

**COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 20, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Curb & Gutter Assessments on Milford Street & Benton Street

COMMITTEE REPORTS: Finance Committee – January 26, 2015

Public Works Commission – **January 20** & 26, 2015

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Park, Recreation & Forestry Commission – January 5, 2015

Payroll Summaries – January 7-20, 2015

Plan Commission – January 26, 2015

Reserve Balances for Period Ending December 31, 2014

Site Plan Review Committee – January 12, 2015 (Amended)

LICENSES: Revocation of Beverage Operator license for Rachel K. Elston

ORDINANCES:

SPONSOR

COMMITTEE

READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8126 – Purchase 2015 Excavator from Kelbe Bros. Equip.	Ald. Berg	Public Works
Exh. #8127 – Purchase 2015 Skid Steer from Mid-State Equip.	Ald. Berg	Public Works
Exh. #8128 – Contract with Three Pillars Technology LLC to comply with HIPAA Privacy Rules	Mayor David	Finance
Exh. #8129 – Partnership for Prosperity, League of WI Municipalities	Mayor David	Finance
Exh. #8130 – Contract with Buss Electrical LLC for Police Department Communication Center lighting	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.”