

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 15, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 2, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – January 7, 2018

Public Works Commission – January 8, 2018

Public Safety & Welfare Committee – January 2, 2018

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. 2018 Yearly Construction Totals Report
3. Various Appointments
4. List of candidates for Spring Election to be held April 2, 2019

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – December 12, 2018

Cable TV Regulatory Board – December 11, 2018

Cash & Investment Summary – December 31, 2018

Employee Advisory Committee – November 13, 2018 & January 8, 2019

Historic Preservation & Downtown Design Commission – December 19, 2018

Library Board of Trustees – November 8, 2018

Licensing Board – January 9, 2019

Main Street Program – December 19, 2018

Parks, Recreation & Forestry Commission – December 3, 2018

Payroll Summaries – December 19, 2018 – January 1, 2019

Redevelopment Authority – January 9, 2019

Senior Center Advisory Board – December 19, 2018

Watertown Housing Authority – November 15, 2018

Watertown Tourism Commission – December 13, 2018 & January 10, 2019

LICENSES: 1) Beverage Operator Applications – Exhibit A

2) Agent change, Pick-N-Save, 624 S. Church St., Johnny Chowaniec

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8740 – Resolution Providing for the Sale of Approximately \$3,145,000 General Obligation Promissory Notes	Mayor David	Finance
Exh. #8741 – Authorizing a three year agreement with the Village of Clyman for solid waste & recycling pick up	Ald. Maron	Public Works
Exh. #8742 – Authorizing a one year agreement with the Town of Ixonia for mattress/box spring, carpet/padding & brush/yardwaste disposal	Ald. Maron	Public Works
Exh. #8743 – Authorizing a Service Agreement with the Watertown Humane Society	Mayor David	
Exh. #8744 – 2019 Sidewalk Repair Area	Ald. Maron	Public Works
Exh. #8745 – Authorizing the naming of the Town Square to be included on the Spring Ballot for the April 2, 2019 election	Ald. Maron	RDA
Exh. #8746 – Authorizing the carryover of funds for Fiber Optic Project from 2018 Budget to 2019 Budget	Mayor David	Finance

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ADJOURNMENT

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.”