

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Special Meeting Thursday, June 15, 2006**

1. CALL TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, a special council meeting was called to order on **Thursday, June 15, 2006** by Mayor K. J. McDonald at 6:00 P.M. in the Watertown City Hall Council Chambers.

Upon roll call the following members were present: Council Members McDonald, Steven Duske, Dan Geiger. Council members Earline King and Rick Mann were absent.

The following staff members were present: City Administrator David Mandt; City Planner Crystal Foust, City Deputy Clerk-Treasurer Jim Bart and Mark Kaltsas of MK Land Corp. (interim community development director).

Others present were: Kim Kovar of Hoff, Barry and Kozar, Gary Rudy and John Hermann.

Mayor McDonald recessed the council meeting and opened the continued public hearing from June 13, 2006 on the final plat for Luce Line Village.

- 2.** Mandt stated that issues from the platting process are unresolved and city staff has recommended that the public hearing be continued.

McDonald closed the public hearing and reopened the council meeting. Kozar reviewed the June 7 meeting with Watertown Township concerning Luce Line Village annexation application. Kozar stated that she had contacted the developer and received word from the developer's attorney by 4:30 p.m. June 15 that they were not ready to donate land to the city for the water tower without compensation. She advised the state to pull the Luce Line Village annexation application from consideration at its June 19 meeting and advised the developer's attorney, Paul Fahning of Peterson Fram and Bergman, of the decision. Developer Gary Rudy stated that the two sides are very close to a settlement.

MCDONALD MOVED, GEIGER SECONDED A MOTION TO CONTINUE THE PUBLIC HEARING TO A FUTURE DATE. MOTION CARRIED 3-0.

3 ADJOURNMENT

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:30 P.M.

Respectfully Submitted,

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor