

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 20, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 6, 2015

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 12, 2015

Public Works Commission – January 13, 2015

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates

2. Appointments:

Historic Preservation & Downtown Design Commission:

Alice Mirk, 811 Harvey Avenue, 1st term, replacing Bruce Bentz.

Public Works Commission:

Citizen Member Mike Klaus, 207 Riverlawn Ave., 3rd Term

3. Alderperson candidates for the Spring Election.

4. Fire Department Life Saving Awards

5. Committee of the Whole meetings for February 17th, 2015 & March 3rd, 2015

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

2014 Building, Safety & Zoning Yearly Construction Totals

Community Development Authority – December 18, 2014

Historic Preservation & Downtown Design Commission – November 19, 2014

Library Board of Trustees – December 11, 2014

Licensing Board – January 14, 2015

Payroll Summaries – December 24-31, 2014 & January 1-6, 2015

Plan Commission – January 12, 2015

Police & Fire Commission – January 12, 2015

Site Plan Review Committee – December 22, 2014 & January 12, 2015

LICENSES: 1. Exhibit A – Beverage Operator Applications

ORDINANCES: **SPONSOR** **COMMITTEE** **READING**

Ord. #15-1 – Create Sect. 3.21, Spilled Hazardous Materials
Removal Responsibility Mayor David Finance 2nd

Ord. #15-3 – Amend Sections 20.11(23)12 & 20.11(23)15(b)2 of Chapter 20,
Required Improvements & Design Standards Ald. Tietz Park & Rec. Comm. 1st

RESOLUTIONS: **SPONSOR** **COMMITTEE**

Exh. #8119 – Downtown/Riverfront Redevelopment Services Agreement
With Redevelopment Resources Mayor David Finance

Exh. #8120 – Appointment of Cindi Braasch as Park & Rec. Director Mayor David Finance

Exh. #8121 – Purchase 144 Recycling Carts from Cascade Ald. Berg Public Works

Exh. #8122 – Providing for the Sale of Approximately \$4,070,000.00 General
Obligation Promissory Notes Mayor David Finance

Exh. #8123 – Providing for the Sale of Approximately \$730,000.00 Taxable
General Obligation Refunding Bonds Mayor David Finance

Exh. #8124 – Apply for DNR River Protection Grant Mayor David Finance

Exh. #8125 – Purchase Utility Truck for Street Department 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.”