

COUNCIL PROCEEDINGS

Acting Mayor Ken Berg called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Tuesday, June 16, 2015, in the Council Chambers at City Hall.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF PRECEDING MEETING

Acting Mayor Berg inquired if there were any additions or corrections to the minutes of the meeting held Tuesday, June 2, 2015. There being none, the minutes were approved as presented.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

No comments or suggestions were made.

PUBLIC HEARING

Acting Mayor Berg stated the hearing to discontinue public way on N. Church Street near its intersection with Margaret Street will be held July 7, 2015 due to an error in the notification for the hearing.

Acting Mayor Berg declared open the public hearing regarding rezoning of 1222 Perry Way from GI (General Industrial) to HI (Heavy Industrial). Don Cooper of 805 Casey Drive spoke of safety concerns on Perry Way. Cooper stated Perry Way is a narrow road with no bike lane or safe pedestrian area. He added the only speed limit sign on Perry Way is at the crest of the hill and its placement is somewhat too late to inform drivers of the speed limit. Cooper said vehicles frequently exceed the speed limit and estimates some vehicles travel up to 45 mph along Perry Way. Cooper stated his main concern is increased traffic on Perry Way adding to existing safety issues. He suggested a change be made to access the property through the Industrial Park to transfer some traffic off Perry Way onto Milford Street. Cooper added he is interested in finding out more about any development proposed for the property.

COMMITTEE REPORTS

Finance Committee, June 8, 2015. 1. Review and approve Residence Waiver Request. Officer Michelle Leffler was present to request a waiver of the residency requirement. After discussion a motion was made by Alderperson Larsen to grant the waiver beyond the 25 mile limit, seconded by Alderperson McFarland and passed unanimously. 2. Review and approve Uninterrupted Power Supply (UPS) purchase for the Communications Center. Chief Roets explained the new radio system draws a large amount of current from the existing UPS System, which provides uninterrupted service during a power outage. Current UPS machinery is from Central Power Sources of Amherst, WI and Roets recommends the same company. Motion made by Alderperson Larsen to approve this expenditure, seconded by Alderperson McFarland and passed unanimously. A resolution will be presented. 3. Review Fire Station Analysis Executive Summary. Chief Michalek presented the analysis on the location of an additional Fire Station within the City. The study recommends a site on Dayton Street. Chief Michalek noted fire responses are up 100% since 2002. An additional location would allow improved response time, especially for EMS calls which are going up substantially. This will be on a future agenda for discussion. 4. Review and approve Fire Department Paging System bid. The current Fire Department paging system is over 25 years old and a new system was approved in the 2015 budget in the amount of \$26,000.00. The Chief received two bids; low bidder was Scan Am at \$25,993.00 and a bid was also

received from APS at \$30,540.97. Motion made by Alderperson Larsen to recommend the purchase from Scan Am, seconded by Mayor David and passed unanimously. 5. Discuss pay upgrade and a new JDQ for the Assistant Building Inspector to the position of Building Inspector. Doug Zwieg recently became a licensed Commercial Building Inspector. City Engineer, Jaynellen Holloway, would like to send a JDQ and job description to Carlson Dettmann for review and adjustment in the pay plan. Motion made by Alderperson McFarland to approve the request to send to Carlson Dettmann, seconded by Alderperson Larsen and passed unanimously. 6. Review and approve pay raise for High School Intern. Holloway requested a \$.25 per hour raise to \$8.25 for the current high school level Engineering Intern. Finance Committee approved the position in 2014 for \$8.00 - \$8.50 per hour. Motion to approve pay raise to \$8.25 per hour was made by Alderperson McFarland, seconded by Alderperson Larsen and passed unanimously. 7. Review and approve grass cutting in Industrial Park on Hwy. T/Horseshoe Road. City Clerk/Treasurer Cindy Rupprecht advertised for proposals to cut grass in the Industrial Park. She received one bid from Steve Yahn for \$200.00. The Mayor is recommending that we accept this bid. Motion made by Alderperson McFarland to accept the bid, seconded by Alderperson Larsen and passed unanimously. 8. Review and approve ordinance Amending Chapter 21, Maintenance of Vacant and Foreclosing Residential Properties, or the Housing Code of the City of Watertown. Zoning Administrator Jacob Maas explained this had been to a couple committees and Plan Commission for review and everyone has approved the changes. There will be a \$50 fee to register a house that has been abandoned. The ordinance requires whoever is in charge of the property to maintain it and keep grass cut. Motion to recommend the ordinance and corresponding fee to Common Council made by Alderperson McFarland, seconded by Alderperson Larsen and passed unanimously. 9. Review and approve Vacant and Foreclosed Residential Buildings Form. Motion to approve this form and recommend it to Common Council was made by Alderperson Larsen, seconded by Alderperson McFarland and passed unanimously. 10. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase. Motion made by Alderperson Larsen to move into closed session, seconded by Alderperson McFarland. Roll call vote was taken and passed unanimously. Following discussion a motion was made and seconded to adjourn.

