

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, June 19, 2018, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Tortomasi, Berg, Larsen, Zgonc, Raether, Tietz, Maron and Kilps. Absent: None. Also present: Police Chief Tim Roets, Fire Chief Kraig Biefeld, Engineer Jaynellen Holloway, Attorney Will Gruber, Zoning Administrator Jacob Maas and 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 additions or corrections to the minutes of the meeting held Tuesday, June 5, 2018. There being none, the minutes were approved as presented.

COMMITTEE REPORTS

Finance Committee, June 4, 2018. Proposed change to Employee Handbook, additional job compensation, Communications Training Officer. Chief Roets proposed a change to read: Non-supervisory employees functioning as a CTO will receive an additional \$2.00 per hour compensation for that period of time they are performing training officer duties. Motion carried to approve the change. Police Sergeant rate of pay. Motion carried to approve the rate of pay for Sergeant Roehl at Grade M, Step 7. Public Works structure. Mayor David explained the restructuring concerns consolidating capital improvement projects including mainly streets and storm water and the City Engineer would act as a Public Works Director to coordinate public works projects. Future positions and the section about operations will be removed from the structure chart for now. Motion carried to revise structure chart with those changes, submit job description questionnaires to Carlson Dettmann and bring findings back to Finance Committee. Report received and placed on file.

Plan Commission, June 11, 2018. Fence variance for 201 Jenna Court. Motion carried to approve this variance without conditions. Fence variance for 1401 River Drive. Motion carried to approve this variance without conditions. CSM for Mary Street. Motion carried to approve the preliminary CSM with a right-of-way dedication of 33 feet from the centerline of Mary Street. Site Plan Review minutes of May 29, 2018. Motion carried to approve. Plan Commission minutes of May 29, 2018. Motion carried to approve. Report received and placed on file.

Public Works Commission, June 12, 2018. Asbestos and Lead Inspection quote for 209-211 Market Street property. Motion carried to approve the quote from Testudo, LLC for \$2300 for the asbestos inspection and \$250 for the lead inspection. Street light request at 211 E. Leonard St. Motion carried to deny this request based on existing lighting on the block. Green Streets Policy/Ordinance. Motion carried to move slower and start with a resolution to go forward with a pilot project before proposing an ordinance. Change order for 2019 Street Program Design Contract. Motion carried to add a block on Dodge Street, between 9th and 10th Streets, to the 2019 Street Program at a cost of \$2310. Sidewalk repair orders at 1609 River Drive, 104 N. Church Street, 703 S. Church Street. Motion carried to send repair notices to these homeowners. Sand Street reconstruction carryover to 2019. Motion carried to postpone work on a section of Sand Street, between Arcade and Leonard Streets until 2019. Report received and placed on file.

Public Safety & Welfare Committee, June 13, 2018. 2018 proposed school crossing light location(s) update. Motion carried to move forward with resolution to Common Council and budget amendment request for the second school crossing light to next Finance Committee meeting. Request to allow snowmobiling within the City right-of-way. Motion

carried to indefinitely table this item until the resident making the request asks to have it considered again and can be in attendance. “Do Not Block Intersection” pavement marking at intersection of Hall and E. Main Streets. Motion carried to forgo installing a stop sign at the NE corner of Hall and E. Main Streets, but to have the “do not block intersection” pavement marking completed under the 2018 pavement marking contract. Report received and placed on file.

COMMUNICATIONS AND RECOMMENDATIONS

Melissa Lampe, Main Street Program Director, 519 E. Main Street appeared to inform the Council of plans to welcome the Moving Wall downtown later this week and announced there would be a Craft Beer Walk on July 19th.

Peg Checkai, Director of Watertown Public Library, 100 S. Water Street appeared to inform the Council that June and July will be busy months with the Summer Reading Program and other programs.

Mayor David acknowledged Abigail Kuehn, Jacob Reitz and Ann French for their years of service.

