



## **Watertown City Council Regular Meeting**

Mayor Michael Walters  
Adam Pawelk  
Fred McGuire  
Dan Schuette  
Kay Thul

1. Call To Order And Roll Call
2. Adopt Agenda
3. Consent Agenda Discussion And Approval
  - 3.A. January 24, 2023 City Council Workshop Meeting Minutes

Documents:

[3A - JANUARY 24, 2023 CITY COUNCIL WORKSHOP MEETING MINUTES.PDF](#)

- 3.B. January 24, 2023 City Council Meeting Minutes

Documents:

[3B - JANUARY 24, 2023 CITY COUNCIL MEETING MINUTES.PDF](#)

- 3.C. EE Handbook Change

Documents:

[3C - EE HANDBOOK CHANGE.PDF](#)

- 3.D. 2023 WFD Recruitment

Documents:

[3D - 2023 WFD RECRUITMENT.PDF](#)

- 3.E. Accept FF Resignation

Documents:

[3E - ACCEPT FF RESIGNATION.PDF](#)

- 3.F. Charitable Gambling Application

Documents:

[3F - CHARITABLE GAMBLING APPLICATION.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Brush Chipper

Documents:

[5A - BRUSH CHIPPER.PDF](#)

5.B. Tree Removal In City ROW

Documents:

[5B - TREE REMOVAL IN CITY ROW.PDF](#)

5.C. 2023 Amended Fee Schedule

Documents:

[5C - 2023 AMENDED FEE SCHEDULE.PDF](#)

5.D. 1001 Hwy 25 Variance

Documents:

[5D - 1001 HWY 25 VARIANCE.PDF](#)

5.E. Reauthorization To Purchase 1-Ton Dump Truck

Documents:

[5E - REAUTHORIZATION TO PURCHASE 1-TON DUMP TRUCK.PDF](#)

5.F. Sugarbush Park Playground Phase LI

Documents:

[5F - SUGARBUSH PARK PLAYGROUND PHASE II.PDF](#)

6. Other Reports

7. Claims

7.A. Claim Packer 2-14--2023

Documents:

[7A - CLAIMS PACKET 2.14.23.PDF](#)

8. Adjournment

Members of the City Council and staff may convene immediately following the adjournment of the regular meeting at the Luce Line Lodge in a purely social event. Members of the public are

welcome to attend. All minutes are available on the website or can be requested by contacting City Hall.

**309 Lewis Avenue South; P.O. Box 279, Watertown, MN 55388**