Public Works Commission, June 9, 2015. 1. Review and approve 4th Street Bicycle and Pedestrian Path Study Contract. Ayres Associates is currently studying feasibility and costs for a bicycle and pedestrian path on West Street and due to development it may be wise to do a similar study in the CTH R/4th Street area. Alderperson Maron move to recommend Ayres Associates be awarded a contract to perform a 4th Street Bicycle and Pedestrian Path Study at a cost not to exceed \$14,000. A resolution will be presented. 2. Discuss and approve Storm Water Utility Rate Increase Proposal. Street Superintendent, Rick Schultz, stated Ruckert-Mielke has done work for the Storm Water Utility and has the history and data to assist in determining rates to meet future Utility needs. Ruckert-Mielke would provide a report after two to three months of analysis at a cost not to exceed \$8,350. Alderperson Romlein moved to approve hiring Ruckert-Mielke for a Storm Water Utility Study, seconded by Mike Klaus and approved unanimously. 3. Discuss West Main Street Bridge Engineering Study. Ken Berg recommends hiring an engineering firm to analyze the Main Street Bridge to determine what work needs to be done to improve its appearance and condition. City staff will define the scope of work an engineering firm would take on, and QBS process would follow. Alderperson Maron moved to have City staff do the scope of work and report back to the Public Works Commission with MSA to be contacted if assistance is needed in determining scope of work, seconded by Alderperson Raether and approved unanimously. 4. Review Garbage and Recycling Request for N754 Water Street and Recycling Services Update. Rick Schultz stated this would be the only account on that portion of Water Street but crews provide service in the area on Country Club Lane. Tribeca and Silver Eagle Saloon have signed up for commercial garbage/recycling services on a trial basis. 5. Discuss Request for 925

Cleveland Street to vacate 110 feet of sidewalk on east side of street. Property owner not present; item was tabled to a future meeting. 6. Discuss sidewalk issue on S. 8th Street – 803 Clyman Street Property. City staff investigated a sidewalk condition complaint. Sidewalk on the 8th Street side of the property is in poor condition. The cost for the City to replace the sidewalk would be \$3,436 and would be charged to the property owner or the owner may replace the sidewalk to city specifications. Alderperson Raether moved to notify property owner of the need for sidewalk replacement, seconded by Mike Klaus and passed unanimously. 7. Discuss Water Rate Increase for 2015. A rate increase approved by the Public Service Commission in 2013 was not implemented until 2014 and a full calendar year needs to lapse prior to additional rate increases. Therefore, the Water Utility will apply for a 3% simplified water rate increase in March, 2016. 8. Discuss Water Leak Program for 2015. Item was tabled to June 16, 2015. 9. Review New Sidewalk Criteria. Alderperson Berg suggested a survey of surrounding communities to see how they handle existing residential development where no sidewalk has previously been installed. Alderperson Raether moved for City staff to survey communities within 25 miles and additional communities if they are viewed as direct comparables in terms of population, seconded by Maron. A motion to adjourn was made and seconded.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR

WEDO – Susan Dascenzo, representing the Watertown Chamber of Commerce and Main Street Program updated the Council on events taking place this summer. She noted Leadership Watertown had a successful Community Action Day with nearly 200 volunteers working to prepare parks for summer. Dascenzo also noted the Rock the River Event to be held June 26/27, Schempf Building Local Landmark Ceremony on June 26, Tour da Goose bike ride on June 27, Wake Up Watertown July 1 and the Chamber of Commerce Golf Outing July 23.

The Mayor's request to reappointment Diane Reinhard and Jon Lamp to their second terms on the Licensing Board were approved on a motion by Alderperson Raether, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 7, No- None.

Erin O'Neill, representing the Library Board, presented a brief timeline of the Library's progress to date in studying and preparing for possible expansion. She noted that a document was prepared to address questions frequently asked by area residents regarding expansion plans. O'Neill stated that libraries are about more than books and shelves and the proposed expansion would include community space, meeting spaces available outside of Library hours, maker spaces, an art gallery, expanded children's area with activity room, quiet space for adults and more. She emphasized that the project will enhance the community and redevelopment of the downtown area. O'Neill added that support from private donors and a commitment from the City are necessary for expansion to occur. She pointed out that current plans are not yet finalized and indicated the Library Board welcomes input regarding the project.