Mayor David presented the appointment of Sheryl Rupnow to the Canvass Board. Motion to approve the appointment was made by Alderperson Tietz, seconded by Alderperson Raether and carried by roll call vote: Yes-9; No-0.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$455,303.80 were presented for payment. Alderperson Tietz moved to pay all certified accounts, seconded by Alderperson Kilps and carried by roll call vote: Yes-9; No-0. (Listing of accounts payable on file and open for public inspection in the office of the Clerk/Treasurer.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented and accepted as printed: Airport Commission-May 9, 2018; Cable TV Regulatory Board-May 8, 2018; Cash & Investment Summary-May 31, 2018; Employee Advisory Committee-May 8, 2018; Historic Preservation & Downtown Design Commission-May 16, 2018; Library Board of Trustees-April 12, 2018; Licensing Board-June 13, 2018; Payroll Summaries-May 23 to June 5, 2018; Police & Fire Commission-May 14 & 30, 2018; Reserve Balances-May 31, 2018; Site Plan Review Committee-June 11, 2018;

LICENSES

Exhibit A: New Beverage Operator applications for year ending June 30, 2019: Ubong Vincent Ataha, Casey J. Bannon, Julianne T. Bare, Samantha L. Berthiaume, Tammy J. Blasé, Teresa L. Breese, Amber R. Brozek, Ryea J. Bruske, Tamsyn E. Bruske, Kelly L. Buss, Chris L. Campos, Daniela C. Castellon, Corrisa L. Daines, Aubrey R. Dominguez, Joseph C. Erdmann, Annarosa Gonzalez, John P. Hertel, Anne L. Heywood-Cooksey, Janell M. Hopson, Jessica J. Jayroe, Kylie R. Kaulfuerst, Shelley M. Kassube, Preston Koch, Christine S. Koehler, Kyle S. Lee, Hayley B. Leinstock, Justin R. Mallow, Mark D. Mallow, Alexander G. Milbrath, Renee L. Nilsen, Brooke A. O'Brien, Christa C. Olson, Irene K. Palmer, Melissa K. Peterson, Melanie A. Quest, Rose E. Radant, Dylan D. Rahfaldt, Sarah R. Richter, Brandon WL Robinette, Jacquelyn S. Roethle, Dawn M. Rosario, Fatlum Salmani, Barbara J. Schuett, August J. Schuhmacher, Lindsey Skladanek, Evan K. Smothers, Kevin G. Stanton, Lauren A. Stout, Ljutvi Useini, Tessa M. Vince-Schmidt, Megan K. Wilcox, Jay M. Winker, Olivia L. Wolf, Bailey A. Wolff. Exhibit B: Renewal Beverage Operator Applications for year ending June 30, 2019: Jena M. Acevedo, Daljeet K. Badwal, Beth A. Bartell, Robert N. Beres Jr., Ashley R. Berry, Jessica M. Blaeske, Amanda J. Blanke, Bethany J. Brown, Gerry Bukatz, Jody M. Busshardt, Sidney M. Chartier, Kristin R. Conlan, Mark R. Craig, Nancy P. Daase, Erin Davison, Theresa M. Deegan, Jimie D. Deegan, Diane L. Dicks, Kelly L. Dittmann, Darlene K. Dopke, Amy L. Doman, Richard D. Doman, Paul G. Dorsey, Rachel M. Drebenstedt, Deanna L. Drost, Linda E. Ebert, Lisa M. Esmeier, Kellie Jo Fisher, Linda M. Fisher, Virginia R. Fisher, Beth R. Forsman, Theodore J. Frank, Zackary, L. Fraser, Phillip K. Friend, Christina C. Gabrus, Sheila L. Gibson, Rachel Gillen, Thomas Godfroy, Selsa Y. Gonzalez, Deloris Griep, Thomas P. Hahn, Kathleen M. Haley, Gail J. Hall, Judith L. Halvorsen, Gerald

