

**COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 6, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 16, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on an agenda item must register their request at the beginning of the meeting.)

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

COMMITTEE REPORTS: Finance Committee – January 16 & January 22, 2018

Plan Commission – January 22, 2018

Public Works Commission – January 23, 2018

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

COMMUNICATION & RECOMMENDATIONS:

1. WisDOT STH 16 UP Railroad Bridge Project Public Information Presentation
2. Fire Department Life Saving Award Presentation
3. Appointments: Redevelopment Authority – Alderpersons Ken Berg & Bill Maron
4. Watertown Area Chamber of Commerce & Watertown Main Street Program updates

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – December 21, 2017

Cash & Investment Summary – December 31, 2017

City Wide Bicycle & Pedestrian Path Planning Task Force – November 28, 2017

Library Board of Trustees – December 14, 2017

Parks, Recreation & Forestry Commission – January 8, 2018

Payroll Summaries – January 3 – 16 & January 17 - 30, 2018

Reserve Balance for period ending December 31, 2017

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #18-1 - Amending Section 457-12C, Creating Section 457-12C(3) & Creating Section 457-185, Food Vending on Public Streets	Ald. Berg	Public Works	1 st
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RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8585 – Purchase of Fire Dept. Health & Wellness Equipment	Mayor David	Finance
Exh. #8586 – Purchase of Fire Dept. Turnout Gear	Mayor David	Finance
Exh. #8587 – Street Department Equipment Rates	Ald. Berg	Public Works
Exh. #8588 – Sale of Water Dept. Equipment on WI Surplus Online Auction Site	Ald. Berg	Public Works
Exh. #8589 – Resolution Authorizing the Issuance and Sale of \$4,100,000 General Obligation Promissory Notes	Mayor David	Finance
Exh. #8590 – Purchase 3 2018 Ford Utility Police Interceptor AWD 4dr squad cars from Ewald Automotive Group, Hartford, WI	Mayor David	Finance
Exh. #8591 – Approve Development Agreement between City of Watertown and Temp-Air, Inc.	Mayor David	
Exh. #8592 – Approve Purchase Agreement between City of Watertown and Temp-Air, Inc.	Mayor David	
Exh. #8593 – Issue Municipal Revenue Obligation (MRO) per June 1, 2016 Development Agreement With Glory Global Solutions, Inc., but approve payment to developer for eligible Project Costs pursuant to Wis. Stat. §66.1105(9) and 66.1105(2)(f)1.d. alternative to Municipal Revenue Obligation (MRO)	Mayor David	

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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.”