Acting Mayor Berg noted that copies of the Fire Department Annual Report were passed out to the Council prior to the meeting and requested that Chief Michalek present a brief oral summary of the Fire Department's activities during a future meeting.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$877,366.71 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Zgonc 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: Community Development Authority – May 21, 2015. Historic Preservation and Downtown Design Commission – May 20, 2015. Library Board of Trustees – May 14, 2015. Licensing

Board – June 10, 2015. Payroll Summaries – May 27-June 9, 2015. Plan Commission – June 1, 2015 and June 8, 2015.
Police and Fire Commission – June 8, 2015. Reserve Balances for period ending May 31, 2015.

LICENSES

The following licenses were presented: **Exhibit A: New Beverage Operator Applications for year ending June 30, 2016:** Zyrian S. Atha-Arnett, 412 S. Washington St, Watertown; Jessica A. Augustine, 1002 E. Main St, #4, Watertown; Brittany Belanger, 6719 Wolf Hollow Rd, Windsor, WI; Monica L. Brickner, 308 W. Grant St, Lake Mills; David A. DeCono, W5916 E. Clymet Rd, Watertown; Carrie A. Degner, 413 N. 6th St, Watertown; Julia M. Dowd, 507 N.8th St, Watertown; Shannon Falkner, 409 S. Church St, Watertown; Monica A. Galgani, 1082 Bayberry Dr, Watertown; Shelly A. Jannke, 229 Elizabeth St, Watertown; Allison M. Katona, 320 N. Warren St, Watertown; Susan E. Koefel, 250 W. Jefferson St, #16, Oconomowoc; Daniel I. Lewig, 731 N. Main St, Columbus; Krystina L. Lichtig, W2690 Rock River Paradise, Watertown; McKenzie L. Lloyd, 302 ½ S. 9th St, Watertown; Sharon L. Maas, 8058 County Rd D, Watertown; Shawn Magsamen, P.O. Box 258, Watertown; John K. Markl, 1523 River Dr, Watertown; Kayla Martinez, 612 S. 2nd St, Watertown; Carole M. Miller, 228 Water St, #2B6, Lake Mills; William L. Millis, 7240 E. Ryan, Milton, WI; Patricia M. Montoya, 121 ½ W. Main St, #1, Watertown; April M. E. Nelson, 124 N. 9th St, Watertown; Sarah J. Noe, N8825 Overland Dr, Watertown; Cindy Peters, 220 Robert St, Watertown; Jeffery K. Pfeiffer, 210 Kearney Way, #109, Waunakee, WI; Malorie L. Rector, 1208 Greene St, Fort Atkinson; Wendy Rutherford, 119 N. Washington St, Watertown; Chelsea A. Sahr, 800 S. Third St, Watertown; Christine M. Saxby, 1009 Clement St, Apt.D, Watertown; Jaclyn M. Spahn, N4385 Park Rd, Cambridge; Lee F. Swiggum, 233 Elizabeth St, Watertown; Stephen W. G. Uselman, 1153 Boughton St, #248, Watertown; Brennan R. Wegener, 2415 Salisbury Rd, Unit 5, West Bend, WI; Mollie M. Wolfe, 1106 E. Main St., Watertown; Colleen Zimmerman, N3W30908 Maple Ave, Waukesha. **Exhibit B: Renewal Beverage Operator Applications for year ending June 30, 2016:** Gail A. Aagaard, 309 Dodge St, Watertown; Kelsey T. Addy, 347 E. Racine St, Jefferson; Cynthia Arendt, 1519 E. Main St, Watertown; Tara A. Babicky, 315 N. Monroe St, Watertown; Laurie Bahr-Baker, 1301 River Dr, Watertown; Kathleen J. Bajnok, 212 Lynn St, Watertown; Mary A. Bellows, 1212 Holste St, Watertown; David C. Bendall, W3901 East Gate Dr, Watertown; Michael J. Bendall, W3901 East Gate Dr, Watertown; Mary B. Bendall, N8033 Lac LaBelle Dr, Oconomowoc; Chase