

COUNCIL PROCEEDINGS

Mayor McFarland called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, June 18, 2019, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Ald. Tortomasi, Ruetten, Larsen, Holthaus, Raether, Maron, and Kilps. Absent: Mudler & Schmid. Also present: Police Captain Randy Johnson, Fire Chief Kraig Biefeld, Engineer Jaynellen Holloway, Zoning Administrator Jacob Maas and Clerk/Treasurer Elissa Friedl.

PLEDGE OF ALLEGIANCE

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

MINUTES OF PRECEDING MEETING

Mayor McFarland inquired if there were additions or corrections to the minutes of the meeting held Tuesday, June 4, 2019. There being none, the minutes were approved as presented.

PUBLIC HEARING

Mayor McFarland declared open the public hearing regarding the petition for a partial right-of-way vacation for a portion of Randolph Street at 7:01 p.m. There being no one present to speak, Mayor McFarland declared the public hearing closed at 7:01 p.m.

COMMITTEE REPORTS

Finance Committee, June 4, 2019. Request to hire Preventative Maintenance Operator Mike Schlimgen to fill the vacancy & offer to additional candidates if necessary. Motion carried to approve this hire at Grade H, Step 3 of the Pay Plan. Report received and placed on file.

Finance Committee, June 10, 2019. Minutes of May 28, 2019. Motion carried to approve the minutes. Update on Fire Department ladder truck. Chief Biefeld updated the Committee on mechanical issues with Tower Ladder 1. He will again update once the repair quote is received with cost estimates and a proposed plan of action. Credit Card purchases over \$10K Report. This report was a summary of purchases over \$10K for the month which included a salt purchase, fees for Landfilling and parts and repairs on two Street Dept. vehicles. Update to Employee Handbook Vacation Policy. Motion carried to make presented changes to bring this policy in alignment with what was negotiated with the police and fire unions for 2019. Budget amendment in Debt Fund for refinance of General Obligation Promissory Notes dated April 23, 2012. Motion carried to approve the resolution as presented to update the 2019 budget for the refinancing. Report received and placed on file.

Plan Commission, June 10, 2019. Site Plan minutes of May 13, 2019. Motion carried to approve the minutes. Plan Commission minutes of May 13, 2019. Motion carried to approve the minutes. Planned Unit Development Conceptual Plan, 601 N. Second St. Business owner is proposing an outside seating area, which would create a land use of Outdoor Commercial Entertainment. This land use is not allowed under the current Neighborhood Business (NB) zoning. The owner explained the intended use and operating hours, no action necessary. Extraterritorial CSM, Jefferson Road. The land owner is looking to create a CSM by resurveying an 11.095-acre parcel. Motion carried to approve the Preliminary CSM with conditions. 1225 N. Fourth Street, rezone. The owner is looking to rezone from General Business (GB) to Two-Family Residential (TR-6). Motion carried to approve this rezoning ordinance. 1205 Virginia Ave., Driveway Variance. The owner is looking to extend his driveway slab along the side yard lot line. Motion carried to approve the variance request with the condition that the driveway is to be pitched to prevent water runoff away from the adjacent property. Fence Variance, 603 Hidde Drive. The owner is proposing to install a 6' wood fence on this corner lot on

Bayberry Dr. and Hidde Dr. Motion carried to approve this fence variance with the condition that he maintain a setback not extending the fence from the home front northwest corner by 10 feet to the west from the house. Initial review, Fencing Standards, Sect. 550-123E(3)(a). This would change the standard from 36" to 48" due to the large amount of fence variance requests. After discussion, motion carried to postpone this indefinitely. Initial review, Drainage Overlay District, Section 550-90. Motion carried to set the public hearing date for the July 2, 2019 Common Council meeting. Report received and placed on file.

