apple Hospitality Group, LLC (Blake Fahser, Agent), 1504 S. Church Street; Baba's Thirsty Rhino – Beauther, Inc. (Andy Rosenow, Agent), 222 W. Main Street; Bigg's Bar and Grill, Gregory A. Beranek, 1217 River Drive; Bismarck's Bar & Grill -- Craig and Jeff Perschke, LLC (Craig Perschke, Agent), 103/105 E. Main Street; Corralejo Night Club, Silvia Reynolds, 207 S. Third Street; Deeg's Mexican & American Food – Deeg's Mexican & American Food, LLC (Jimie D. Deegan, Agent), 1002 W. Main Street; Dew Drop Inn Cigar Bar – Tequila Nights, Inc. (Radomir Buzdum, Agent), 1027 N. Fourth Street; El Mariachi – El Mariachi Mexican Restaurant, LLC (Mario Hernandez, Agent), 1694 S. Church Street; Elias Inn – Elias Inn, Inc. (Greg C. Schroeder, Agent), 200 N. Second Street; Elk's Lodge -- B.P.O. Elks Lodge #666 (Ronald Maas, Agent), 117 N. First Street; Firecracker Pub – Firecracker, LLC (Allison G. Dobbin, Agent), 516 E. Main Street; Firehouse Lanes Bar & Grill, Randall & Gloria Kuckkan, 125 N. Water Street; 4 of a Kind, Debra Fink, 109 S. Third Street; Gasthaus – Wade Creek Investments LLC (John Ashworth, Agent), 1500 Bridge Street; H₂O Food and Entertainment – El Centenario LLC (Anastacio Vega, Agent), 301/305 E. Main Street; Heritage Inn Hotel – Heritage Inn Hotel, LLC (Donald L. Johnson, Agent), 700 E. Main Street; Iron Horse Saloon, Cheryl Lynn St. John, 715 W. Main Street; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent), 200 S. Third Street; Just One More, Lawrence Michael DeValkenaere, 601 N. Second Street; Kathy's Buffalo Bar – Kathy's Buffalo Bar, LLC (Kathy Blaeske, Agent), 814 N. Church Street; Kraemer Wisconsin Cheese, Ltd. -- Kraemer Wisconsin Cheese, Ltd. (Richard Kraemer, Agent), 1173 N. Fourth Street; Kris's–Kris's, LLC, (Kristine K. Endel-Maier, Agent), 114 N. Water Street; LaFinca de Adove Mexican Restaurant & Bar, Frutoso Benitez-Garcia, 302 E. Main Street; Lindberg's by the River -- Jeory, Inc. (Josephine Lindberg, Agent), 1413 Oconomowoc Avenue; Lyons Irish Pub – Lyons Irish Pub, LLC, (Jim Baade, Agent), 201/203 E. Main Street; M & M Bar, Jacqueline English, 617 S. First Street; Maria's Taqueria Bakery – El Tamaulipeco, LLC (Luis Saldivar, Agent), 311 S. First Street; Market Street Inn, Michael J. Henson, 211 Market Street; Moose Lodge -- Loyal Order Of Moose Lodge #830 (Tom Godfroy, Agent), 1222 Juneau Street; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F. Bendall, Agent), 1601 East Gate Drive; Plattdeutscher Verein -- Plattdeutscher Verein, Inc. (Samuel B. Stangler, Agent), 115 S. Second Street; Riverview Water Trap, Timothy A. Bergdoll, 1022 N. Fourth Street; R.J.'s – Splash Martini Bar LLC (Richard J. Reinert, Agent) 110-112 S. Third Street; Rock River Pizza Co. – RMT Restaurants, LLC (Randall Trella, Agent), 100 E. Madison Street; Rose Garden Café & Pizzeria – Sarasota Inc. Corp. (Fatmir Suloja, Agent), 500 Bernard Street; Rusty Nail – Jeff & Betty Schoechert, LLC (Betty Schoechert, Agent), 625 N. Church Street; Silver Eagle Saloon, Steven Hepp, 207 S. Second Street; Sonder Martini Lounge & Coffee Bar LLC (Sabrina Busch, Agent), 210 S. Water Street; Stacey's – Stacey Lee, LLC (Stacey L. Haenel, Agent), 501 N. Fourth Street; Steakfire Restaurant – Steakfire Restaurant, Inc. (Daniel Rinka, Agent), 1726 S. Church Street; Turner Hall -- Watertown Gymnastic Association, Inc. (Andrew Tessmann, Agent), 301 S. Fourth Street; The "Uptown" of Watertown – Uptown of Watertown LLC (Nicole M. Smith, Agent), 416 E. Main Street; Watertown Country Club – Watertown Country Club, Inc. (Chris Giese, Agent), 1340 N. Water Street; Watertown Bowl 18 – Watertown Bowl, Inc. (Denise Richter, Agent), 102 W. Cady Street; Watertown Bowl North – Watertown Bowl, Inc. (Diane Mallow, Agent), 766 N. Church Street; Why Not?, Jay A. Borstad & Linda A. Borstad, 221 W. Main Street; Yanger's, Cheng Yang & Xao Yang, 300 N. Fourth Street. **CLASS "A" MALT:** Bajwa Gas dba Clark, Gurpreet Singh Bajwa, 1429 E. Main Street; Church St. Shell – Church Street Investments of Watertown LLC (Genna Gedig, Agent), 423 S. Church Street; Dollar General Store #6887 – Dolgencorp LLC (Cynthia Sayles-Albers, Agent), 105 S. Eighth Street; Kwik Trip #354 – Kwik Trip, Inc. (Linda K. Lippens, Agent), 1731 S. Church Street; Kwik Trip #658 – Kwik Trip, Inc. (Anne M. Swisher, Agent), 900 W. Main Street; LaHispana – LaHispana LLC (Lid Hemelda Tejada, Agent), 208 S. Third Street; Rapid Mart of Watertown – Rapid Mart of Watertown LLC (Christopher Goeman, Agent), 330 Summit Avenue; Sherry Gas dba Clark, Gurpreet Singh Bajwa, 1000 S. Third Street; Speedway #4178 – Speedway LLC (David J. Griffin, Agent), 104