L. Hepp, Joyce C. Ireland, Amanda M. Jannke, Heather L. Jeske, Melissa A. Jung, Arvinder S. Khasria, Randy J. Kleba, Eugene C. Klopstein, Tyrone E. Kohn, Brian D. Konz, Diane L. Korn, Brandon L. Kracht, Michael P. Kraemer, Ronald J. Krueger, Wallace C. Kurtz, Dawn M. Lamp, Stephanie J. Lillge, Sam Lindemann, Linda K. Lippens, Wendy C. Liss, Mary L. Lloyd, Hope R. Loersch, Karen M. MacArthur, Barbara A. Magsamen, Diane K. Mallow, Nicole M. Mallow, Kerry J. Manke, Amanda K. Markvart, William J. Maron, Jessica M. Martinez, Jennifer L. May, Amber R. Mayer, Beverly J. Miller, Lewis E. Miller, Jason A. Mitchell, Richard F. Mueller, Eric G. Nagle, Zanetta L. Neesam, Joyce E. Owens, Valerie K. Oxford, Joseph M. Penza, Lisa M. Perschke, Amanda L. Perry, Kaitlynn E. Phillips, Suzanne M. Pieper, Christopher J. Pirkel, John E. Pirkel, Thomas C. Placek II, James A. Proffitt, Tina M. Reed, Carleen Rettschlag, Tara J. Rex., Katelyn A. Richter, Peter C. Richter, Tia L. Rosenow, Rochel A. Sachs, Mary A. Saeger, Jose R. Salas, Katrina M. Salli, David C. Saxby, Lori A. Schadt, Cindy Lou Schmidt, Robert L. Schmidt, Holly J. Schreiner, Jodi L. Schubert, Amber N. Schuett, Casey J. Schuett, Michelle D. Schwantes, Barbara J. Schwefel, Susan J. Seibel, Tricia R. Seibel, John K. Siegel, Julie A. Simon, Michael J. Sorenson, Jasmine P. St. Germaine, Katie M. Stange, Shawn J. Stangler, Sterling S. Stangler, Lisa I. Stafford, Floyd E. Stai, Carol J. Stewart, Susan R. Stork, Marie L. Strangler, Jan M. Taylor, Sarah Thao, Audra L. Thomas, David R. Tietz, Vickie L. Timm, Matthew W. Villwock, Jennifer E. Von Rueden, Glenn C. Wagner, Kristi R. Wagner, Valentina F. Wagner, Benjamin C. Wegner, Jennifer L. Weihert, Jessica S. Weisensel, Rebecca L. Wenger, Laura L. Wenninger, Jean A. Werner, Gary D. Wilson, Tammy M. Winkelman, Margaret M. Wolf, Michelle L. Wolff, Robie A. Wolter, Debbie A. Zurheide. Motion was made by Alderperson Maron, seconded by Alderperson Larsen to approve licenses presented in Exhibits A and B. Motion carried by voice vote.

Exhibit C: New or Renewal Applications for Malt, Wine or Malt & Liquor licenses for year ending June 30, 2019:

“CLASS B” MALT & LIQUOR: 1ST ONE-1ST ONE LLC (Richard R. Hierl, Agent) 109-111 S. Third St., Amado’s Restaurant-Amado’s Restaurant, Inc. (Mary Beth Fuentes, Agent) 403 E. Main St., American Legion-Pitterle Beaudoin Post #189 (Ronald Krueger, Agent) 206 S. First St., Baba’s Thirsty Rhino-Beauther LLC (Andy Rosenow, Agent) 222 W. Main St., Bigg’s Bar & Grill-KPP LLC (Karah N. Pugh, Agent) 1217 River Dr., Bismarck’s Bar & Grill-Craig & Jeff Perschke, LLC (Craig Perschke, Agent) 103/105 E. Main St., Cherry Bomb Beer & Burgers-Community Capital Investments, LLC (Richard Davis, Agent) 715 W. Main St., Deeg’s Mexican & American Food-Deeg’s Mexican & American Food, LLC (Jimie D. Deegan, Agent) 1002 W. Main St., Dew Drop Inn-Tequila Nights, Inc. (Radomir Buzdum, Agent) 1027 N. Fourth St., El Mariachi-El Mariachi Mexican Restaurant II, LLC (Marion Hernandez, Agent) 1694 S. Church St., Elias Inn-Elias Inn, Inc. (Greg C. Schroeder, Agent) 200 N. Second St., Elk’s Lodge-B.P.O. Elks Lodge #666 (Ronald Maas, Agent) 117 N. First St., The Firecracker Pub-The Firecracker Pub, LLC (Michelle Carlin, Agent) 516 E. Main St., Firehouse Lanes Bar & Grill, Randall & Gloria Kuckkan, 125 N. Water St., Gabriel’s Taqueria, Gabriel Vazquez, 210 S. Water St., Gasthaus-Wade Creek Investments LLC (John Ashworth, Agent) 1500 Bridge St., JAKS Korner Bar-JAKS Korner Bar, LLC (Kathy Proffitt, Agent) 200 S. Third St., Kathy’s Buffalo Bar-Kathy B’s, LLC (Kathy Blaeske, Agent) 814 N. Church St., Kraemer Wisconsin Cheese, Ltd. (Richard Kraemer, Agent) 1173 N. Fourth St., Kris’s-Kris’s Almost Home, LLC, (Kristine K. Endel-Maier, Agent) 114 N. Water 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. First St., Marquardt Village Towne Centre-Moravian Homes, Inc. (Sherry Cira, Agent) 1045/1035 Hill St. and 1043/1042 Perry St., Moose Lodge-Loyal Order of Moose Lodge #830 (Tom Godfroy, Agent) 1222 Juneau St., Plattdeutscher Verein-Plattdeutscher Verein, Inc. (Sheldon S. Stangler, Agent) 115 S. Second St., Riverview Water Trap, Timothy A. Bergdoll, 1022 N. Fourth 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., Run-Inn

