

COMMON COUNCIL MEETING
MONDAY, JANUARY 16, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 3, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

COMMITTEE REPORTS: Finance Committee – January 9, 2017

Public Works Commission – January 10, 2017

Public Safety & Welfare Committee – January 4, 2017

OLD BUSINESS: *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Library update
3. Various appointments
4. 2016 Construction Report
5. Candidates for Spring Election to be held on April 4, 2017

NEW BUSINESS: *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – December 14, 2016

Board of Health – December 15, 2016

Cash & Investment Summary – December 31, 2016

Historic Preservation & Downtown Design Commission – November 16, 2016

Licensing Board – January 11, 2017

Main Street Program Board of Directors – November 16, 2016

Payroll Summaries – December 21, 2016 – January 3, 2017

Plan Commission – January 9, 2017

Police & Fire Commission – January 9, 2017

Tourism Commission – December 8, 2016

Watertown Family Center – December 20, 2016

LICENSES: 1) Bartender Applications – Exhibit A

2) Agent Change, Applebee's, 1504 S. Church St., Ashley A. Nevel

ORDINANCES:

SPONSOR

COMMITTEE

READING

- | | | | |
|--|-------------|-----------------|-----------------|
| Ord. #17-1 – Repeal a portion of Section 500-9 A., No parking on west side of S. Ninth St. from Wisconsin St., south | Ald. Zgonc | Public Safety | 1 st |
| Ord. #17-2 – Amend a portion of Section 500-3 B., Stop Intersections, to place at stop sign on Perry Street at Werner Street | Ald. Zgonc | Public Safety | 1 st |
| Ord. #17-3 – Amend Section 497-6 A. – D., Removal of Abandoned or Junked Vehicles | Ald. Zgonc | Public Safety | 1 st |
| Ord. #17-4 – Amend Chapter 550, Rezone Watertown Industrial (w/positive recommendation) | Mayor David | Plan Commission | 1 st |

RESOLUTIONS:

SPONSOR

COMMITTEE

- | | | | |
|---|-------------|--------------|--|
| Exh. #8407 – Resolution Providing for the Sale of \$3,000,000.00 General Obligation Promissory Notes | | | |
| Exh. #8408 – Resolution Providing for the Sale of Approximately \$805,000.00 Taxable General Obligation Refunding Bonds | | | |
| Exh. #8409 – Resolution Providing for the Sale of Approximately \$965,000.00 Water System Revenue Refunding Bonds | | | |
| Exh. #8410 – Submit Hazardous Mitigation Grant Application to FEMA for 101 W. Main Street | Mayor David | Finance | |
| Exh. #8411 – Submit Hazardous Mitigation Grant Application to FEMA for 103 W. Cady Street | Mayor David | Finance | |
| Exh. #8412 – Revised Resolution Declaring Official Intent to Reimburse Expenditures On Water Central Plant | Mayor David | | |
| Exh. #8413 – Change Order for Rennhack Construction Contract Extension | Ald. Berg | Public Works | |
| Exh. #8414 – Agreement with MSA Professional Services for Right-of-Way Plat & Real Estate Acquisition Services | Ald. Berg | Public Works | |

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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.”