

**COMMON COUNCIL MEETING
TUESDAY, MARCH 17, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 3, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Request of Clasen Quality Coating, Inc. to rezone 420 E. Horseshoe Road from HI (Heavy Industrial) to GI (General Industrial)

COMMITTEE REPORTS: Finance Committee – March 9, 2015

Public Works Commission – March 10, 2015

Public Safety Committee – March 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. Fire Department SAFER Grant

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – January 14, 2015

Board of Health – February 19, 2015

Community Development Authority – February 19, 2015

Historic Preservation & Downtown Design Commission – February 18, 2015

Payroll Summaries – February 18 – March 3, 2015

Plan Commission – March 9, 2015

Site Plan Review Committee – March 9, 2015

LICENSES: 1. Exhibit A – Bartender Applications

2. Special Event License, Wisconsin Lutheran Synod, Art Auction at Heritage Homes, 700 Welsh Road, Saturday, April 18, 2015, 6:00 p.m. to 8:00 p.m.

3. “Class B” Malt & Liquor license, ATT Hospitality, LLC dba Heritage Inn Hotel, Jelena Zdravkovic, Agent, 700 E. Main Street

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-4 – Create Sect. 7.06(2)(z-2), Parking Reserved For Vehicles of Disabled, east side of S. Water Street	Ald. Zgonc	Public Safety	1 st
Ord. #15-5 – Create Sect. 7.09(1)(z-20), Parking Prohibited in Specified Places, west side of S. Water Street	Ald. Zgonc	Public Safety	1 st
Ord. #15-6 – Recreate Sect. 7.06(2)(d), Parking Reserved for Vehicles of Disabled, N. Second St. Parking Lot	Ald. Zgonc	Public Safety	1 st
Ord. #15-7 – Rep., Rec. & Am. Various Sections of Chapter 9, False Alarms	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8150 – Purchase new Warning Siren from Emergency Communications Systems (Federal Signal Representative)	Ald. Smith	Finance
Exh. #8151 – Determining Necessity of Acquisition of Parkland	Ald. Tietz	Park & Rec.
Exh. #8152 – Baker Rullman Railroad Spur Upgrade Project 2015	Ald. Smith	Finance
Exh. #8153 – Submit Annual Storm Water Report	Ald. Berg	Public Works
Exh. #8154 – Contract with Valley Sealcoat, Inc. of Appleton to install mat overlay at Brandt/Quirk Park Tennis Courts	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.”