

**COMMON COUNCIL MEETING
TUESDAY, MARCH 18, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 4, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee March 4 & 10, 2014

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

COMMUNICATION & RECOMMENDATIONS:

1. Communication from Statewide Services, Inc. regarding disallowance of claim
2. Communication from Charter Communications regarding change in services

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health February 13, 2014
Community Development Authority February 20, 2014
Fire Department 2013 Annual Report
Historic Preservation & Downtown Design Commission January 15 & February 19, 2014
Licensing Board March 12, 2014
Payroll Summaries February 19 – March 4, 2014
Plan Commission March 10, 2014
Police & Fire Commission March 3, 2014

LICENSES:

1. Bartender applications, Exhibit A
2. Class “A” Malt license, Lahispana LLC (fka Luna’s) 208 S. Third Street
3. Class “B” Malt and “Class C” Wine licenses, Wade Creek Investments dba “Driftwood” Restaurant, 605 S. Church Street, John Ashworth, agent
4. Special Event license, Watertown Rotary Club, “Movie Night”, March 20, 2014, at Towne Cinema, 308 E. Main Street

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #14-7 – Rezoning 1115 Chenango St. from SR-4 to GI	Mayor David	Plan Commission	2 nd
Ord. #14-8 – Repeal & Recreate Section 28.23, Non-Compliance Chapter 28, Recycling	Ald. Romlein	Public Works	2 nd
Ord. #14-9 – Create Section 7.06(1)(b)(19), No parking on west side of S. 9 th Street between Dodge and Wisconsin Streets	Ald. Smith	Public Safety	2 nd
Ord. #14-10 – Rezoning 602 Welsh Rd. from SR-4 to TR-6	Mayor David	Plan Commission	1 st
Ord. #14-11 – Rep. & Rec. Sect. 14.01, 14.02, 14.03 & 14.04 and Rep. Sect. 14.05 & 14.09 of Electrical Code	Ald. Romlein	Public Works	1 st
Ord. #14-12 – Rep. Sect. 7.06(1)(I)(2), School Bus Parking Only During School Year	Ald. Smith	Public Safety	1 st
Ord. #14-13 – Am. Sect. 9.04(8)(c)(3) & (4) & Sect. 9.04(8)(e) & (f), Pawnbroker & Dealer Requirements	Ald. Smith	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8023 – Purchase 3 Laptop Computers from DigiCorp for squad cars	Mayor David	Finance Committee
Exh. #8024 – Adopting Dodge County All-Hazards Mitigation Plan	Mayor David	
Exh. #8025 – Hiring of Cindi Braasch as Interim Park & Recreation Director	Mayor David	Finance Committee
Exh. #8026 – Apply for WEDC Grant for Downtown Redevelopment Plan	Mayor David	Finance Committee
Exh. #8027 – Transfer responsibility of Park Maintenance to Street Department	Mayor David	Finance Committee
Exh. #8028 – Compression Pay Plan for Police & Fire Departments	Mayor David	Finance Committee
Exh. #8029 – Addition of streets to 2014 Seal Coating & Crackfilling Contract	Ald. Romlein	Public Works
Exh. #8030 – Transportation Alternatives Program for Hall Street Project	Ald. Romlein	Public Works
Exh. #8031 – 5 Year Elevator Maintenance Contract with Schindler	Ald. Tietz	Park, Rec., Forestry

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.”