N. Church Street; United Cooperative dba Cenex – United Coop (CONVENIENCE STORE) (David Cramer, Agent), 821 N. Church Street; Walgreens #5136 – WALGREEN CO. (Michael Stade, Agent), 301W. Main Street. **CLASS “B” MALT:** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J. Voigt, Agent), 1149C Boughton Street; Driftwood Restaurant – Wade Creek Investments LLC (John W. Ashworth, Agent), 605 S. Church Street; Harvest Market – Watertown Regional Medical Center (Justin Johnson, Agent), 125 Hospital Drive; Perkins – Midwest Restaurant Group, LLC (August Magestro, Agent), 1727 S. Church Street; Phil’s Pizza -- Phil’s Pizza Palace, Inc. (Heidi Theder Agent), 112 S. Second Street; Pizza Hut -- PH Hospitality Group, LLC (Kimberly Berquist, Agent), 1504 S. Church Street; Rosati’s – Rosati’s of Watertown, Inc. (Christopher J. Miers, Agent), 1907 Market Way; Sake House Restaurant – Sake House Watertown, LLC (Da Yu Zheng, Agent), 1506 S. Church Street; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent), 401 E. Main Street; Watertown Archers – Watertown Archers, Inc. (Larry Rowoldt, Agent), 214 ½ Market Street; Watertown Baseball Association – Watertown Baseball Association, Inc. (Jason Ninmann, Agent), Washington Park Refreshment Stand. **“CLASS C” WINE:** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J. Voigt, Agent), 1149C Boughton Street; Driftwood Restaurant – Wade Creek Investments LLC (John W. Ashworth, Agent), 605 S. Church Street; Harvest Market – Watertown Regional Medical Center (Justin Johnson, Agent), 125 Hospital Drive; Perkins – Midwest Restaurant Group, LLC (August Magestro, Agent), 1727 S. Church Street; Rosati’s – Rosati’s of Watertown, Inc. (Christopher J. Miers, Agent), 1907 Market Way; Sake House Restaruant – Sake House Watertown, LLC (Da Yu Zheng, Agent), 1506 S. Church Street; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent), 401 E. Main Street. **“CLASS A” MALT AND LIQUOR:** Aldi #26 – Aldi, Inc. (Wisconsin), (Rebecca Schinschke, Agent), 1520 S. Church Street; Breselow’s Family Market – Breselow’s Family Market, LLC (Dennis F. Breselow, Agent), 100 E. Cady Street; Justman’s Liquor – Justman’s Liquor, LLC (Dean A. Lenius, Agent), 200 S. Fourth Street; Pick’n Save #6888 -- Mega Marts, LLC (Donald Klug, Agent), 624 S. Church Street; United Cooperative – United Coop (LIQUOR STORE) (David Cramer, Agent), 821 N. Church Street; Wal-Mart Supercenter #1776 -- Wal-Mart Stores East, LP (Jessica M. VanBuren, Agent), 1901 Market Way; Watertown Piggly Wiggly – Christian Bros. of Watertown LLC (Jeff Tate, Agent), 1330 Memorial Drive. **“CLASS A” LIQUOR (WINE):** Calico Cottage, Robert & Edna DeWitt, 500A Bernard Street; Generation Jewelers – Diamonds to Wine, LLC (David Beduze, Agent), 111 E. Main Street. **“CLASS A” MALT – DISTRIBUTOR:** River City Distributing -- River City Distributing Co., Inc. (Donald Kwapil, Agent), 1224 Clark Street. **Exhibit D, New and Renewal Music Licenses for year ending June 30, 2015** – 3rd Street Tap – B&J Enterprises LLC (William P. Caudle, Agent), 215 S. Third Street; Amado’s Restaurant -- Amado’s Restaurant, Inc. (Mary Beth Fuentes, Agent), 403 E. Main Street; Baba’s Thirsty Rhino -- Beauther, Inc.. (Andy Rosenow, Agent), 222 W. Main Street; Bigg’s Bar and Grill, Gregory A. Beranek, 1217 River Drive; Bismarck’s Bar & Grill – Bismarck’s LLC (Craig Perschke, Agent), 103/105 E. Main Street; Corralejo Night Club, Silvia Reynolds, 207 S. Third Street; Elk’s Lodge -- B.P.O. Elks Lodge #666 (Ronald Maas, Agent), 117 N. First Street; Firecracker Pub –Firecracker, LLC (Allison G. Dobbin, Agent), 516 E. Main Street; 4 of a Kind, Debra Fink, 109 S. Third Street; H₂O Food and Entertainment – El Centenario LLC (Anastacio Vega, Agent), 301/305 E. Main Street; Heritage Inn Hotel – Heritage Inn Hotel, LLC (Donald L. Johnson, Agent), 700 E. Main St.; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent), 200 S. Third Street; Kathy’s Buffalo Bar, LLC -- Kathy’s Buffalo Bar, LLC (Kathy Blaeske, Agent), 814 N. Church Street; Kris’s – Kris’s LLC (Kristine K. Endel-Maier, Agent), 114 N. Water Street; LaFinca de Adove Mexican Restaurant & Bar, Frutoso Benitez-Garcia, 302 E. Main Street; Lindberg’s by the River -- Jeory, Inc. (Josephine Lindberg, Agent), 1413 Oconomowoc Avenue; Lyons Irish Pub – Lyons Irish Pub, LLC (Jim Baade, Agent), 201/203 E. Main Street; Moose Lodge -- Loyal Order Of Moose Lodge #830 (Tom Godfroy, Agent), 1222 Juneau Street; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F. Bendall, Agent), 1601 East Gate Drive; Plattdeutscher Verein -- Plattdeutscher Verein, Inc (Samuel B. Stangler, Agent), 115 S. Second Street; Rock River Pizza

