

*****COMMITTEE OF THE WHOLE*****

**6:00 P.M. – JEFFERSON COUNTY ECONOMIC DEVELOPMENT CORPORATION & HOME
CONSORTIUM PRESENTATION**

COMMON COUNCIL MEETING

TUESDAY, FEBRUARY 17, 2015

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 3, 2015

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 9, 2015

Public Works Commission – February 10, 2015

Public Safety Committee – February 4, 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
2. Various appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority - January 15, 2015

Family Center Board of Director’s – January 27, 2015

Historic Preservation & Downtown Design Commission – January 21, 2015

Licensing Board – February 11, 2015

Park, Recreation & Forestry Department – 2014 Annual Report

Payroll Summaries – January 21-February 3, 2015

Senior Center Advisory Board – December 17, 2014

LICENSES: 1. Exhibit A – Beverage Operator Applications

2. Special Event License, Friends of the Library, “Polar Putt” (indoor golf), Public Library, 100 S. Water St., Saturday, March 7, 2015, 5:30 p.m. to 10:00 p.m.

3. Special Event License, Luther Prep School, Gala Auction in gymnasium, Luther Prep, 1300 Western Ave., Saturday, April 25, 2015, 4:30 p.m. to 10:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #15-3 – Amend Sections 20.11(23)12 & 20.11(23)15(b)2 of Chapter 20,
Required Improvements & Design Standards Ald. Tietz Park & Rec. Comm. 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8132 – Designating Schempf Building as Local Historic Site Mayor David Historic Pres.

Exh. #8133 – 2015 Curb & Gutter Assessment Final Resolution for Milford
Benton Streets Ald. Berg Public Works

Exh. #8134 – Resolution Authorizing the Issuance & Sale of \$4,070,000
General Obligation Promissory Notes (On desk Tues.) Mayor David Finance

Exh. #8135 – Resolution Authorizing the Issuance & Sale of \$715,000
Taxable General Obligation Refunding Bonds (On desk Tues.) Mayor David Finance

Exh. #8136 – Purchase 2 Squad Cars from Ewald of Oconomowoc Mayor David

Exh. #8137 – Purchase 2015 Sanitary & Storm Sewer Castings from
Neenah Foundry 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.”