L. Berry, 309 S. Church St, Watertown; Kayla M. Berry, 309 S. Church St, Watertown; Timothy A. Bice, N1509 Cty Rd K, Watertown; Nadine Bliss, 1613 Neenah St, Watertown; Terry H. Boehme, 805 Richards Ave, Watertown; Gilbert E. Brennecke, 508 Lincoln St, Watertown; Jeremiah A. Brozek, 1207 N. Water St., Watertown; Bryan J. Buntrock, W4235 Hwy 106, Fort Atkinson; Natalie A. Busshardt, 1105 Carr St, Watertown; Mary Butler, W6022 Cty Rd. R, Watertown; Emily J. Carmichael, 903 Zaffke St, Fort Atkinson; Wendy A. Cataldo, 605 S. Second St, #3, Watertown; Angela C. Catteruccia, 430 Parkview Dr, Johnson Creek; Jeffrey D. Checots, 503 N. Montgomery St, Watertown; Brenda M. Christensen, N7988 Elser Dr, Beaver Dam; Shelley Christian, 1205 Walnut St, Watertown; Richard J. Cira, 215 College Ave, Watertown; Jodi L. Clausen, W5572 Hwy CW, #1A, Watertown; Trisha Crews, W1299 Marietta Ave, Ixonia; Kelly A. Cuevas, 208 S. 7th St, Watertown; Dennis M. Daley, 1212 Juneau St, Watertown; Bradley C. Dantuma, 304 S. Concord Ave., Watertown; Heather L. Demos, 706 N. Votech Dr, Watertown; Kelly M. Detjen, 623 N. Church St., Watertown; Allison E. DeWitt, 111 Scot St, Watertown; Eric J. Dobbin, 1211 Prospect St, Watertown; Susan C. Doman, N2112 Hwy M, Watertown; Joshua Draeger, 1023 W. Main St, Apt 1C, Watertown; Lina A. Draeger, N8227 CTH E, Watertown; Mark Erickson, 1201 Richards Ave, Unit H, Watertown; Margaret L. Ernst, 114 Renner Ln., Watertown; Nicki Jo Faust, 1005 Clement St, #D, Watertown; Anne M. Ferris, N8822 Leiger Ln, Ixonia; Sandra K. Fischer, 820 Wild Rose Way, Watertown; Tina M. Fischer, 1057 Kiewert St., Watertown; Amado Fuentes Sr., 403 E. Main St, Watertown; Baltazar Fuentes, 320 Shane Ct, #1, Sun Prairie; Leroy J. Godfroy, 734 Pheasant Run, Watertown; Janis M. Goetzke, 608 Carriage Hill Dr, Watertown; Doraelia Gonzalez, 301 ½ S. Montgomery St, Watertown; Douglas S. Groves, 111 Hospital Dr, Watertown; Eric L. Haley, 1424 E. Main St, #1, Watertown; Robert E. Hall, 1304 Mary St, Watertown; Joshua P. Harris, 710 S. 4th St, #4, Watertown; Jodi L. Haseleu, 303 Theresa St, Watertown; Cindy E. Heiden, 604 W. Cady St, Watertown; Steven A. Heiser, 1313 Oak St, Watertown; Julie A. Henze, 534 West St, Watertown; Crystal M. (Mehling) Higgins, 317 E. Green St, Watertown; Adam M. Hinkel, 604 Sommers Ct, Watertown; Heather Hogquist, 1019 Labaree St, Watertown; Connie Hookstead, 133 W. Spalding St, Watertown; Karen B. Huff, 205 Steeple Ct, Johnson Creek; Sara Jensen, 228 E. Arcade Ave, Watertown; Christie L. Jeske, 305 ½ Market St, Watertown; DeAnna M. Jochims, 806 S. Center Ave, #3, Jefferson; Dennis D. Johnson, 1053 Kiewert St., Watertown; Elizabeth A. Keever, 907 Clyman St, Watertown; Tori A. Kolodzne, W8954 Hwy 19, Watertown; Melissa A. Kruesel, 133 S. Concord Ave, Watertown; Jessica M. Krysinski, 904 N. Water St, Watertown; James E. Kuehl, 430 Humboldt St, Watertown; Kari S. Kurtz, 1065 Bayberry Dr, Watertown; Laurel A. Langbecker, 526 South St, Watertown; Raymond R. Lasanske, 1011 Oak St, Watertown; Kevin J. Loersch, 820 Oakwood Ln, Watertown; Sherri L. Magritz, N1463 Hwy 26, Watertown; Trig Maier, 215 Swap St, PO Box 164, Johnson Creek; Amy Jo Malkowski, 111 Mary St, Watertown; Justin R.