Public Safety & Welfare Committee, June 12, 2019. Comments from the public. None received. Minutes of May 8, 2019 meeting. Motion carried to approve the minutes. Signage request on Richards Ave. near Thomas Ave. The resident making this request was not present, motion carried to table indefinitely unless brought back to the committee. Public safety concerns around 516 E. Main Street. Discussion took place regarding a citizen's concern over this property being a public nuisance. The property manager along with the Police Chief spoke on the background of the property and calls related to the business. Management has added security cameras as well as performing background checks on potential new residents. This item will be reviewed in the fall with the Police Chief, the citizen and management of this business to address any new/recurring items. Public safety concerns around pedestrian crossing on S. Concord Ave. at West Haven Dr. & East Haven Dr. This intersection is of more concern with the addition of a park on East Haven Drive. Suggestions were made regarding standard crosswalk signs installation with flags as well as contacting Jefferson County to discuss additional step-down speed limits in this area. Crosswalk signs will be placed as well as two blinking warning signs budgeted for in 2020. Mayor McFarland will report back any information provided by Jefferson County contact. Request for signage at Riverside Park pier. This item will be discussed further with the City Attorney and scheduled to come back to the next regular meeting. Ordinance to amend Section 410-50, Use of Cigarettes & Tobacco Products Prohibited to include E-smoking. Motion carried to make the proposed changes with the exception of the forfeiture increase in Section D. Ordinance to amend Section 410-56, Smoking in Prohibited Places to include E-smoking. Motion carried to accept the changes as proposed by the Health Board. Report received and placed on file.

COMMUNICATIONS & RECOMMENDATIONS

Jonathan Lampe, Library Board President, was present to update the Common Council about Library news. He stated that summer programs are very well attended and encourage summer literacy. He added that community support for the expansion project is going well and the Library has gained a number of significant donations. Lampe stated the Library Board is grateful to the foundations and individuals who donated. He also mentioned the upcoming fundraising program selling personalized paver bricks for the expansion. Lampe noted that he wants to keep an open line of communication with the Council and thanked them for their support.

Mayor McFarland recognized the following employees for their years of service: Jeremy Lingle, 10 years; Joel Saeger, 15 years.

Mayor McFarland presented the re-appointment of Cindia Cameron and Steve Hepp to the Licensing Board. Motion was made by Ald. Raether, seconded by Ald. Maron to approve these re-appointments and carried by roll call vote: Yes-7; No-0.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$464,187.34 were presented for payment. Ald. Kilps moved to pay all certified accounts, seconded by Ald. Larsen and carried by roll call vote: Yes-6; No-0. Ald. Ruetten abstained. (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-May 8, 2019; Board of Review-June 4, 2019; Branding Committee-May 30, 2019; Cable TV Regulatory Board-May 14, 2019; Cash & Investment Summary-May 31, 2019; Employee Advisory Committee-March 12, 2019; Historic Preservation & Downtown Design Commission-May 15, 2019; Joint Review Board-June 11, 2019; Licensing Board-June 5 & 12, 2019; Payroll Summaries-May 22-June 4, 2019; Police & Fire Commission-May 13, 2019; Redevelopment Authority-June 10, 2019; Reserve Balances-May 31, 2019; Site Plan Review Committee-June 10, 2019; Transit Commission-May 7, 2019.

Ald. Tortomasi had a question regarding the Branding Committee minutes stating that the sign on Highway 16 was going to be removed. He expressed that this sign should be kept if there is no sign planned for that area. Mayor McFarland asked Ald. Kilps & Engineer Holloway to take this back to the Branding Committee Chairperson Ald. Mudler. Ald. Larsen asked that a correction of a typographical error on the Branding Committee minutes be updated. With the exception of the error correction, all reports were accepted as presented.

LICENSES

The following items came from the Licensing Board meeting held on June 10, 2019:

Finding of Facts for renewal of "Class B" Malt & Liquor license for Rose Garden Café. Motion was made by Ald. Raether, seconded by Ald. Maron to adopt the Finding of Facts and carried by roll call vote: Yes-7; No-0.

Finding of Facts for renewal of "Class B" Malt & Liquor license for Cherry Bomb. Motion was made by Ald. Ruetten, seconded by Ald. Tortomasi to adopt the Finding of Facts and carried by roll call vote: Yes-7; No-0.

