COMMON COUNCIL MEETING TUESDAY, MARCH 20, 2018 7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 6, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: "NONE - No noticed agenda items (per Wis. Stat. §19.84(2))".

COMMITTEE REPORTS: Finance Committee – March 6, 2018 & March 12, 2018

Plan Commission – March 12, 2018

Public Works Commission – March 13, 2018

Public Safety & Welfare Committee – March 7, 2018

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
- 3. Employee Recognition years of service
- 4. Proclaim Watertown Department of Public Health achieving Level II designation
- 5. Appointment: Election Inspectors & Registration Deputies
- 6. Next Council meeting will be held Monday, April 2, 2018, due to election Tuesday, April 3, 2018

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – February 14, 2018

Cable TV Regulatory Board – January 9, 2018

Cash & Investments Summary – February 28, 2018

Employee Advisory Committee – March 13, 2018

Historic Preservation & Downtown Design Commission – February 21, 2018

Licensing Board – March 14, 2018

Payroll Summaries – February 28 – March 13, 2018

Police & Fire Commission – February 12, 2018

Redevelopment Authority – March 7, 2018

Reserve Balances for period ending February 28, 2018

Tourism Commission - March 8, 2018

LICENSES: 1) Beverage Operator Applications – Exhibit A

2) Agent Change – Pick & Save, 624 S. Church Street, David J. Servais

ORDINANCES: SPONSOR COMMITTEE READING

"NONE - No noticed agenda items (per Wis. Stat. §19.84(2))".

RESOLUTIONS:	SPONSOR	COMMITTEE
Exh. #8608 – Retirement of Recreation Director Cindi Braasch	Mayor David	
Exh. #8609 – Authorize the purchase of SCBA equipment for the Fire 5 Alarm in the amount of \$238,962.00	Department from Ald. Smith	n Finance
Exh. #8610 – Authorize the use of part-time firefighters to perform Fi Inspections	re Ald. Smith	Finance
Exh. #8611 – Accept change order for additional street surveying	Ald. Berg	Public Works
Exh. #8612 – Authorize submitting Annual Storm Water Report	Ald. Berg	Public Works
Exh. #8613 – Authorize the purchase of a 2018 Larue D50 Loader Mo From Casper's Equipment of Appleton	ounted Snow Blo Ald. Berg	wer Public Works
Exh. #8614 – Authorize agreement with Century Fence Co., Lake For 2018 pavement marking of city streets	est, MN for Ald. Berg	Public Works
Exh. #8615 – Change order #1 & #2, seal coating, routing & crack sea various streets	al of Ald. Berg	Public Works
Exh. #8616 – Development Agreement with Clasen Quality Chocolate Quality Coatings, Inc. & the City of Watertown	e, Inc. fka Clasen Mayor David	
Exh. #8617 – Purchase Agreement with Clasen Quality Chocolate, Inc. Quality Coatings, Inc. & the City of Watertown	c. fka Clasen Mayor David	
Exh. #8618 – Donation of Fire Department turnout gear to Hearts in Motion &		

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

an area Fire Explorers Program

ADJOURNMENT

Ald. Smith

Finance

[&]quot;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."