Mallow, 1209 Prospect St, Watertown; Michele C. Masullo, 1512 Greencrest Dr, Watertown; Eric M. McBride, 1228 S. 3rd St, Watertown; Amanda S. Medina, 711 W. Main St, Watertown; Christine A. Miller, 629 Brookstone Way, Watertown; Jamie L. Miller, 1142 Boughton St, #14, Watertown; Thomas C. Moke, 109 ½ S. 3rd St, Watertown; Joshua J. Mueller, 306 ½ E. Main St, Apt A, Watertown; Jett Kolodzne Nehls, N2657 County Rd E, Watertown; Kristy M. Nelson, 904 Fox Creek Dr, #4, Watertown; Lisa R. Nelson, 201 W. Spaulding St, Watertown; Christopher P. Oberg, 4935 Woodfield Ct, #6, Nashotah; Patience M. Ogden, 1153 Boughton St, #12C, Watertown; Patti A. Oldenhoff, 609 Sommers Ct, Watertown; Kristine L. Papiernik, 114 S. 6th St, Watertown; Kevin T. Parks, N65W34255 Timberline Rd, Oconomowoc; Michael A. Pirkel, W6874 Silver Creek Rd, Watertown; June E. Placek, 205 Margaret St, Watertown; Michelle D. Plaisance, 509 Countryside Ct, Watertown; Melanie A. Quest, 309 East Haven Dr, Watertown; Tammy M. Quest, 1604 S. Ninth St, Watertown; Linda J. Rabbach, N7173 Hwy 26, Watertown; Christine L. Ready, 1604 Randolph St, Watertown; William J. Rex, 1001 Mary St, Watertown; Denise Richter, 413 N. Monroe St, Watertown; Jenni Roethle, 613 Dodge St, Watertown; Lloyd A. Schlieve, 1018 Charles St, Watertown; Julie K. Schmoltdt, W8151 Cty Rd Q, Watertown; Larry H. Schultz, 522 Oak Park Ave, Watertown; Heidi L. Sellnow, 705 ½ S. 8th St, Watertown; Mary J. Semon, 1033 E. Main St., Watertown; Stephen L. Siegel, 708 W. Green St, Watertown; Melissa K. Smulders, 1142 Boughton St, #9, Watertown; Samuel B. Stangler, N1599 Rusch Rd, Watertown; Lee J. Stoehr, 501 S. Washington St, Watertown; Tina Sturn, 1505 Wedgewood Dr, Watertown; Anne M. Swisher, 204 W. Green St, Watertown; Andrew Tessman, 207 Fremont St, Watertown; Katherine K. Thorman, W6198 Oak Rd, Watertown; Jennifer Thurow, 1200 Crestview Dr, Watertown; Jenelle E. Tobalske, 1052 Meadow St, Watertown; Deidra K. Ulm, 623 Park St, Watertown; Lisa M. Unkel, 104 William St, Watertown; Sonya L. Vang, 409 S. Montgomery St, Watertown; Jennifer N. Vogt, 215 William St, Watertown; Susan E. Wagner, 1415 Randolph St, Watertown; Meghan E. Walsh, 307 S. 4th St, Watertown; Abbie N. Weed, P.O. Box 706, Watertown; Julie L. Wehner, N7889 Little Coffee Rd, Watertown; Lori J. Weihert, 516 Mary Knoll Lane, Watertown; Constance A. Weisser, 604 Bridlewood Ln, Watertown; Amanda L. Willing, 520 Carl Schurz Dr, Watertown; Glenn M. Willman, 1404 Stoneridge Dr, Watertown; Margaret F. Willman, 1404 Stoneridge Dr, Watertown; Brian D. Winker, 1522 Center St, Watertown; Catherine J. Winker, 1522 Center St, Watertown; Brian A. Wohlfeil, 209 Summit Ave, Oconomowoc; Rosemary Wuestenberg, 813 N. 4th St, Watertown; Sarah E. Zepke, 408 N. Warren St, Watertown; David F. Ziegler, 400 S. Eighth St, Watertown; Kayla J. Zietlow, W260 Madison Ave, Oconomowoc; Julie A. Cerino Zimmerman, 1637 Carlson Pl, Watertown; Kenneth G. Zindars, N9589 Dreamfield Dr, Watertown; Heather R. Zoellick, W7884 Wood Rd, Watertown; Earl A. Zubke, W4911 CTH R, Watertown; Jeannine