

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the City of Watertown Common Council to order at 7:01 p.m. on Wednesday, January 2, 2019, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Ald. McFarland, Larsen, Zgonc, Raether, Tietz, and Kilps. Absent: Tortomasi, Berg, Maron. Also present: Engineer Jaynellen Holloway, City Attorney Rose Simon-Silva, 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 meetings held Tuesday, December 18 and Thursday, December 27, 2018. There being none, the minutes were approved as presented.

COMMITTEE REPORTS

Finance Committee, December 19, 2018. Closed Session per Wis. Stat. §19.85(1)(e) for Police Union Negotiations. Motion carried to move into closed session on a roll call vote. Reconvene to open session. A tentative agreement was made with the Police Union. Report received and placed on file.

Public Works Commission, December 18, 2018. Minutes of December 11, 2018. Motion carried to approve the minutes. Change Order No. 3 for 2018 Pavement Marking Project. Motion carried to approve change order reducing the contract by \$3,796.42. Change Order No. 2 for 2018 Curb & Gutter & Sidewalk Project. Motion carried to approve change order reducing the contract by \$134,808.94. Change Order No. 1 for 2018 Bituminous Surfacing Project. Motion carried to approve change order reducing the contract by \$103,807.50. Report received and placed on file.

COMMUNICATIONS AND RECOMMENDATIONS

Mayor David presented the appointment of Joe White, 1101 Industrial Dr., Ste. 5 to the Branding Committee, replacing Susan Dascenzo. Motion was made by Ald. McFarland, seconded by Ald. Raether and carried by roll call vote: Yes-6; No-0.

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Payroll Summaries–Dec. 5 – Dec. 18, 2018; Redevelopment Authority–Dec. 17, 2018. All reports accepted as presented.

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. Tietz moved to adjourn, seconded by Ald. Kilps and carried by voice vote at 7:04 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.)