Erin's-MEEG 5 LLC (Erin Lee Schroeder, Agent) 700 N. Fourth St., Rusty Nail-Jeff and Betty Schoechert, LLC (Betty Schoechert, Agent) 625 N. Church St., Silver Eagle Saloon, Steven Hepp, 207 S. Second St., Sprecher's Restaurant & Pub-Capitol Watertown Sprecher's LLC (Susan Getgen, Agent) 1512 S. Church St., Stacey's-Stacey Lee, LLC (Stacey L. Haenel, Agent) 501 N. Fourth St., Taqueria Maria's-El Tamaulipeco, LLC (Luis Saldivar, Agent) 311 S. First St., The Drafty Cellar-The Drafty Cellar LLC (Joshua Mueller, Agent) 110 S. Third St., The Topsy Goose-The Topsy Goose LLC (Karah N. Pugh, Agent) 601 N. Second St., Turner Hall-Watertown Gymnastic Association, Inc. (Andrew Tessmann, Agent) 301 S. Fourth St., Uptown Bar-Uptown of Watertown LLC (Nicole M. Smith, Agent) 416 E. Main St., Watertown Bowl 18-Watertown Bowl, Inc. (Diane Mallow, Agent) 102 W. Cady St., Watertown Bowl North-Watertown Bowl, Inc. (Diane Mallow, Agent) 766 N. Church St., Watertown Country Club-Watertown Country Club, Inc. (Chris Giese, Agent) 1340 N. Water St., Yanger's Pub, Cheng Yang and Xao Yang, 300 N. Fourth St. **CLASS "A" MALT:** Dollar General Store #6887-Dolgencorp LLC (Christine M. Engelhardt, Agent) 105 S. Eighth St., Sherry Gas dba Clark, (Gurpreet Singh Bajwa, Agent) 1000 S. Third 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:** Harvest Market-Watertown Regional Medical Center LLC (Charles Jilek, Agent) 125 Hospital Dr., Phil's Pizza-Phil's Pizza Palace, Inc. (Heidi Theder, Agent) 112 S. Second 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 (Wei Wei Chen, Agent) 1506 S. Church St., Tribeca Gallery Café & Books-Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E. Main St., Watertown Archers-Watertown Archers, Inc. (Cristopher Harris, Agent) 214 1/2/ Market St., Watertown Baseball Association-Watertown Baseball Association, Inc. (Jason Ninmann, Agent) Washington Park Refreshment Stand. **"CLASS C" WINE:** Harvest Market-Watertown Regional Medical Center LLC (Charles Jilek, Agent) 125 Hospital Dr., Rosati's-Rosati's of Watertown, Inc. (Christopher J. Miers, Agent) 1907 Market Way, Sake House Restaurant-Sake House Watertown, LLC (Wei Wei Chen, Agent) 1506 S. Church St., Tribeca Gallery Café & Books-Crimson & Vexin, LLC (Julie Crnkovich, Agent) 401 E. Main St. **"CLASS A" MALT AND LIQUOR:** Aldi #26-Aldi, Inc. (Wisconsin), (Tammy L. Vesper, Agent) 1520 S. Church St., Bajwa Gas dba Clark (Gurpreet Singh Bajwa, Agent) 1429 E. Main St., Breselow's Family Market-Breselow's Family Market, LLC (Dennis F. Breselow, Agent) 100 E. Cady St., Cenex-A One Oil, LLC (Rajwinder Singh, Agent) 821 N. Church St., Church Street Shell-Church Street Shell, LLC (Inderjeet Singh, Agent) 423 S. Church St., Draeger's Floral LLC (Julianne Bare, Agent) 616 E. Main St., Justmann's Liquor-Shetal, LLC (Bhupinder Singh, Agent) 200 S. Fourth 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., Kwik Trip #444-Kwik Trip, Inc. (Kristin Schwantes, Agent) 1184 N. Fourth St., Mercadito Maria's-Mercadito Maria's LLC (Luis M. Saldivar, Agent) 307 S. Third St., Pick'n Save #6888-Mega Marts, LLC (David J. Servais, Agent) 624 S. Church St., Shopko #19-Shopko Stores Operating Co LLC (Dustin Harris, Agent) 701 S. Church St., Wal-Mart #1776-Wal-Mart Stores East, LP (Jessica M. VanBuren, Agent) 1901 Market Way, Watertown Mart-Watertown Mart Inc. (Harinder Singh, Agent) 330 Summit Ave., Watertown Piggly Wiggly-Christian Bros. of Watertown LLC (Jeff Tate, Agent) 1330 Memorial Dr. Alderperson Tietz moved to approve licenses presented in Exhibit C, seconded by Alderperson Berg and carried by voice vote with Alderperson Zgonc abstaining.