L. Zubke, 207 Norma Dr, Watertown; Julie A. Zwieg, 408 S. 8th St, Watertown. **Exhibit C:** **New or Renewal Applications for "Class A and B" malt and liquor, and "Class C" wine licenses for year ending June 30, 2016:** **"CLASS B" MALT AND LIQUOR:** Amado's Restaurant – Amado's Restaurant, Inc. (Mary Beth Fuentes, Agent) 403 E. Main St; American Legion -- Pitterle Beaudoin Post #189 (Ken Zindars, Agent) 206 S. First St; Applebee's Neighborhood Grill & Bar – Apple Hospitality Group, LLC (Eric Polinsky, Agent) 1504 S. Church St; Baba's Thirsty Rhino – Beauther, Inc. (Andy Rosenow, Agent); 222 W. Main St; Bigg's Bar and Grill, Gregory A. Beranek 1217 River Dr; Bismarck's Bar & Grill -- Craig and Jeff Perschke, LLC (Craig Perschke, Agent) 103/105 E. Main St; Corralejo Night Club, Silvia Reynolds 207 S. 3rd St; Deeg's Mexican & American Food – Deeg's Mexican & American Food, LLC (Jimie D. Deegan, Agent) 1002 W. Main St; Dew Drop Inn Cigar Bar – Tequila Nights, Inc. (Radomir Buzdum, Agent) 1027 N. 4th St; El Mariachi – El Mariachi Mexican Restaurant, LLC (Mario Hernandez, Agent) 1694 S. Church St; Elias Inn – Elias Inn, Inc. (Greg C. Schroeder, Agent) 200 N. 2nd St; Elks Lodge -- B.P.O. Elks Lodge #666 (Ronald Maas, Agent) 117 N. 1st St; Firecracker Pub – Firecracker, LLC (Allison G. Dobbin, Agent) 516 E. Main St; Firehouse Lanes Bar & Grill, Randall & Gloria Kuckkan 125 N. Water St; 4 of a Kind, Debra Fink 109 S. Third St; Gasthaus – Wade Creek Investments LLC (John Ashworth, Agent) 1500 Bridge St; 920 – 920, LLC (Kyle Pirkel, Agent) 301/305 E. Main St; Iron Horse Saloon, Cheryl Lynn St. John 715 W. Main St; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent) 200 S. 3rd St; Just One More, Lawrence Michael DeValkenaere 601 N. 2nd St; Kathy's Buffalo Bar – Kathy's Buffalo Bar, LLC (Kathy Blaeske, Agent) 814 N. Church St; Kraemer Wisconsin Cheese, Ltd. -- Kraemer Wisconsin Cheese (Richard Kraemer, Agent), Ltd 1173 N. 4th St; Kris's–Kris's, LLC, (Kristine K. Endel-Maier, Agent) 114 N. Water St; LaFinca de Adove Mexican Restaurant & Bar, Frutoso Benitez-Garcia 302 E. Main St; Lindberg's by the River - Jeory, Inc. (Josephine Lindberg, Agent) 1413 Oconomowoc Ave; Lyons Irish Pub – Lyons Irish Pub, LLC, (Jim Baade, Agent) 201/203 E. Main St; M & M Bar, Jacqueline English 617 S. 1st St; Maria's Taqueria Bakery – El Tamaulipeco, LLC (Luis Saldivar, Agent) 311 S. 1st St; Market Street Inn, Michael J. Henson 211 Market St; Moose Lodge -- Loyal Order Of Moose Lodge #830 (Tom Godfroy, Agent) 1222 Juneau St; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F. Bendall, Agent) 1601 East Gate Dr; Plattdeutscher Verein - Plattdeutscher Verein, Inc. (Sheldon S. Stangler, Agent) 115 S. Second St; Riverview Water Trap, Timothy A. Bergdoll 1022 N. 4th St; RJ's Treehouse, Michael Buchert 110-112 S. 3rd St; Rock River Pizza Co. – RMT Restaurants, LLC (Randall Trella, Agent) 100 E. Madison St; Rose Garden Café & Pizzeria – Sarasota Inc. Corp. (Fatmir Suloja, Agent) 500 Bernard St; Rusty Nail – Jeff & Betty Schoechert, LLC (Betty Schoechert, Agent)

