

**COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 20, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** February 6, 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 – February 6, 2018 & February 12, 2018

Plan Commission – February 12, 2018

Public Works Commission – February 7 & 13, 2018

Public Safety & Welfare Committee – February 7, 2018

Joint Public Works/Public Safety – February 7, 2018

**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

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – December 13, 2017 & January 10, 2018

Cash & Investments Summary – January 31, 2018

Historic Preservation & Downtown Design Commission – January 17, 2018

Licensing Board – February 14, 2018

Payroll Summaries – January 31 – February 13, 2018

Police & Fire Commission – January 8, 2018

Redevelopment Authority – February 14, 2018

Reserve Balances for period ending January 31, 2018

Senior Center Advisory Board – December 20, 2017

Site Plan Review – February 12, 2018

Tourism Commission – January 11, 2018

**LICENSES:** 1) Beverage Operator Applications – Exhibit A

2) Special Event License, Fiesta Cultural LatinoAmericana, Inc. celebration at Riverside Park, Saturday, June 2, 2018, from 10:00 a.m. to 8:00 p.m.

3) Agent change, The Firecracker Pub, 516 E. Main St., Michelle Carlin

4) Agent change, Watertown Bowl 18, 102 W. Cady St., Diane Mallow

**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 2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8594 – Contract with Gray Matter for SCADA System Service & Maintenance at the Wastewater Treatment Plant Ald. Berg Public Works

Exh. #8595 – Contract with Crane Engineering, Kimberly, WI for Rebuild of Draft Tube Mixers at the Wastewater Treatment Plant Ald. Berg Public Works

Exh. #8596 – Agreement with Forest Landscaping & Construction, Lake Mills, WI for The 2018 Water and Sewer Contract Ald. Berg Public Works

Exh. #8597 – Purchase ¾ Ton Truck Chassis from Grinwald Ford, Watertown, WI and 9’ Utility Body from Madison Truck, Madison, WI Ald. Berg Public Works

Exh. #8598 – Agreement for 2018 Bituminous Surfacing of City Streets with Payne & Dolan, Waukesha, WI Ald. Berg Public Works

Exh. #8599 – Agreement for 2018 Bituminous Surfacing of West Street for LRIP Project with Payne & Dolan, Waukesha, WI Ald. Berg Public Works

Exh. #8600 – Purchase Sanitary & Storm Sewer Castings for 2018 from Neenah Foundry, Neenah, WI Ald. Berg Public Works

Exh. #8601 – Agreement for Installation of Curb & Gutter & Sidewalk in the 2018 Construction Program with Rennhack Construction Co., Reeseville Ald. Berg Public Works

Exh. #8602 – Purchase 2018 Self-Contained Leaf Blower from R.N.O.W., West Allis, WI & Sell 2008 Self-Contained Leaf Blower on WI Surplus Ald. Berg Public Works

Exh. #8603 – Agreement for 2018 Sealcoating & Crackfilling of City Streets with Scott Construction, Lake Delton, WI Ald. Berg Public Works

Exh. #8604 – 3-Year Tourism Promotion Services Agreement with Watertown Area Chamber of Commerce Mayor David Finance

Exh. #8605 – Approve Fee Schedule, Application & Permit for Food Vending On Public Streets Mayor David Finance

Exh. #8606 – Appoint Recreation Director Mayor David Finance

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

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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.”