

**COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2019  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING  
\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** February 5, 2019

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

**COMMITTEE REPORTS:** Finance Committee – February 11, 2019

Plan Commission – February 11, 2019

Public Works Commission – February 12, 2019

Public Safety & Welfare Committee – February 6 & 12, 2019

**COMMUNICATION & RECOMMENDATIONS:**

1. Employee Recognition
2. Various appointments

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – January 9, 2019

Branding Committee – July 30, 2018

Cable TV Regulatory Board – January 8, 2019

Cash & Investment Summary – January 31, 2019

Historic Preservation & Downtown Design Commission – January 16, 2019

Library Board of Trustees – December 13, 2018

Licensing Board – February 13, 2019

Parks, Recreation & Forestry Commission – January 7, 2019 & February 4, 2019

Payroll Summary – January 30 – February 12, 2019

Police & Fire Commission – January 14, 2019

Reserve Balances – January 31, 2019

**LICENSES:**

- 1) Beverage Operator Applications – Exhibit A
- 2) Class “B” Malt & “Class C” Wine licenses, Rosatis Wtown LLC, dba Rosati’s Pizza, 1907 Market Way, Gregg A. Griesemer, Agent
- 3) Secondhand Article Dealer License, ecoATM, LLC, 1901 Market Way (Bjorkman E. Hunter)

4) Special Event (Temporary “Class B” wine) license: American Cancer Society Relay for Life of Rock River, wine tasting fundraiser at 618 E. Main Street from 5:00 p.m. to 10:00 p.m. on February 23, 2019

**ORDINANCES:**

**SPONSOR      COMMITTEE      READING**

Ord. #19-1 – To amend Section 220-5(C), License Restrictions, of Chapter 220, Alcohol Beverages & other Beverages  
Mayor David      Licensing Board      1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR      COMMITTEE**

Exh. #8753 – Naming the micro park at 249 S. Concord Avenue Heron View  
Ald. Tietz      Park & Rec.

Exh. #8754 – Declaring May 11, 2019 as International Migratory Bird Day  
Ald. Tietz      Park & Rec.

Exh. #8755 – Adopting the City of Watertown Emergency Operations Plan  
Ald. Raether      Public Safety

Exh. #8756 – Authorizing a contract with Bay Area Recycling for Charities of Traverse City, Michigan for box spring & mattress recycling  
Ald. Maron      Public Works

Exh. #8757 – Authorize the purchase of trees for planting from McKay Nursery of Waterloo, WI  
Ald. Maron      Public Works

Exh. #8758 – Amend budget & purchase 28 body worn cameras for the Police Department  
Mayor David      Finance

Exh. #8759 – Approving the Collective Bargaining Agreement with Labor Association of Wisconsin (Police Officers)  
Mayor David      Finance

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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.”