

## COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, January 15, 2019, 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 Robert Kaminski, Fire Chief Kraig Biefeld, 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 meeting held Wednesday, January 2, 2019. There being none, the minutes were approved as presented.

### COMMITTEE REPORTS

**Finance Committee, January 7, 2019.** 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, January 8, 2019.** 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.

**Public Safety & Welfare Committee, January 2, 2019.** Minutes of October 17, 2018. Motion carried to approve the minutes. Request for handicap ramp at 215 S. Third St. Due to concerns with meeting ADA requirements Mr. Wendt will be asked to do further research and bring this back to a future meeting. Request for additional street lights on Gateway Dr. near Airport Rd. This would be costly and not budgeted for. Engineering is seeking quote from WE Energies to place street light and pole at northeast corner of intersection. This will be brought back to the next meeting. Request for crosswalk on Hart St. near Diversey. This request came in regards to safety of Diversey staff. Motion carried to review and add the crossing area, provide pavement marking and appropriate signage notifying traffic. Request for crosswalk assistance on S. Water St. Motion carried to add this crosswalk, north of the River Mill apartment building, to the 2019 pavement marking project and provide appropriate crosswalk signage notifying vehicle traffic.

### COMMUNICATIONS AND RECOMMENDATIONS

Cassandra Schug of the Library Board was present to update the Council. She stated that on March 16, 2019, a Bon Jovi Tribute Band will be at Turner Hall with all proceeds going to the Library's expansion project. She noted that City Attorney Simon-Silva is currently reviewing the architect's contract for the expansion project and that fundraising efforts for the project are continuing. She also informed the Council that Towne Cinema will be showing a video that will showcase the Library's expansion project.

Mayor David presented the 2018 Yearly Construction Totals Report from the Building, Safety and Zoning Department.

Mayor David presented the re-appointment of Brad Kuenzi and Dave Zimmermann to the Redevelopment Authority. Motion was made by Ald. Berg, seconded by Ald. Raether to approve these re-appointments and carried by roll call vote: Yes – 9. No – None.

Mayor David presented the list of candidates for the Spring Election to be held April 2, 2019.

#### **ACCOUNTS PAYABLE**

Certified accounts in the amount of \$355,170.41 (2018 Budget) and \$317,855.92 (2019 Budget) were presented for payment. Ald. Tietz moved to pay all certified accounts, seconded by Ald. Kilps and carried by roll call vote: Yes – 9. No – None. (Complete listing of accounts payable is open for public inspection in City Clerk/Treasurer's office.)

#### **REPORTS AND MISCELLANEOUS BUSINESS**

The following reports were presented: Airport Commission-December 12, 2018; Cable TV Regulatory Board-December 11, 2018; Cash & Investment Summary-December 31, 2018; Employee Advisory Committee-November 13, 2018 & January 8, 2019; Historic Preservation & Downtown Design Commission – December 19, 2018; Library Board of Trustees-November 8, 2018; Licensing Board-January 9, 2019; Main Street Program-December 19, 2018; Parks, Recreation & Forestry Commission-December 3, 2018; Payroll Summaries–Dec. 19, 2018 to January 1, 2019; Redevelopment Authority-January 9, 2019; Senior Center Advisory Board-December 19, 2018; Watertown Housing Authority-November 15, 2018; Watertown Tourism Commission-December 13, 2018 & January 10, 2019. All reports accepted as presented.

#### **LICENSES**

Applications for beverage operator licenses for year ending June 30, 2019: Shianna Jo Hesse, Kyle C. Kunz, Michele Lee Straube, Jonathan I. Thede. Ald. Maron moved to approve these licenses, seconded by Ald. Kilps and carried by voice vote.

Application for agent change, Pick-N-Save, 624 S. Church St., Johnny Chowanec. Ald. Larsen moved to approve this agent change, seconded by Ald. Tietz and carried by voice vote.

#### **RESOLUTIONS**

**Res. Exh. #8740**, to provide for the sale of \$3,145,000 General Obligation Promissory Notes was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Berg moved for adoption of this resolution, seconded by Ald. Kilps and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8741**, to authorize entering into a three-year agreement with Village of Clyman for solid waste and recycling pick up was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8742**, to authorize entering into a one-year agreement with Town of Ixonia for mattress/box spring, carpet/padding and brush/yard-waste disposal was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8743**, to authorize a service agreement with Watertown Humane Society was presented. *Sponsor: Mayor David.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Zgonc and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8744**, to approve the 2019 Sidewalk Repair Area was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8745**, to approve the request for approval to include the naming of the town square on the April ballot was presented. *Sponsor: Ald. Berg/Ald. Maron. From: Watertown Redevelopment Authority.* Ald. Tietz moved for adoption of this resolution, seconded by Ald. Larsen and carried by roll call vote: Yes-9. No-0.

**Res. Exh. #8746**, to approve the request to carryover funds from the 2018 budget to 2019 for the Fiber Optic project was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Zgonc moved for adoption of this resolution, seconded by Ald. Tortomasi and carried by roll call vote: Yes-9. No-0.

#### **ADJOURNMENT**

There being no further business to come before the Council at this time, Ald. Larsen moved to adjourn, seconded by Ald. Zgonc and carried by voice vote at 7:16 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.)*