Co. – RMT Restaurants, LLC (Randall Trella, Agent), 100 E. Madison Street; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent), 401 E. Main Street; Turner Hall -- Watertown Gymnastic Association, Inc. (Andrew Tessmann, Agent), 301 S. Fourth Street; The “Uptown” of Watertown – Uptown of Watertown LLC (Nicole M. Smith, Agent), 416 E. Main Street; Watertown Country Club -- Watertown Country Club, Inc.(Chris Giese, Agent) 1340 N. Water Street. **Exhibit E, Renewal of Secondhand Dealer Licenses** – Bradow Jewelers, 217 E. Main Street (Paul Bradow), Secondhand Jewelry Dealer License; Gamestop, 1905 Market Way (Bradley Menne), Secondhand Article Dealer License; Diamonds to Wine dba Generation Jewelers, 111 E. Main Street (David Beduze), Secondhand Jewelry Dealer License; Watertown Gold & Silver, 1402 S. Church Street (Kevin Mitchell), Secondhand Article Dealer License and Secondhand Jewelry Dealer License; MicroNet, 111 N. Fourth Street (Marcos M. Gallardo), Secondhand Article Dealer License; Pete’s Coins, 612 W. Main Street (Peter A. Laehr), Secondhand Jewelry Dealer License. Alderperson Romlein moved to approve all licenses, seconded by Alderperson Tietz and carried on a roll call vote with Maron abstaining from approval of his own operator license but voting yes on all others. Yes – 7. No – none.

