



**WATERTOWN TOWNSHIP AND CITY OF WATERTOWN
SPECIAL JOINT MEETING MINUTES**

**Amending Orderly Annexation Agreement
And Public Hearing
Tuesday, November 25, 2008
Watertown City Hall**

CALL TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the special meeting of the Watertown Township and Watertown City Council was called to order, on Tuesday, November 25, 2008 at 5:30 PM in the Council Chambers of Watertown City Hall.

Upon the Call to Order the following Council members were present: Dan Geiger, Steve Duske, Rick Mann, Earline King and Mayor McDonald.

The following Township board members were present: Si Tesch, Vern Richter and Neil Johnson.

The following City Staff were present: Dave Mandt, Mark Kaltsas and Crystal Foust.

PUBLIC HEARING

This joint meeting was called between Watertown Township and Watertown City Council to add additional properties owned by Jerry Berg and amend the Joint Resolution adopting the Orderly Annexation Agreement. There are three properties that are proposed to be added. They were initially intended to be part of the agreement, but it was not clear who owned these three properties at the time. The amendment is to clarify how the properties would be annexed.

The City's acquisition on or before December 31, 2010, by donation, of any unincorporated portion of the designated "BERG" property for the purpose of the development and maintenance of a public park shall constitute "development approval from the City" as referenced in agreement, and that the remaining property owned by Mr. Berg shall remain within the orderly annexation area and subject to the terms and provisions of the Orderly Annexation Agreement.

Public hearing was opened at 5:35 p.m.

Si Tesch, Township Supervisor, addressed the City Council asking if the City would have any objection to allowing Mr. Berg his additional building eligibilities as part of the high amenity provision. Staff responded that the County has building and zoning authority until the property is annexed so the City would not have the legal authority to allow or not allow additional buildings.

Rick Mann moved, seconded by Dan Geiger to adopt City of Watertown Resolution 2008-11-25-02. Motion was approved.

Vernon Richter moved, seconded by Si Tesch to adopt Watertown Township Resolution 11-25-08. Motion was approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:44 p.m.

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor