

## DOWNTOWN MAIN STREET RECONSTRUCTION TASK FORCE

Tuesday, December 17, 2024

2:30 pm IN-PERSON/VIRTUAL MEETING

Room 2044, City Hall, 106 Jones St, Watertown, WI

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 617 065 5357 Passcode: 53094

One tap mobile +16469313860

<https://us06web.zoom.us/j/6170655357?pwd=96tcitGxXtZD4na19NqSUHQQuENC2yf.1>

1. Call to order at 2:32 pm.
  - a. Attendance- Present: Mason Becker, Andrew Beyer, Ald. Board, Laurie Hoffman, Mike Trego, Amber Smith, Ald. Moldenhauer, Maureen McBroom & Steph Mazzoni.  
Virtual: Two residents  
Absent: Ryan Wagner, Mayor McFarland, Andy Grinwald, Jody Purtell, & Michele Elias
2. Approval of prior meeting minutes
  - a. Approval of Minutes 11.19.24  
**Motioned by Board, seconded by Hoffman, carried unanimously, with date change of 2025 to 2024 on 6a December meeting.**
3. Opening for public comment.
  - a. None
4. Old Business
  - a. Review and take possible action: locations of city extras in Downtown Main Street 2028 Project Area (Beyer/McBroom)
    - i. Discussion on city extras, trees, and pavers.
    - ii. Board suggested identifying the existing green spaces on the maps and make one big continuous map to present at the meeting on Jan. 6<sup>th</sup>.
    - iii. Jody Purtell is leaving her position, so Mason and Andrew will need to address the meeting on Jan. 6<sup>th</sup>.
    - iv. **Motioned by Hoffman, seconded by Moldenhauer, to preliminarily approve the proposed layout of trees and pavers, conditional with the approval by the Public Works and Finance Committees, and the WI DOT design review. Motion carried unanimously.**
    - v. **Motioned by Board, seconded by Trego to approve the city extras as presented and the beacon on 2<sup>nd</sup> Street. Motion carried unanimously.**
5. Reminder: Quarterly Business Meet-up Meeting is Monday, January 6, 2025, at 5pm at the Watertown Public Library.
  - a. See if Main Street board members or Task Force members can attend.
6. Confirm next meeting date:
  - a. Regular meeting date: January 28, 2025, at 2:30 pm (Steph will email to see if 2:30 or 3 works best)
7. Adjournment at 3:19 pm
  - a. **Motioned by Board, seconded by Trego, carried unanimously**