Special Event license, for the American Legion, 4th of July Celebration, Riverside Park, July 3-5, 2014-

Motion was made by Alderperson Tietz for the adoption of the license, seconded by Alderperson Maron and carried on a roll call vote. Yes – 7. No – none.

ORDINANCES

Ord. #14-17, to create Section 9.01(3)(l), Temporary Operator’s License, of Chapter 9 was presented. *Sponsor: Mayor David. From: The Licensing Board.* Alderperson Maron moved for the adoption of this ordinance on its first reading, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 7. No – none.

Ord. #14-18, to approve a Planned Unit Development for various Marquardt properties situated on Bayberry Drive, Hill Street, Perry Street and Hidde Drive was presented. *Sponsor: Mayor David. From: The Plan Commission.* Alderperson Berg moved for the adoption of this ordinance on its first reading, seconded by Alderperson Tietz and carried on a roll call vote. Yes – 7. No – none.

Ord. #14-19, to recreate Section 7.09(1)(z-158), Chapter 7 Traffic Code to prohibit parking on the east side of Chenango Street from the north curblineline of Hart Street, north to the end of Chenango Street, approximately 270 feet was presented. *Sponsor: Alderperson Zgonc. From: The Public Safety & Welfare Committee.* Alderperson Zgonc moved for the adoption of this ordinance on its first reading, seconded by Alderperson Romlein and carried on a roll call vote. Yes – 7. No – none.

RESOLUTIONS

RES. #8054, to waive the one percent (1%) rule stated in City Code Section 18.206(3)(g)1.b. for Bethesda Lutheran Communities to create their proposed five (5) new Community Based Residential Facilities (CBRFs) and two (2) Adult Family Duplex Homes in the City of Watertown was presented. *Sponsor: Mayor David. From: Plan Commission.* Alderperson Romlein moved for the adoption of this resolution, seconded by Alderperson and carried on a roll call vote. Yes – 7. No – none.

RES. #8055, to amend the Contingent account #01-51-81-56, decreasing it by \$5,000.00 and increasing the Other Building Repair account #01-51-72-20 by \$5,000.00 to cover the insurance deductible to repair the façade of the former Book World building at 300 E. Main Street was presented. The accepted bid for repairs is from Charles Stocks Masonry in the amount of \$8,500. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Coughlin moved for adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 6. No – 1 (Tietz).

RES. #8056, to authorize purchase of a power cot and stair chair from Stryker in the amount of \$19,529.00 was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Tietz moved for adoption of this resolution, seconded by Alderperson Zgonc and carried on a roll call vote. Yes – 7. No – none.

RES. #8057, to impose a moratorium on impact fees imposed and collected or assessed pursuant to Watertown Gen. Code Ord. §17.09 (commonly and otherwise known as “sewer connection” fees through July 1, 2018 unless otherwise modified or repealed by the Common Council was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Berg moved for adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote. Yes – 7. No – none.

RES. #8058, to approve the Marquardt Village Precise Implementation Plan, inclusive of full and continuous compliance with the submittal documents, the list of flexibilities and conditions provided in the submittal, and with any conditions identified by City Staff and the Plan Commission was presented. *Sponsor: Mayor David. From: Plan Commission.* Alderperson Romlein moved for adoption of this resolution, seconded by Alderperson Tietz and carried on a roll call vote. Yes – 7. No – none.

RES. #8059, to communicate review and resolution by the City Council of the 2013 CMAR to the Wisconsin Department of Natural Resources was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Coughlin moved for adoption of this resolution, seconded by Alderperson Larsen and carried on a voice vote. Yes – 7. No – none.

RES. #8060, to authorize a contract with Crane Engineering from Kimberly, WI for \$118,370.00 for the repainting and repair of the Final Clarifier #2 at the wastewater treatment plant with said money to be taken from Wastewater Repair & Replacement Account 02-98-00-00 was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Zgonc moved for adoption of this resolution, seconded by Alderperson Coughlin and carried on a roll call vote. Yes – 7. No – none.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Ray Bezanson, 215 S. Eighth Street, thanked the Mayor and Council for their work during tonight’s meeting.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Coughlin moved to adjourn, seconded by Alderperson Tietz and carried on a voice vote. The time being 8:15 p.m.

Elissa Meltesen
Deputy Clerk/Treasurer

(Complete video of Council Proceedings on DVD.)
(*DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.*)