

**MINUTES OF THE  
WATERTOWN CITY COUNCIL  
Special Meeting of January 7, 2004**

**1. CALL TO ORDER AND ROLL CALL**

Pursuant to due call and notice thereof, a special meeting of the Watertown City Council was called to order on Wednesday, **January 7, 2004** by Acting Mayor Mike Crom at 6:30 PM at the Mayer City Hall.

Upon roll call the following members were present: Acting Mayor Mike Crom, Council Members Steve Duske, Jennifer Randall and Nelson Tuvey.

The following staff members were present: City Administrator David Mandt, City Finance Director Steven Wallner, and City Planner Jeremy Barnhart.

Others present: Mayer City Council and Staff.

**2. NEW/OLD BUSINESS**

Mandt started the discussion by providing a background of the collaborative planning meeting between Watertown, Mayer and the school. Mandt discussed the possibility of creating a joint hire situation for several staff positions.

Barnhart and Mandt discussed working with developers and the possible hiring of a Planner.

**CROM MOVED, RANDALL SECONDED A MOTION TO ENTER INTO NEGOTIATIONS ON A JOINT POWERS CITY PLANNER AGREEMENT WITH THE CITY OF MAYER. MOTION CARRIED 4-0.**

**CROM MOVED, RANDALL SECONDED A MOTION TO ADVERTISE THE PLANNER POSITION WITH ADVERTISEMENT APPROVAL AT BOTH CITY'S NEXT COUNCIL MEETINGS. MOTION CARRIED 4-0.**

Joint Powers Joint Committee – David Hubert – Attorney  
Lois Maetzold – Mayer  
Jerry Thomas – Mayer  
Connie McIntosh – Mayer  
Mike Crom – Watertown  
Steve Duske – Watertown  
Steven Wallner – Watertown  
David Mandt - Watertown

**13. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.**

Respectfully Submitted,

**ATTEST:**

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Steven Wallner  
Clerk-Treasurer

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Mike Crom  
Acting Mayor