

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, July 17, 2018, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Ald. 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, July 3, 2018. There being none, the minutes were approved as presented.

COMMITTEE REPORTS

Finance Committee, July 3, 2018. Redevelopment Authority (RDA) request for funding to acquire and relocate property at 115 W. Main St. The RDA requested a total of \$665,000 for acquisition and relocation costs for this property. Motion carried to approve this transfer from TID 5. Report received and placed on file.

Finance Committee, July 9, 2018. Hire two non-sworn Auxiliary Police Officers. Chief Roets recommended hiring Alexander Zielke and Bradley Benton. Motion carried to approve both hires. Sale of Fire Dept. SCBA units. Chief Biefeld proposed selling the old SCBA equipment to 5 Alarm Fire Supplies for an in-store credit of \$4,600. Motion carried to recommend approving the sale with the agreement that the City will not have liability if 5 Alarm resells the units. Request for EMS bill reduction. Chief Biefeld presented a request for 50% reduction in their bill. Motion failed on a 2-2 vote and Chief Biefeld was instructed to inform the individual of the decision. 2019 Budget Preparation Timeline. Various dates were given with the final approval scheduled for November 20, 2018. Recycling contract with John's Recycling. Interim Street Superintendent Franks explained the contract with John's Recycling has expired and John's requested a new contract. He also explained we will no longer be paid for our recycling, but rather will need to pay John's Recycling \$15.49 per ton effective July 1, 2018. Motion carried to recommend approval of this contract. Electronic recycling contract with United Recycling technologies (URT). URT will no longer accept white goods (refrigerators, stoves and freezers). Motion carried to recommend approval of this contract and the Mayor noted the Finance Committee would be meet in the future to discuss recycling of white goods. Hire custodian for Municipal Building. Interim Street Superintendent Franks recommended Greg Bruske for the position. Motion carried to approve this hire. Budget amendment for school crossing light at W. Main and Montgomery Streets. Cost will be split 1/3 City, 1/3 School District and 1/3 Watertown Catholic Schools with the City paying slightly more due to a change in the way the signs are going to be powered. Motion carried to recommend approval to purchase these signs. Report received and placed on file.

Plan Commission, July 9, 2018. 119 N. Church St, CUP, Bed & Breakfast. Motion carried to approve this CUP. CSM for 1151 Boughton Street. Motion carried to approve preliminary CSM with 60ft. from centerline of road and airport height conditions. Extraterritorial CSM, N8085 C.T.H. D. Motion carried to approve preliminary CSM with proper right-of-way dedication widths and airport approach protection elevation limits. Site Plan minutes of June 25, 2018. Motion carried to approve. Plan Commission minutes of June 25, 2018. Motion carried to approve. Report received and placed on file.

Public Works Commission, July 10, 2018. Request for garbage and recycling services at N708 N. Water St.

Interim Street Superintendent Franks explained this would not be a problem as we already pick up from residents in this area. This would be done at the current rate of \$11.73/month. Motion carried to provide service to this property.

Alternatives to current method of issuing weed notices. A resident suggested e-mailing, texting or sending registered mail notices. Motion carried to continue current method of mailing notices to property owners.

Request to move "Center of City" monument to City Hall. St. Paul's Church has requested this monument be removed from their property. Motion carried to remove the monument and place in safe keeping at the Street Department until a future location is determined.

Request of Loos Homes for variance of section 545-28B required sidewalk location. This request is for 501, 503 and 505 Windstone Court. Motion carried to grant this variance with the understanding that sidewalk will need to be added on Sutton Drive when a house is constructed at 501 Windstone Court. **Sidewalk repair order at 101 E. Main St.** Motion carried to send a repair notice to this property owner. Report received and placed on file.

COMMUNICATIONS AND RECOMMENDATIONS

Mayor David presented the following employee recognition awards: Kayce Board, Jeffrey Schwefel, and Derrick Uecker - 5 years; Holly Hisel - 10 years.

Mayor David noted that information from the Clerk/Treasurer and himself regarding the petition for an advisory referendum were presented to the Council in their packets.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$782,253.04 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-June 13, 2018; Cash & Investment Summary-June 30, 2018; Historic Preservation & Downtown Design Commission – June 20 & 26, 2018; Housing Authority-May 24, 2018; Licensing Board-July 11, 2018; Main Street Program Board of Directors-May 16, 2018; Payroll Summaries-June 20-July 3, 2018; Police & Fire Commission-June 7 & 11, 2018; Redevelopment Authority-July 2 & 10, 2018; Reserve Balances-June 30, 2018; Transit Commission-July 9, 2018.

LICENSES

Exhibit A: New Beverage Operator applications for year ending June 30, 2019: Joelle M. Bauer, Carol L. Bohlman, Andrew J. Boley, Kaely F. Burgardt, Nathan J. Checots, Anthony T. Chentis, James M. Clark, Shirley E. Craig, Julia M. Dowd, Donald A. Frank, James A. Frankenstein, Ronni L. Friend, Linda L. Fuchs, Kayla A. Grunewald, Natalie K. Haas, Paige D. Hamann, Diane R. Haseleu, Jeffrey A. Harris, Sally S. Heiser, Jennifer K. Hoefler, Nancy A. Indra, Dontell T. Jefferson, Jordan M. Knope, Katie S. Lamberton, Sally A. Leis, Kelly L. Mallow, Gary J. McCarthy, Patricia L. Moe, Erika K. Mueller, Ann M. Noltner, Allison M. Nowak, Carla Rae D. Oestreich, Michelle L. Pein, Jacob R. Preinfalk, Mary B. Quinsey, Sabrina M. Salisbury, Thomas G. Schubert, Tyler J. Schwark, Ann R. Schwartz, Gregory J. Schwartz, Abigail L. Snodie, Rachel L. Steinle, Chrystal Stephens, Peter W. Strupp, Christopher D. Theder, Lexy K. Turner, Kristina L. Ulm, John J. Wanke, Allen T. Zabel. Motion was made Ald. Maron, seconded by Ald. Raether to approve licenses presented in Exhibit A and carried by voice vote.