625 N. Church St; Silver Eagle Saloon, Steven Hepp 207 S. 2nd St; The Market Cocktail Lounge –The Edgewater Supper Club LLC (Vicki Millis, Agent) 210 S. Water St; Stacey’s – Stacey Lee, LLC (Stacey L. Haenel, Agent) 501 N. 4th St; Steakfire Restaurant – Steakfire Restaurant, Inc. (Daniel Rinka, Agent) 1726 S. Church St; Turner Hall -- Watertown Gymnastic Association, Inc. (Andrew Tessmann, Agent) 301 S. 4th St; The “Uptown” of Watertown – Uptown of Watertown LLC (Nicole M. Smith, Agent) 416 E. Main St; Watertown Country Club – Watertown Country Club, Inc. (Chris Giese, Agent) 1340 N. Water St; Watertown Bowl 18 – Watertown Bowl, Inc. (Denise Richter, Agent) 102 W. Cady St; Watertown Bowl North – Watertown Bowl, Inc. (Diane Mallow, Agent) 766 N. Church St; Yanger’s, Cheng Yang & Xao Yang 300 N. 4th St. **CLASS “A” MALT** Bajwa Gas dba Clark, Gurpreet Singh Bajwa 1429 E. Main St; Church St. Shell – Church Street Investments of Watertown LLC (Genna Gedig, Agent) 423 S. Church St; Dollar General Store #6887 – Dolgencorp LLC (Cynthia Sayles-Albers, Agent) 105 S. 8th St; LaHispana – LaHispana LLC (Lid Hemelda Tejada, Agent) 309 S. 3rd St; Sherry Gas dba Clark, Gurpreet Singh Bajwa 1000 S. 3rd St; Speedway #4178 – Speedway LLC (David J. Griffin, Agent) 104 N. Church St; Walgreens #5136 – WALGREEN CO. (Michael Stade, Agent) 301 W. Main St. **CLASS “B” MALT** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J. Voigt, Agent) 1149C Boughton St; Driftwood Restaurant – Wade Creek Investments LLC (John W. Ashworth, Agent) 605 S. Church St; Harvest Market – Watertown Regional Medical Center (Charles Jilek, Agent) 125 Hospital Dr; Perkins – Midwest Restaurant Group, LLC (August Magestro, Agent) 1727 S. Church St; Phil’s Pizza -- Phil’s Pizza Palace, Inc. (Heidi Theder Agent) 112 S. 2nd St; Pizza Hut -- PH Hospitality Group, LLC (Kimberly Berquist, Agent) 1504 S. Church St, 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 St; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E. Main St; Watertown Archers – Watertown Archers, Inc. (Cristopher Harris, Agent) 214 ½ Market St; Watertown Baseball Association – Watertown Baseball Association, Inc. Washington Park Refreshment Stand (Jason Ninmann, Agent). **“CLASS C” WINE** Domani Salon & Spa – Domani Salon & Spa, LLC (Tricia J. Voigt, Agent) 1149C Boughton St; Driftwood Restaurant – Wade Creek Investments LLC (John W. Ashworth, Agent) 605 S. Church St; Harvest Market – Watertown Regional Medical Center (Charles Jilek, Agent) 125 Hospital Dr; Perkins – Midwest Restaurant Group, LLC (August Magestro, Agent) 1727 S. Church St; 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 St; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent), 401 E. Main St. **“CLASS A” MALT AND LIQUOR** Aldi #26 – Aldi, Inc. (Wisconsin), (Theresa Reiger, Agent) 1520 S. Church St; Cenex – A One Oil, LLC (Rajwinder Singh, Agent) 821 N. Church St; Breselow’s Family Market – Breselow’s Family Market, LLC (Dennis F. Breselow, Agent) 100 E. Cady St; Justman’s Liquor – Justman’s Liquor, LLC (Dean A. Lenius, Agent); 200 S. 4th St; Kwik Trip #354 – Kwik Trip, Inc. (Linda K. Lippens, Agent) 1731 S. Church St; Kwik Trip #658 – Kwik Trip, Inc. (Anne M. Swisher, Agent) 900 W. Main St; Pick’n Save #6888 -- Mega Marts, LLC (Laurie Ann Nelson, Agent) 624 S. Church St; Rapid Mart of Watertown – Rapid Mart of Watertown LLC (Christopher Goeman, Agent) 330 Summit Ave; 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 Dr. **“CLASS A” LIQUOR** Calico Cottage, Robert & Edna DeWitt 500A Bernard St; Generation Jewelers – Diamonds to Wine, LLC (David Beduze, Agent) 111 E. Main St. **“CLASS A” MALT – DISTRIBUTOR** River City Distributing -- River City Distributing Co., Inc. (Donald Kwapil, Agent) 1224 Clark St. **Exhibit D: Music Licenses Applications for the year ending June 30, 2016:** Amado’s Restaurant-Amado’s Restaurant, Inc. (Mary Beth Fuentes, Agent), 403 E. Main St; Baba’s Thirsty Rhino - Beauther, Inc. (Andy Rosenow, Agent) 222 W. Main St; Bigg’s Bar and Grill, Gregory A. Beranek 1217 River Dr; Bismarck’s Bar & Grill – Bismarck’s LLC (Craig Perschke, Agent), 103/105 E. Main St; Corralejo Night Club – Corralejo Night Club LLC (Silvia Reynolds, Agent) 207 S. Third St; Elks Lodge -- B.P.O. Elks Lodge #666 (Ronald Maas, Agent) 117 N. First St; Firecracker Pub –Firecracker, LLC (Allison G. Dobbin, Agent) 516 E. Main St; 4 of a Kind, Debra Fink, 109 S. Third St; 920 – 920, LLC (Kyle Pirkel, Agent), 301/305 E. Main St; JAKS Korner Bar – JAKS Korner Bar, LLC (Kathy Proffitt, Agent) 200 S. Third St; Kathy’s Buffalo Bar, LLC -- Kathy’s Buffalo Bar, LLC (Kathy Blaeske, Agent) 814 N. Church St; Kris’s – Kris’s LLC (Kristine K. Endel-Maier, Agent) 114 N. Water St; LaFinca de Adove Mexican Restaurant & Bar, Frutoso Benitez-Garcia, 302 E. Main St; Lindberg’s by the River-Jeory, Inc. (Josephine Lindberg, Agent) 1413 Oconomowoc Ave; Lyons Irish Pub – Lyons Irish Pub, LLC (Jim Baade, Agent) 201/203 E. Main St; Moose Lodge - Loyal Order Of Moose Lodge #830 (Tom Godfroy, Agent) 1222 Juneau St; On the Rock Restaurant – On the Rock Restaurant, LLC, (John F. Bendall, Agent) 1601 East Gate Dr; Plattdeutscher Verein -- Plattdeutscher Verein, Inc (Sheldon S. Stangler, Agent) 115 S. Second St; Rock River Pizza Co. – RMT Restaurants, LLC (Randall Trella, Agent) 100 E. Madison St; Tribeca GalleryCafe & Books – Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E. Main St, Turner Hall -- Watertown Gymnastic Association, Inc. (Andrew Tessmann, Agent) 301 S. Fourth St, 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 St. **Exhibit E: Renewal Applications for**