Temporary Class "B" Malt License: Watertown Players, 210 S. Water St. (in theater only), Theater Trivia Night on June 29, 2019, from 5:30 p.m. to 10:00 p.m. (Annette Weirick). Motion was made by Ald. Raether, seconded by Ald. Larsen to approve this license and carried by voice vote.

Special Event Permit & Outside Sales Event, Amend Premises: Watertown Main Street Program (Melissa Lampe) & Drafty Cellar (Joshua Mueller) – alley closure, 100 block of S. Third Street, on July 18, 2019, from 5:30 p.m. to 10:00 p.m. Motion was made by Ald. Larsen, seconded by Ald. Ruetten to approve the special event permit and premises amendment and carried by voice vote.

Special Event Permit & Temporary Class "B" Malt license & "Class B" Wine license: American Legion, 4th of July celebration at Riverside park on July 3 & 4, 2019 (Ron Krueger). Motion was made by Ald. Maron, seconded by Ald. Larsen to approve the special event permit and temporary license and carried by voice vote.

Special Event Permit: Watertown Humane Society – Run Walk Wag Fundraiser, Sept. 21, 2019. Motion was made by Ald. Larsen, seconded by Ald. Raether to approve this permit and carried by voice vote.

Permanent Premises Amendment for "Class A" Malt & Liquor license, to include specific exterior parking stalls and/or canopy locations, for Wal-Mart #1776, 1901 Market Way (with conditions). Motion was made by Ald. Tortomasi, seconded by Ald. Ruetten to approve the permanent premises amendment with conditions and carried by voice vote.

Special Event Permit: Hardee's – Classic Car Show with live music on June 26, 2019, from 5:00 p.m. to 8:00 p.m., 715 E. Main St. parking lot (Brandon Fisher-Manager). Motion was made by Ald. Larsen, seconded by Ald. Raether to approve this permit and carried by voice vote.

Exhibit A-New applications for Beverage Operator for year ending June 30, 2020. Bradley Anderson, Lars Anderson, Kelly Bauer, David Belden, Dustin Brunner, Faith Bulka, Bonny Daniel, Amanda Desjarlais, Tabitha Emmer, Sarah Fredrich, Jane Fritze, Erin Gutzdorf, Katrina Haseleu, Jolie Higgins, Amber Kaercher, Madysen Kiekhaefer, Taylor Krajewski, James Kuehl, Tabitha Kumbier, Jared Lambertson, Margaret Lang, Michael Luepke, Amber Mallow, Paola Montenegro, Antonio Naranjo-Uscanga, Kristeen Bonita-Dietrich Padgett, Johna Rickerman, Phillip Ritger, Jacquelyn