Requests to amend premises: Elks Lodge Annual Blues Jam in parking lot from 6 to 10 p.m. on August 24, 2018 and Firehouse Lanes 70th Anniversary of Nielson Amusement Co. in back parking lot from 2 to 11 p.m., on July 28, 2018. Motion was made by Ald. Tietz, seconded by Ald. Larsen to approve the premises amendments and carried by voice vote.

Special event licenses: Temporary Class “B” malt license, Bartelme Schwefel detachment Marine Corps League for annual pig roast at MCL Aero Park, 907 Boomer St. on Saturday, August 25, 2018 with alcohol sales and music from 11 a.m. to 10 p.m.; Temporary Class “B” malt license, Stand Tall & Remember for annual Remember 911 event at MCL Aero Park, 907 Boomer St. on Friday, Sept. 7, 2018 with alcohol sales and music from 4 p.m. to 10 p.m., and Saturday, Sept. 8, 2018, with alcohol sales and music from 11 a.m. to 10 p.m.; Temporary “Class B” wine license, Watertown Area Chamber of Commerce for annual Wine Walk event at various downtown locations from 5:30 p.m. to 9 p.m. on Thursday, Sept. 13, 2018. Motion was made by Ald. Raether, seconded by Ald. McFarland to approve these special event licenses and carried by voice vote.

Agent change for Walgreens, 301 W. Main St., Christopher J. Bareis. Motion was made by Ald. McFarland, seconded by Ald. Tietz to approve this agent change and carried by voice vote.

Exhibit B, Secondhand Jewelry/Secondhand Article Dealer Licenses: Bradow Jewelers, 217 E. Main St.; Clara’s Antiques, 100 E. Main St.; GameStop, 1905 Market Way; Watertown Trade and Auctions, 204 N. Water St. Motion was made by Ald. Larsen, seconded by Ald. Tortomasi to approve licenses listed on Exhibit B and carried by voice vote.

ORDINANCES

Ordinance #18-6, to amend Chapter 550, Article 5, Zoning Code: Nonconforming Use Regulations through the addition of language to section 550-67, Continued Use Exemptions to include 111 S. First St. and 516 E. Main St. as legal non-conforming. *Sponsor: Mayor David. From: Plan Commission (positive recommendation).* Motion was made by Ald. Larsen to adopt this ordinance on its second reading, seconded by Ald. Raether and carried by roll call vote: Yes-7; No-1 (McFarland). Ald. Berg abstained.

RESOLUTIONS

Exhibit #8660, honoring Bob Westenberg on his retirement was presented. *Sponsor: Mayor David.* Ald. Zgonc moved for adoption, seconded by Ald. McFarland. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8661, to approve funding request for Watertown Redevelopment Authority for acquisition and relocation costs for 101/105 W. Main St. was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Maron moved for adoption, seconded by Ald. Tietz. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8662, to approve funding request for Watertown Redevelopment Authority for acquisition and relocation costs for 121 W. Main St. was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Tortomasi moved for adoption, seconded by Ald. Larsen and carried by roll call vote: Yes-9; No-0.

Exhibit #8663, to dispose of Self Contained Breathing Apparatus (SCBA) to 5 Alarm Fire for in-store credit of \$4,600 was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Raether moved for adoption, seconded by Ald. McFarland. Motion carried by roll call vote: Yes-9; No-0.

Exhibits #8664 and #8665, to approve purchase and budget amendment to fund the purchase of a school crossing light at W. Main and Montgomery Streets. *Sponsor: Mayor David. From: Finance Committee.* Ald. Tietz moved for adoption, seconded by Ald. Raether. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8666, to approve contract with Universal Recycling Technologies was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Larsen moved for adoption, seconded by Ald. Tortomasi. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8667, to approve agreement with John’s Disposal was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Berg moved for adoption, seconded by Ald. Zgonc. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8668, to authorize purchase of video server equipment for Watertown TV was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Larsen moved for adoption, seconded by Ald. McFarland. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8669, to approve contract with Refrigerant Depot, LLC for residential e-waste with Freon disposal was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Maron moved for adoption, seconded by Ald. Raether. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8670, to engage Carlson Dettmann Consulting, LLC for market update to compensation plan and amend 2018 budget to fund market update was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Berg moved for adoption, seconded by Ald. Zgonc. Motion carried by roll call vote: Yes-9; No-0.

Exhibit #8671, to pay tribute to Captain Cory Barr of the Sun Prairie Fire Department was presented. *Sponsor: Ald. McFarland.* Ald. McFarland moved for adoption, seconded by Ald. Raether. Motion 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 7:28 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.)