

**COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 4, 2014  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** January 21, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Special Assessments for Curb & Gutter on Milford Street

**COMMITTEE REPORTS:** Finance Committee January 20 & 27, 2014  
Public Works Commission January 28, 2014

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

**COMMUNICATION & RECOMMENDATIONS:**

Appointments: **Airport Commission:** Dave Lang, 617 Sweet Briar Ln, partial term, replacing Roger Rothschadl

**Community Development Authority:** Nodra Richardson, 201 N. Water St. Apt.212, partial term, replacing Elizabeth Hall

**Zoning Board of Appeals:** Jim Freres, 1327 Center St., reappointment, 2<sup>nd</sup> term

City of Watertown Radio Network Upgrade Informational Meeting

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Park, Recreation & Forestry Commission January 6, 2014

Payroll Summaries January 8 – January 21, 2014

Reserve Balances for period ending December 31, 2013

Watertown Family Center January 28, 2014

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

**ORDINANCES:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>	<b><u>READING</u></b>
Ord. #14-2 – Am. Sect. 18.307, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	2 <sup>nd</sup>
Ord. #14-3 – Am. Sect. 18.408, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	2 <sup>nd</sup>
Ord. #14-4 – Am. Sect. 18.207, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	2 <sup>nd</sup>
Ord. #14-5 – Am. Sect. 18.407, Non Conforming Use/Blanket Conforming Use	Mayor David	Plan Commission	2 <sup>nd</sup>
Ord. #14-6 – Am. Sect. 7.06(1)(g)(6), (8) & (11), Municipal parking Lot Limitations	Ald. Smith	Public Safety	1 <sup>st</sup>

**RESOLUTIONS:**

Exh. #7996 – Changing location of 1<sup>st</sup> District Polling Place

**SPONSOR**

Mayor David

**COMMITTEE**

Exh. #7997 – Purchase Network Video Recording System & Cameras to be installed and maintained by DigiCorp

Mayor David

Finance

Exh. #7998 – 2014 Bituminous Surfacing Contract with Wolf Paving

Ald. Romlein

Public Works

Exh. #7999 – Contract with Rennhack Const. for 2014 Curb & Gutter & Sidewalk

Ald. Romlein

Public Works

Exh. #8000 – Purchase 2014 Sanitary & Sewer Castings from Neenah Foundry

Ald. Romlein

Public Works

Exh. #8001 – Purchase used Semi Tractor from Lakeside International

Ald. Romlein

Public Works

Exh. #8002 – Contract with Starnet Technologies for SCADA update at WWTP

Ald. Romlein

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.”