

**DRAFT RESOLUTION TO  
SUPPORT COMMUNITY PROJECT FUNDING  
FOR AIRPORT RUNWAY RECONSTRUCTION/EXTENSION PROJECT**

**SPONSOR: MAYOR STOCKS  
FROM: FINANCE COMMITTEE**

**WHEREAS**, The City of Watertown is interested in acquiring Community Project Funding through Congressman Fitzgerald’s office for the purpose of completing required studies and design for the reconstruction and extension of Runway 5/23 at the Watertown Municipal Airport; and,

**WHEREAS**, the City of Watertown in partnership with the Wisconsin Department of Transportation-Bureau of Aeronautics has planned for and executed preparations for the reconstruction and extension of Runway 5/23 through land acquisition, building demolition and the relocation of a portion of Boomer Street; and,

**WHEREAS**, the City of Watertown’s lease with Wisconsin Aviation Inc. confirms that the City reserves the right to further develop or improve the landing areas of the airport as it sees fit; and,

**WHEREAS**, City and regional growth and development along with community support are increasing the need for reconstruction and extension of Runway 5/23 in the near future; and,

**WHEREAS**, the Wisconsin Department of Transportation-Bureau of Aeronautics estimates the cost of required studies and design at approximately \$760,000; and,

**WHEREAS**, if the City receives Community Project Funding through Congressman Fitzgerald’s office for required studies and design of runway reconstruction and extension, the funding award would need to be obligated within 12 months of the award and may cover the cost of the required studies and design up to \$760,000, and the City’s cost share of \$76,000 (10%) is anticipated to be split between City (5%) and WisDOT (5%); and,

**WHEREAS**, funds will be requested from Account #05-54-53-70 Capital Projects-Airport be appropriated for the City of Watertown’s cost-share portion for the Community Project Funding, if awarded.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF WATERTOWN, WISCONSIN:**

The Common Council of the City of Watertown hereby authorizes the Mayor to act on the behalf of the City of Watertown as the authorized responsible governmental official, to sign and submit an application to Congressman Fitzgerald’s office for any financial aid that may be available, sign a grant agreement on behalf of the City of Watertown to accept Community Project Funding through Transportation, Housing and Urban Development, and related agencies, appropriate Account #05-54-53-70 Capital Projects-Airport for the cost-share portion, sign and submit reimbursement claims along with necessary supporting documents, sign and submit interim and final reports and documents, take necessary action to undertake, direct and complete the approved project; and that the City of Watertown shall comply with all state and federal laws, regulations

and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

	YES	NO
DAVIS		
LAMPE		
BERG		
BARTZ		
BLANKE		
SMITH		
ARNETT		
WETZEL		
MOLDENHAUER		
MAYOR STOCKS		
TOTAL		

ADOPTED April 6, 2026

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CITY CLERK

APPROVED April 6, 2026

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MAYOR