Ruppert, Amanda Rytkonen, Isaac Schlicher, Michelle Schultz, Ana Sepulveda, Zachery Sturgill, Shawna Wilkey, Benjamin Wolf, Stephanie Wollert, Kiah Zechzer. Exhibit B-Renewal applications for Beverage Operator for year ending June 30, 2020. Kelsey Addy, Kim Anthony, Laurie Bahr-Baker, Kathleen Bajnok, Ethan Bergen, Chase Berry, Kayla Berry, Timothy Bice, Terry Boehme, Brittney Braun, Joseph Brewster, Monica Brickner, Shannon Bright, Jeremiah Brozek, Joseph Brunner, Debra Bublitz, Renee Busshardt, Mary Butler, Mary Caito, David Carlin, Emily Carmichael, Brenda Christenson, Shelley Christian, Richard Cira, Jodi Clausen, Trisha Crews, Adam Vazquez Cruz, Jose Cruz, Dennis Daley, Bradley Dantuma, Katrina Darnell, Amber Davis, David DeCono, Kark Deglow, Kiesha Demetropoulos, Allison DeWitt, Laura Dobbratz, Susan Doman, Ernest Donaldson, Judith Draeger, Donna Edmundson, Kaleigh Emons, Britney Engel, Mark Erickson, Margaret Ernst, Sandra Fischer, Sean Flemming, Savannah Fraser, Amado Fuentes Sr., Janis Goetzke, Kirk Grill, Douglas Groves, Robert Hall, Cindy Heiden, Megan Heiden, Crystal Higgins, Connie Hookstead, Lucas Hrobsky, Karen Huff, Tori Hustad, Sara Jensen, Jeffrey Jilek, DeAnna Jochims, Stephen Jolliffe, Dennis Johnson, Deborah Juneau, Michelle Kamp, Toni Kleba, Edward Koehler, Collyn Kohls, Jett Kolodzne-Nehls, Tina Kracht, Jessica Krysinski, Kari Kurtz, Cheryl Lasanske, Raymond Lasanske, Lauren Lassanske, Lisa Leete, Bonnie Leu, Kimberly Linder, Donna Lischka, Kevin Loersch, Michaela MacDonald, Krisie Martinez, Patrick McCarthy, Brenna Miller, Christine Miller, Julie Miller, Sharon Miller, Shawn Moran, Ashley Moretti, Chelsea Murphy, Brittany Nehs, Kristy Nelson, Sarah Noe, Gina Oldenhoff, Patti Oldenhoff, Sylvia Orasco, Charlotte Palmer, Jessica Patch, Cindy Peters, June Placek, Jessica Raatz, Linda Rabbach, Rachel Ramage, Stephanie Reszynski, William Rex, Brenda Robertson, Tracy Robinson, Amy Roesch, Jenni Roethle, Theodore Salli, Brenda Schlesner, Julie Schmoldt, Angela Schueler, Daniel Schuett, Larry Schultz, Andrew Schwochert, Mary Semon, Melinda Simon, Nichole Slamka, Samuel Stangler, Jonelle Straube, Tina Sturn, Anne Swisher, N. Andrew Tessman, Katherine Thorman, Trent Thorman, Tina Thrane, Timothy Torgerson, Susan Wagner, Julie Wehner, Jaysha West, Molly Jo Wierschke, Rebecca Williams, Victoria Willison, Glenn Willman, Margaret Willman, Catherine Winker, Brian Wohlfeil, Rosemary Wuestenberg, Julie Cerino Zimmerman, Earl A. Zubke. Motion was made by Ald. Raether, seconded by Ald. Maron to approve the above new and renewal Beverage Operator applications and carried by voice vote.

Exhibit C: New or Renewal Applications for Malt, Wine or Malt & Liquor licenses for year ending June 30, 2020:

“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., 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. (with conditions), 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 (Mario Hernandez, Agent) 1694 S. Church St., Elias Inn-Elias Inn, Inc. (Greg C. Schroeder, Agent) 200 N. Second St., Elks Lodge-B.P.O. Elks Lodge #666 (Matthew Villwock, Agent) 117 N. First St., The Firecracker Pub-The Firecracker Pub, LLC (Michelle Carlin, Agent) 516 E. Main 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., Maria's Taqueria Restaurant, El

Tamaulipeco, LLC (Luis Saldivar, Agent) 311 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., Pancake Café, Pancake Café Watertown LLC (Gary L. Tierman) 1727 S. Church 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.(with conditions), 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., 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., Three Ducks Pub, Three Ducks Pub LLC (Holly K. Semrad, Agent) 222 W. Main 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. (Oleg Gershteyn, 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 (Lars Anderson, Agent) 1504 S. Church St., Rosati's-Rosati's of Watertown, Inc. (Gregg Griesemer, Agent) 1907 Market Way, Sake House Restaurant-Sake House Watertown, LLC (Wei Wei Chen, Agent) 1506 S. Church St., Watertown Archers-Watertown Archers, Inc. (Christopher Harris, Agent) 214 1/2/ Market St. **"CLASS C" WINE:** Domani Salon & Spa-Domani Salon & Spa, LLC (Tricia Voigt, Agent), Harvest Market-Watertown Regional Medical Center LLC (Charles Jilek, Agent) 125 Hospital Dr., Rosati's-Rosati's of Watertown, Inc. (Gregg Griesemer, Agent) 1907 Market Way, Sake House Restaurant-Sake House Watertown, LLC (Wei Wei Chen, Agent) 1506 S. Church St., Pizza Hut-EYM Pizza of Wisconsin, LLC (Lars Anderson, Agent) **"CLASS A" MALT AND LIQUOR:** Aldi #26-Aldi, Inc. (Wisconsin), (Tammy L. Vesper, Agent) 1520 S. Church St., BP-Reytur Oil, LLC (Mine Kocer, Agent) 821 N. Church St., Breselow's Family Market-Breselow's Family Market, LLC (Dennis F. Breselow, Agent) 100 E. Cady St., Church Street Shell-Church Street Shell, LLC (Inderjeet Singh, Agent) 423 S. Church St., Clark-Bajwa Gas, LLC (Gurpreet Singh Bajwa, Agent) 1429 E. Main 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 (Johnny Chowaniec, Agent) 624 S. Church St., Wal-Mart #1776-Wal-Mart Stores East, LP (Brian Schmidt, 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. Ald. Larsen moved to approve licenses presented in Exhibit C, seconded by Ald. Tortomasi and carried by voice vote.

