

**COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017
***COMMITTEE OF THE WHOLE – RIVERSIDE MIDDLE SCHOOL
TRAFFIC STUDY – 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: February 7, 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 – February 13, 2017

Public Works Commission – February 14, 2017

Public Safety & Welfare Committee – February 8, 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. Library update

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cash & Investment Summary – January 31, 2017

Committee of the Whole – February 7, 2017

Historic Preservation & Downtown Design Commission – January 18, 2017

Licensing Board – February 15, 2017

Payroll Summaries – February 1 – 14, 2017

Plan Commission – February 13, 2017

Police & Fire Commission – February 13, 2017

- LICENSES:**
- 1) Bartender Applications – Exhibit A
 - 2) Agent change, Pick-N-Save, 624 S. Church Street, Eric Schuh
 - 3) Agent change, Speedway, 104 N. Church St., Daniel R. Schuett

ORDINANCES:

SPONSOR

COMMITTEE READING

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

2nd

RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. #8426 – Refund Policy for Building, Safety & Zoning & Engineering Departments	Mayor David	Finance
Exh. #8427 – Purchase Outdoor Warning Siren from Federal Signal	Mayor David	Finance
Exh. #8428 – Service Agreement with the Watertown Humane Soc.	Mayor David	
Exh. #8429 - 2017 Bituminous Surfacing of City Streets Agreement with Wolf Paving	Ald. Berg	Public Works
Exh. #8430 – Purchase 2017 Castings from Neenah Foundry	Ald. Berg	Public Works
Exh. #8431 – 2017 Curb, Gutter & Sidewalk Construction Program Agreement with Rennhack Construction of Reeseville	Ald. Berg	Public Works
Exh. #8432 – Purchase 2017 56,000# Track Excavator from Kelbe Bros. Equipment	Ald. Berg	Public Works
Exh. #8433 – Purchase 1-Ton Truck Chassis from Ewald & 9' Utility Body from Monroe Truck & Equipment	Ald. Berg	Public Works
Exh. #8434 – Purchase New Bleachers for Park System	Ald. Berg	Public Works
Exh. #8435 – 2017 Sealcoating & Crackfilling Agreement with Scott Construction Of Lake Delton	Ald. Berg	Public Works
Exh. #8436 – 2017 Street Line Painting Agreement with Century Fence Co., of Lake Forest, MN	Ald. Berg	Public Works
Exh. #8437 – Purchase ¾ Ton Heavy Duty Pick-Up Truck from Grinwald of Watertown	Ald. Berg	Public Works
Exh. #8438 – Water Department authorized to list & sell parts & equipment on Wisconsin Surplus Online	Ald. Berg	Public Works
Exh. #8439 – Contract with Mulcahy Shaw Water of Cedarburg for Replacement of Sludge Recirculation Pump	Ald. Berg	Public Works
Exh. #8440 – Contract with WesTech Engineering Inc. of Salt Lake City, Utah, for Rebuild Of Draft Tube Mixers at Wastewater Treatment Plant	Ald. Berg	Public Works
Exh. #8441 – Easement Agreement with WE Energies for Electrical Service at Central Water Plant	Ald. Berg	Public Works
Exh. #8442 – Increase in Special Assessment & Alcohol License Fees	Mayor David	Finance
Exh. #8443 – Revised Local Preference Purchasing Policy Procedure	Ald. Berg	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.”