

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 21, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 7, 2014

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 13, 2014
Public Works Commission January 13, 2014

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

COMMUNICATION & RECOMMENDATIONS:

- Candidates for Spring Election
- City of Watertown Financing Timetable

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority December 19, 2013
Historic Preservation & Downtown Design Commission November 20, 2013
Board of Trustees December 12, 2013
Licensing Board January 15, 2013
Payroll Summaries Dec. 25-Dec. 31, 2013 & Jan. 1-Jan. 7, 2014
Plan Commission January 13, 2014
Police & Fire Commission December 13, 2014

LICENSES:

1. Bartender applications – Exhibit A.
2. Class "B" Malt & "Class C" Wine licenses for Watertown Regional Medical Center dba Harvest Market, Justin Johnson, Agent, 125 Hospital Drive.
3. "Class B" Malt & Liquor license, Splash Martini Bar, LLC dba R.J.'s, Richard Reinert, Agent, (fka Buzz Bar), 110/112 S. Third Street.
4. Aldi's, 1520 S. Church Street, agent change to Bradley D. Anderson.

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #14-1 – Rep. & Rec. Sect. 18.905(10) Conditional Use Review & Approval Procedures	Mayor David	Plan Commission	2 nd
Ord. #14-2 – Am. Sect. 18.307, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	1 st
Ord. #14-3 – Am. Sect. 18.408, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	1 st
Ord. #14-4 – Am. Sect. 18.207, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	1 st
Ord. #14-5 – Am. Sect. 18.407, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	1 st

RESOLUTIONS:

Exhibit #7988 – 2014 Curb & Gutter & Sidewalk for Milford Street	Ald. Romlein
Exhibit #7989 – Purchase 2014 4-Wheel Drive Wheel Loader for St. Dept.	Ald. Romlein
Exhibit #7990 – Purchase Tandem Axle Truck Related Equipment for St. Dept.	Ald. Romlein
Exhibit #7991 – Purchase Ambulance from Jefferson Fire & Safety of Middleton	Mayor David
Exhibit #7992 – 2014 Fire & EMS Agreement with Townships	Mayor David
Exhibit #7993 – Submit DNR application for grant for Lower Dam Repairs	Ald. Romlein
Exhibit #7994 – Purchase Robotic Trimble Total Station for Engineering Dept.	Ald. Romlein
Exhibit #7995 – Contract with Symbiont for ERSI GIS System & Accela Interface	Ald. Romlein

SPONSOR

COMMITTEE

Public Works
Public Works
Public Works
Finance
Public Works
Public Works
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.”