Exhibit D: New or renewal applications for music licenses for year ending June 30, 2020: 1st ONE, 109/111 S. Third St.; Amado's Restaurant, 403 E 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.; 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.; Three Ducks Pub, 222 W. Main St., Turner Hall, 301 S. 4th St.; Uptown Bar, 416 E. Main St.; Watertown Country Club, 1340 N. Water St. Ald. Larsen moved to approve licenses presented in Exhibit D, seconded by Ald. Raether and carried by voice vote.

Exhibit E: Applications for Second Hand Dealer licenses for year ending June 30, 2019: Bradow Jewelers, 217 E. Main St. (Paul Bradow) Secondhand Jewelry Dealer License; Clara's Antiques, 100 E. Main St. (Tina Nelson) Secondhand Article/Jewelry Dealer Licenses; Gamestop, 1905 Market Way (Paul Boyajian) Secondhand Article Dealer License; Watertown Gold & Silver, 1402 S. Church St. (Kevin Mitchell) Secondhand Article/Jewelry Dealer Licenses; Watertown Trade & Auctions, 204 N. Water St. (Chad Haase) Secondhand Article/Jewelry Dealer Licenses; ecoATM, 1901 Market Way (inside Wal-Mart) (Bjorkman E. Hunter) Secondhand Article Dealer License. Ald. Maron moved to approve licenses presented in Exhibit E, seconded by Ald. Kilps and carried by voice vote.

ORDINANCES

Ord. #19-11, to amend Chapter 550, Official Zoning Map of the City of Watertown, rezoning 1225 N. Fourth Street from General Business (GB) to Two-Family Residential (TR-6) was presented. *Sponsor: Mayor McFarland. From: Plan Commission (positive recommendation).* Ald. Tortomasi moved for adoption of this ordinance on its first reading, seconded by Ald. Holthaus and carried by roll call vote: Yes-7; No-0.

RESOLUTIONS

Res. Exh. #8835, to approve the contract for architect services between the Watertown Public Library & Studio GC, Inc. was presented. *Sponsor: Jonathan Lampe. From: Library Board of Trustees.* Ald. Kilps moved for adoption of this resolution, seconded by Ald. Larsen and carried by roll call vote: Yes-7; No-0;

Res. Exh. #8836, to designate the Watertown Daily Times as the Official Newspaper of the City of Watertown was presented. *Sponsor: Mayor McFarland.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Raether and carried by voice vote.

Res. Exh. #8837, to approve a budget amendment for the Refinance of General Obligation Promissory Notes dated April 23, 2012 was presented. *Sponsor: Mayor McFarland. From: Finance Committee.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Maron and carried by roll call vote: Yes-7; No-0.

Res. Exh. #8838, to authorize an update to the Employee Handbook Vacation Policy was presented. *Sponsor: Mayor McFarland. From: Finance Committee.* Ald. Raether moved for adoption of this resolution, seconded by Ald. Kilps and carried by voice vote.

Res. Exh. #8839, to approve a partial right-of-way vacation at 1107-1109 S. Ninth Street was presented. *Sponsor: Mayor McFarland. From: Plan Commission.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Tortomasi and carried by voice vote.

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. Raether moved to adjourn, seconded by Ald. Larsen and carried by voice vote at 7:31 p.m.

Elissa Friedl, 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.)