

**COMMON COUNCIL MEETING
TUESDAY, MARCH 3, 2015
COMMITTEE OF THE WHOLE
6:00 P.M. – LIBRARY BOARD
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 17, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Rezone 1340 N. Fourth Street from MR-8 to MR-10

COMMITTEE REPORTS: Finance Committee – February 23, 2015

Public Works Commission – February 24, 2015

Public Safety Committee – February 17, 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:

Board of Canvassers – February 17, 2015

Committee of the Whole – February 17, 2015

Licensing Board – February 24, 2015

Park, Recreation & Forestry Commission – February 2, 2015

Payroll Summaries – February 4 – 17, 2015

Plan Commission – February 23, 2015

Reserve Balances for period ending – January 31, 2015 & February 28, 2015

Senior Center Advisory Board – February 18, 2015

Site Plan Review Committee – February 23, 2015

Watertown Family Center Finance Committee – February 18, 2015

LICENSES: 1. “Class B” Malt & Liquor License, 920, LLC, (dba 920), Kyle Pirkel, 301 E. Main St., (fka H20)

2. Special Event License, March 2 November, “Irish Jig Jog”, St. Bernard’s school gymnasium, 111 S. Montgomery St., Saturday, March 14, 2015, from 10:00 a.m. to 2:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE

READING

RESOLUTIONS:

SPONSOR

COMMITTEE

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| Exh. #8138 – Approve Clyman Street Historic District | Mayor David | Finance |
| Exh. #8139 – Create Bike Lane/Markings Account & transfer funds | Mayor David | Finance |
| Exh. #8140 – Purchase 4-Wheel Drive Mower Tractor with Flails from Mid-State East of Watertown | Ald. Berg | Public Works |
| Exh. #8141 – Purchase Ball Diamond Groomer from Reinders, Sussex | Ald. Berg | Public Works |
| Exh. #8142 – 2015 Bituminous Surfacing of Carriage Hill for the LRIP Project with Wolf Paving Co., Inc. | Ald. Berg | Public Works |
| Exh. #8143 – 2015 Bituminous Surfacing of Endeavour Drive for the LRIP Project with Wolf Paving Co., Inc. | Ald. Berg | Public Works |
| Exh. #8144 – 2015 Landscaping Projects Contract with Dan Larsen Landscaping | Ald. Berg | Public Works |
| Exh. #8145 – Purchase One-Ton Truck Chassis from Ewald, Hartford | Ald. Berg | Public Works |
| Exh. #8146 – 2015 Sealcoating & Crackfilling Contract with Scott Construction of Lake Delton | Ald. Berg | Public Works |
| Exh. #8147 – Purchase 2015 Vertical Lift Skid Steer from Mid-State | Ald. Berg | Public Works |
| Exh. #8148 – 2015 Street Line Painting Contract with Guidelines Pavement Marking of Rio | Ald. Berg | Public Works |
| Exh. #8149 – Purchase Tandem Axle Truck Related Equipment | 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.”