

COMMON COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2017

*****COMMITTEE OF THE WHOLE – CLOSED SESSION PER WIS. STAT. §1985(1)(E) TO DISCUSS LAND PURCHASE – ROOM 2041 - 5:30 P.M.*****

*****COMMITTEE OF THE WHOLE – RIVERWALK PROJECT – 6:00 P.M.***
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 16, 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 23, 2017

Public Works Commission – January 24, 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. Various appointments
3. Revised 2016 Yearly Construction Totals

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – September 14, 2016 & January 11, 2017

Library Board of Trustees – December 8, 2016 & January 12, 2017

Payroll Summaries – January 4 – 17, 2017 & January 18 – 31, 2017

Plan Commission – January 23, 2017

Reserve Balances

Watertown Family Center Board – January 24, 2017

Watertown Family Center Finance Committee – January 18, 2017

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

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

2nd

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	2 nd
Ord. #17-3 – Amend Section 497-6 A. – D., Removal of Abandoned or Junked Vehicles	Ald. Zgonc	Public Safety	2 nd
Ord. #17-4 – Amend Chapter 550, Rezone Watertown Industrial (w/positive recommendation)	Mayor David	Plan Commission	2 nd
Ord. #17-5 – Amend Section 303-29 B. and Section 303-29 C., Preventable False Alarms, and Repeal Former Chapter 16 Bond Schedule, Section 16.26, Preventable False Alarms	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8415 – Resolution Authorizing the Issuance & Sale of \$3,000,000 General Obligation Promissory Notes	Mayor David	Finance
Exh. #8416 – Resolution Authorizing the Issuance & Sale of \$805,000 Taxable General Obligation Refunding Bonds	Mayor David	Finance
Exh. #8417 – Resolution Authorizing the Issuance & Sale of \$965,000 Water System Revenue Refunding Bonds of the City of Watertown, Jefferson & Dodge Counties, Wisconsin, & Providing for the Payment of the Bonds & Other Details with Respect to the Bonds	Mayor David	Finance
Exh. #8418 – Fire Protection & EMS Agreement with the Townships of Shield, Emmet, Milford and Watertown	Mayor David	Finance
Exh. #8419 – EMS Coverage Agreement w/Village of Reeseville	Mayor David	Finance
Exh. #8420 – Change Order for Payne & Dolan to complete the West Street Project	Ald. Berg	Public Works
Exh. #8421 – 2017 Contract with Redevelopment Resources	Mayor David	Finance
Exh. #8422 – Purchase & Install Countdown Pedestrian Crossing Signals for all of Main St., & S. Church St., from Bernard to Boomer St.	Ald. Berg	Public Works
Exh. #8423 – 2017 Hourly Equipment Rates for Street/Solid Waste/Park & Forestry	Ald. Berg	Public Works
Exh. #8424 – Purchase 2017-31 Cubic Yard, Fully Automated Diesel Refuse Truck from R.N.O.W. of West Allis	Ald. Berg	Public Works
Exh. #8425 – Purchase 2 – 2017 Ford Utility Police Interceptor AWD 4 Door Vehicles From Ewald Automotive of Oconomowoc	Mayor David	Finance

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.”