

**COMMON COUNCIL MEETING
MONDAY, APRIL 3, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 21, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: To adopt & amend Chapter 532, Floodplain & Shoreland-Wetland Zoning of the City of Watertown General Code.

COMMITTEE REPORTS: Public Works Commission – March 14 (revised), March 21 & March 28

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. Plaque Presentation
3. Various Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Licensing Board – March 2, 2017

Park, Recreation & Forestry Commission – March 6, 2017

Payroll Summaries – March 15 – 28, 2017

Plan Commission – March 27, 2017

Watertown Family Center Board – March 28, 2017

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE READING

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.	2 ND
Ord. #17-7 – Amend Chapter 512, Section 512-60, Well Operation Permit	Ald. Berg	Public Works	2 ND
Ord. #17-8 – Redevelopment Authority & Housing Authority Ordinance Creations & Amendments	Mayor David/Rob Marchant		2 ND

Ord. #17-9 – Amend Section 220-3, Creating 220-3K, Provisional
Retail License Chpers. Smith Licensing Board 2ND

Ord. #17-10 – Amend Section 24-17A, Licensing Board
Duties Chpers. Smith Licensing Board 2ND

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8463 – Approve Ruekert & Mielke to continue Master Plan Compliance Strategy	Ald. Berg	Public Works
Exh. #8464 – Purchase 550 Wet/Dry Vacuum Trailer from Vermeer of Butler, WI	Ald. Berg	Public Works
Exh. #8465 – Authorize Fee for Well Operating Permits	Ald. Berg	Public Works
Exh. #8466 – Determining Necessity for Acquisition of Property Interests at 864 West Street	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.”