

**COMMON COUNCIL MEETING
TUESDAY, MARCH 21, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD:

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – March 7, 2017

Public Works Commission – March 14, 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. Library update
3. Parks & Recreation Department 2016 Annual Report

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cable TV Regulatory Board – February 13, 2017

Cash & Investment Summary – February 2017

Historic Preservation & Downtown Design Commission – February 15, 2017

Licensing Board – March 15, 2017

Main Street Program Board of Directors – February 15, 2017

Payroll Summaries – March 1-14, 2017

Plan Commission – March 13, 2017

Site Plan Review Committee – February 27, 2017

Tourism Commission – February 9, 2017

Watertown Airport Commission – February 8, 2017

Watertown Housing Authority – February 16, 2017

LICENSES:

- 1) Bartender Applications – Exhibit A
- 2) “Class A” Malt & Liquor License, Church Street Shell LLC dba Church Street Shell (Gurinderdeep Dhillon, Agent), 423 S. Church Street

3) "Class B" Malt & Liquor License, David Storey dba R.J.'s Treehouse, 110 S. Third Street

<u>ORDINANCES:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #17-6 – Adopt & Amend Chapter 550, Zoning, Districts & Land Uses for Large-Scale & Small-Scale Alcoholic Beverage Production (with a positive recommendation from the Plan Commission)	Mayor David	Plan Comm.	1 st
Ord. #17-7 – Amend Chapter 512, Section 512-60, Well Operation Permit	Ald. Berg	Public Works	1 st
Ord. #17-8 – Redevelopment Authority & Housing Authority Ordinance Creations & Amendments	Mayor David/Rob Marchant		1 st
Ord. #17-9 – Amend Section 220-3, Creating 220-3K, Provisional Retail License	Chpers. Smith	Licensing Board	1 st
Ord. #17-10 – Amend Section 24-17A, Licensing Board Duties	Chpers. Smith	Licensing Board	1 st

<u>RESOLUTIONS:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8451 – Purchase Icy Conditions Blinker System for Western Avenue Hill from TAPCO, Inc. of Brown Deer	Ald. Smith	Finance
Exh. #8452 – Contract with HydroCorp for Cross Connection Control Program	Ald. Berg	Public Works
Exh. #8453 – Contract with Dorner Company for Valves at Wastewater Plant	Ald. Berg	Public Works
Exh. #8454 – HUD Lead-Based Paint Hazard Control Grant App.	Mayor David	Finance
Exh. #8455 – Carriage Hill Drive Shared Use Path	Mayor David	Finance
Exh. #8456 – Milford Street Sidewalk	Mayor David	Finance
Exh. #8457 – HVAC Permit Fee Schedule	Mayor David	Finance
Exh. #8458 – Plumbing Permit Fee Schedule	Mayor David	Finance
Exh. #8459 – Electric Permit Fee Schedule	Mayor David	Finance
Exh. #8460 – Memorandum of Understanding between the City of Watertown and the Redevelopment Authority (RDA)	Mayor David/Robert Marchant	
Exh. #8461 – Confirming Appointment of RDA Exec. Director	Mayor David/Robert Marchant	
Exh. #8462 – Watertown Lower Dam Rehabilitation Project	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.”