

**Common Council Minutes
Tuesday March 7, 2023**

Mayor McFarland called the regular meeting of the City of Watertown Common Council to order at 7:00 p.m. on Tuesday, March 7, 2023. This meeting was open for attendance in the council chambers as well as virtually.

ROLL CALL

Roll call indicated the following Alderpersons present: Ald. Davis, Ruetten, Bartz, Licht, Smith, Schmid, Wetzel and Romlein. Absent Ald. Lampe. City staff present were City Attorney Steven T. Chesebro, Police Chief Robert Kaminski, Finance Director Mark Stevens, Assistant Engineer Andrew Beyer, and City Clerk Megan Dunneisen. Virtually attending was Ritch Piltz with Engineering and Brad Viegut with Baird.

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 minutes of the Common Council meeting held Monday February 20, 2023. There being none, minutes were accepted as presented.

COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT

No comments were received.

REPORTS

(Complete minutes are open for public inspection in the Finance Department.)

The following reports were received and filed: Plan Commission minutes from November 14, 2022, Site Plan Review minutes from December 12, 2022, Plan Commission minutes from December 12, 2022, Site Plan Review minutes from January 23, 2023, Plan Commission minutes from January 23, 2023, Library Board of Trustees meeting minutes from January 12, 2023, Site Plan Review minutes from February 13, 2023, Plan Commission minutes from February 13, 2023, Library Board of Trustees meeting minutes from February 9, 2023, Public Works Commission meeting minutes from February 28, 2023 – Ald. Bartz noted correction to be fixed from \$8,000 to \$80,000, and Airport Minutes from February 8, 2023.

COMMUNICATIONS & RECOMMENDATIONS

None.

NEW BUSINESS

Ald. Licht moved to appoint Tom Kohls to be an Election Inspector with a term ending December 31, 2023, seconded by Ald. Bartz and carried by unanimous voice vote.

ACCOUNTS PAYABLE

(Complete listing of accounts payable is open for public inspection in the Finance Department.)

Certified accounts were presented. Ald. Romlein moved to pay all certified accounts, seconded by Ald. Bartz and carried by roll call vote: Yes-8; No-0; Abstain-0.

MISCELLANEOUS BUSINESS

Payroll Summary from February 8-21, 2023 was presented.

RESOLUTIONS

Resolutions below are listed in order of the agenda but may not be the order by which they were taken up at the Council meeting.

Ald. Lampe arrived at 7:11 p.m.

Exh. 9491 - Resolution to authorize the Issuance and Sale of \$3,995,000 General Obligation Promissory Notes (Sponsor: Mayor Emily McFarland). Ald. Ruetten moved to adopt resolution 9491,

Mr. Viegut gave a brief overview on the borrowing with discussion from councilmembers, seconded by Ald. Davis and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9492 - Resolution to award 2023 Pavement Marking Contract #1-23 to Century Fence Co. for \$26,254.00 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Wetzel moved to adopt resolution 9492, seconded by Ald. Romlein and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9493- Resolution to award 2023 Rout & Crack Sealing Contract #2-23 to Thunder Road LLC for \$75,448.50 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Wetzel moved to adopt resolution 9493, seconded by Ald. Bartz and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9494 - Resolution to award 2023 Seal Coating Contract #3-23 to Scott Construction, Inc. for \$66,750.00 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Romlein moved to adopt resolution 9494, seconded by Ald. Wetzel and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9495 - Resolution to award 2023 Street and Utility Reconstruction Contract #4-23 to Dorner Inc. for \$2,354,426.41 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Ruetten moved to adopt resolution 9495, seconded by Ald. Licht and carried by roll call vote: Yes-0; No-0; Abstain-0.

Exh. 9496 - Resolution to award 2023 Storm Sewer Cleaning and Televising Contract #5-23 to Green Bay Pipe & TV, LLC for \$192,062.25 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Ruetten moved to adopt resolution 9496, seconded by Ald. Bartz and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9497 - Resolution to award 2023 Bituminous Surfacing Contract #6-23 to Payne & Dolan, Inc. for \$293,088.40 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Romlein moved to adopt resolution 9497, seconded by Ald. Wetzel and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9498 - Resolution to award 2023 Utility & Street Reconstruction Contract #8-23 to Forest Landscaping & Construction, Inc. for \$559,080.00 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Ruetten moved to adopt resolution 9498, seconded by Ald. Wetzel and carried by roll call vote: Yes-9; No-0; Abstain-0.

Exh. 9499 - Resolution to award 2023 N Fourth Street Watermain Improvements Project Contract to Forest Landscaping & Construction, Inc. for \$853,260.00 (Sponsor: Ald. Wetzel From: Public Works Commission). Ald. Wetzel moved to adopt resolution 9499, seconded by Ald. Romlein and carried by roll call vote: Yes-9; No-0; Abstain-0.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

No comments were received.

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. Schmid moved to adjourn, seconded by Ald. Bartz, and carried by unanimous voice vote at 7:21 p.m.

Respectfully submitted,

Megan Dunneisen, City Clerk

DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved. Complete minutes are open for public inspection in the Finance Department. Video recording available at Watertown TV's YouTube page: <https://www.youtube.com/c/WatertownTV>