

**COMMON COUNCIL MEETING**  
**MONDAY, APRIL 1, 2019**  
**7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**  
**\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** March 19, 2019

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

**COMMITTEE REPORTS:** Finance Committee – March 19 & 25, 2019

Plan Commission – March 25, 2019

Public Works Commission – March 26, 2019

**COMMUNICATION & RECOMMENDATIONS:**

- 1) Presentation to outgoing Alderpersons & Mayor
- 2) RDA update by Kristen Fish
- 3) 2019 Alcohol Awareness Month Proclamation
- 4) Re-appointment of Ellen Klaus, Historic Preservation & Downtown Design Commission, 3<sup>rd</sup> Term
- 5) Employee Recognition: Mark Hady, Building, Safety & Zoning, 5 years  
Bradley Hering, Fire Department, 15 years  
Douglas Zwieg, Building, Safety & Zoning, 20 years

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Main Street Program – February 20, 2019

Parks, Recreation & Forestry Commission – March 4, 2019

Payroll Summaries – March 13 – 26, 2019

Redevelopment Authority – March 13, 2019

Site Plan Review Committee – March 25, 2019

Transit Commission – March 19, 2019

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8787 – Adopt procedures included in the “City of Watertown Comprehensive Plan Amendment Public Participation Plan”  
Mayor David      Plan Comm.

Exh. #8788 – Approve application to State of WI, Dept. of Natural Resources for Urban Nonpoint Sources & Storm Water Management Planning Grant  
Mayor David      Finance

Exh. #8789 – Approve charge for carpet disposal  
Mayor David      Finance

- Exh. #8790 – Authorize purchase of two 2019 Ford Escapes from Grinwald Ford-Mercury, Watertown, WI for the Health Department  
Mayor David Finance
- Exh. #8791 – Authorize purchase of two new gearboxes from GEA Westfalia Separator Division of Northvale, NJ  
Ald. Maron Public Works
- Exh. #8792 – Authorize contract with Hydro Corp for the Cross-Connection Control Inspections  
Ald. Maron Public Works
- Exh. #8793 – Approve revisions to the Employee Advisory Committee Policy  
Mayor David Finance
- Exh. #8794 – Approve updated procedures regarding Continuing Disclosure Compliance  
Mayor David Finance
- Exh. #8795 – Approve entering agreement for Neenah St., Mary St., and River Dr. Storm Water & Drainage Systems Analysis with Ruckert-Mielke, Waukesha, WI  
Mayor David Finance
- Exh. #8796 – Approve First Amendment to Memorandum of Understanding between the City of Watertown (“City”) and the City of Watertown Redevelopment Authority (“RDA”) dated April 1, 2019  
Mayor David Finance

## **COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

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## **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.”