Secondhand Dealer Licenses for the year ending June 30, 2016: Bradow Jewelers, 217 E. Main St (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 St (David Beduze) - Secondhand Jewelry Dealer License; Watertown Gold & Silver (Kevin Mitchell), 1402 S. Church St - Secondhand Article Dealer License and Secondhand Jewelry Dealer License; Pete's Coins, 612 W. Main St (Peter A. Laehr) - Secondhand Jewelry Dealer License; Watertown Trade & Auctions (Chad Haase), 204 N. Water St - Secondhand Article Dealer License and Secondhand Jewelry Dealer License. Alderperson Zgonc moved to consider Exhibit C separately and approve all other licenses as presented, seconded by McFarland and carried on a roll call vote. Yes – 7, No – 0. Alderperson Larsen moved to approve all licenses listed on Exhibit C, seconded by Maron and carried on a roll call vote with Zgonc abstaining. Yes – 6 (with McFarland abstaining only from licenses issued to Domani Salon and Spa and River City Distributing), No – 0.

Special Event License Applications were received for the following events: Marine Corps League (Bartelme Schwefel Detach), annual pig roast at Aero Park, 907 Boomer St, Saturday, July 18, 2015, from 12:00 p.m. to 10:00 p.m.; Watertown Elks Lodge, annual Bean Bag Toss in parking lot (Madison St and N. 2nd St), Saturday, June 27, 2015 from 10:00 a.m. to 9:00 p.m.; Watertown Regional Medical Center, annual picnic on lawn of hospital, 125 Hospital Dr, Thursday, August 13, 2015, from 5:00 p.m. to 7:00 p.m. Maron moved to approve all special event licenses, seconded by Larsen and carried on roll call vote. Yes – 7, No -0.

ORDINANCES

None presented.

RESOLUTIONS

Exhibit #8191, authorizing a budget amendment to reduce Police Department Salaries #01-52-11-10 and increase line item Police Department Capital Outlay #01-52-11-60 for the purpose of purchasing an uninterrupted power supply (UPS) for Police Department Communications Center from Central Power Resources in the amount of \$8,968.00 was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Romlein moved for the adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 7. No – 0.

Exhibit #8192, authorizing the purchase and installation of a new paging system for the Fire Department from Scan Am Company in the amount of \$25,993.00 to be paid from Capital Outlay account 05-52-31-70 as budgeted was presented. *Sponsor: Mayor David From: Finance Committee.* Alderperson McFarland moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8193, authorizing entering into an agreement with Ayres Associates of Madison for the Fourth Street Bicycle and Pedestrian Path Study with Alternates A and B in the amount of \$14,000 to be paid from Bike Lane/Markings account 05-58-11-22 was presented. *Sponsor: Alderperson Ken Berg. From: The Public Works Commission with support of Public Safety and Welfare Committee.* Alderperson Raether moved for adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7. No – 0.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

No comments or suggestions were made.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson McFarland moved to adjourn, seconded by Alderperson Zgonc and carried on a roll call vote, the time being 7:41 p.m.

Elissa Meltesen

Deputy City 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.)