Exhibit D: New or renewal applications for music licenses for year ending June 30, 2019: 1st ONE, 109/111 S. Third St.; Amado's Restaurant, 403 E Main St.; Baba's Thirsty Rhino, 222 W Main St.; Bigg's Bar and Grill, 1217 River Dr.; Bismarck's Bar & Grill, 103/105 E Main St.; Elks Lodge #666, 117 N. 1st St.; Firecracker Pub, 516 E Main St.; Gabriel's Taqueria, 210 S. Water St.; JAKS Korner Bar, 200 S. 3rd St.; Kathy's Buffalo Bar, 814 N. Church St.; Kris's, 114 N. Water St.; Lindberg's by the River, 1413 Oconomowoc Ave.; Lyons Irish Pub, 201/203 E Main St.; Moose Lodge #830,

1222 Juneau St.; Plattdeutscher Verein, 115 S. 2nd St.; Rock River Pizza, 100 E. Madison St.; The Drafty Cellar, 110 S. Third St.; Tribeca Gallery Cafe & Books, 401 E. Main St.; Turner Hall, 301 S. 4th St.; Uptown Bar, 416 E. Main St.; Watertown Country Club, 1340 N. Water St. Alderperson Raether moved to approve licenses presented in Exhibit D, seconded by Alderperson Larsen and carried by voice vote.

Exhibit E: Applications for Second Hand Dealer licenses for year ending June 30, 2019: Watertown Gold & Silver, 1402 S. Church St. (Kevin Mitchell) Secondhand Article/Jewelry Dealer Licenses. Alderperson Tortomasi moved to approve licenses presented in Exhibit E, seconded by Alderperson Maron and carried by voice vote.

Exhibit F: Applications for Special Event /Picnic/other licenses: Watertown Catholic Festival at Riverside Park on Saturday, July 21, 2018 and Sunday, July 22, 2018; YES Watertown, "Tour da Goose" fundraiser at Riverside Park, Saturday, June 23, 2018; American Legion Post 189, 4th of July celebration at Riverside Park, on Tuesday, July 3, 2018, and Wednesday, July 4, 2018; Watertown Main Street Program, Downtown Watertown Craft Beer Walk at various locations on Thursday, July 19, 2018. Alderperson Berg moved to approve licenses presented in Exhibit F, seconded by Alderperson Larsen and carried by voice vote.

ORDINANCES

Ordinance #18-4, to amend Chapter 550, Article 2, Zoning Code, through removal of Section 550-34B(2)(k), Boardinghouse (with a positive recommendation) was presented. *Sponsor: Mayor David, From: Plan Commission.* Motion was made by Alderperson Zgonc to adopt this ordinance on its second reading, seconded by Alderperson Tietz and carried by roll call vote: Yes-8; No-1 (Larsen).

Ordinance #18-5, to amend Chapter 550, Article 4, Zoning Code: creation of Section 550-52I(1)(a)[1] and Section 550-52I(1)(c)[1], Commercial Land Uses: Outdoor Commercial Entertainment (with a positive recommendation) was presented. *Sponsor: Mayor David. From: Plan Commission.* Motion was made by Alderperson Berg to adopt this ordinance on its second reading, seconded by Alderperson Larsen and carried by roll call vote: Yes-9; No-0.

RESOLUTIONS

Exhibit #8651, to update the Employee Handbook was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson McFarland moved for adoption, seconded by Alderperson Tortomasi. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8652, to approve Emmet and Montgomery Street blinking school crossing sign and authorize budget amendment of \$575 from New Street Lights account to Traffic Control Capital Outlay account was presented. *Sponsor: Ald. Raether, From: Public Safety & Welfare Committee.* Alderperson Raether moved for adoption, seconded by Alderperson Maron. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8653, to approve acquisition of real property on Carriage Hill Drive from the estate of Emery M. Baumann was presented. *Sponsor: Mayor David, From: Finance Committee.* Alderperson Zgonc moved for adoption, seconded by Alderperson Larsen and carried by roll call vote: Yes-9; No-0.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Larsen moved to adjourn, seconded by Alderperson Zgonc and carried by voice vote, the time being 7:24 p.m.

Elissa Meltesen, Clerk/Treasurer

(Complete video of Council Proceedings on DVD.)

(DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved.)