

**COMMON COUNCIL MEETING**  
**TUESDAY, MARCH 7, 2017**  
**7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**  
**\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** February 21, 2017

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Municipal Code Amendment: The proposed amendment defines, creates & identifies appropriate Zoning Districts and Land Uses for Large-Scale & Small-Scale Alcoholic Beverage Production.

**COMMITTEE REPORTS:** Finance Committee – February 27, 2017

Public Works Commission – February 28, 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. Appointment: Board of Review, Tom Finnel, 510 Oak Park Ave., 3<sup>rd</sup> term

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Board of Canvassers – February 24, 2017

Committee of the Whole – February 21, 2017

Employee Advisory Committee – January 31, 2017

Park, Recreation & Forestry Commission – February 6, 2017

Senior Center Advisory Board – February 15, 2017

Transit Commission – February 20, 2017

Payroll Summaries – February 15 – 28, 2017

Reserve Balances through February 2017

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

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

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

Exh. #8444 – Annual Storm Water Report	Ald. Berg	Public Works
Exh. #8445 – Purchase Current Model 1.0 Cubic Yard 4-Wheel Drive Loader From Fabick Equip., Inc. of Madison	Ald. Berg	Public Works
Exh. #8446 – Purchase One-Ton Truck Chassis & 10’ Tilting Forestry Body From Monroe Truck & Equip of Monroe	Ald. Berg	Public Works
Exh. #8447 – Purchase Pavement Saw from Con-Cor, Inc. of Menomonee Falls	Ald. Berg	Public Works
Exh. #8448 – Reconfiguration of Timers for Stop & Go Lights on S. Church Street & on Main Street with Traffic Engineering Services Inc	Alder Berg	Public Works
Exh. #8449 – Purchase Trees for Planting from McKay Nursery	Ald. Berg	Public Works
Exh. #8450 – Amending the Branding Committee	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.”