

**COMMON COUNCIL MEETING
TUESDAY, APRIL 17, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

INTRODUCE NEW & RE-ELECTED OFFICIALS

OATH OF OFFICE FOR ALDERPERSONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 2, 2018

ELECTION OF COUNCIL PRESIDENT (Secret Ballot Simple Majority Required)

ELECTION OF PLAN COMMISSION MEMBER (Open Ballot Simple Majority Required)

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 1. Request from Bielinski Homes, Inc. to rezone 5 parcels from Planned Unit Development (PUD) to Multi-Family Residential (MR-10)

COMMITTEE REPORTS: Finance Committee – April 9, 2018

Plan Commission – April 9, 2018

Public Works Commission – April 10, 2018

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. Library update
3. Appointments
4. 2017 Fire Department Annual Report
5. Presentation of the 2017 Alfred & Helen Krahn Award

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – March 14, 2018

Cable TV Regulatory Board – March 13, 2018

Cash & Investment Summary – March 31, 2018

Historic Preservation & Downtown Design Commission – March 21, 2018

Licensing Board – April 11, 2018

Main Street Program Board of Directors – February 21, 2018

Certification of Board of Canvassers for Spring Election – April 9, 2018

Payroll Summaries – March 28 – April 10, 2018

Reserve Balances for period ending March 31, 2018

Site Plan Review Committee – April 9, 2018

Tourism Commission – April 12, 2018

LICENSES: 1) Beverage Operator Applications – Exhibit A

- 2) Special Event (Temporary Class “B”) license, Watertown Chamber of Commerce, “Watertown on Tap”, 202 Air Park Drive, Friday, June 1, 2018, 5:00 p.m. to 8:30 p.m.
- 3) Special Event (Temporary Class “B”) license, Watertown Rotary Club, “Wild Duck & Goose Chase” event in N. First Street parking lot, Friday, June 22, 2018, 5:00 p.m. to 10:30 p.m.
- 4) Special Event (Temporary Class “B”) license, b-Cause We Care, Inc., annual “Watertown Military Show”, on grounds of Watertown Municipal Airport, 1741 River Dr., June 23, 2018, 9:00 a.m. to 7:00 p.m., and June 24, 2018, 9:00 a.m. to 4:00 p.m.
- 5) “Class B” Malt & Liquor license, Topsy Goose LLC dba The Topsy Goose (Karah N. Pugh, Agent), 601 N. Second Street

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #18-2 – Amend Sections 38-1C & 38-1D, Municipal Judge

Mayor David

2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8623 – Purchase & installation of PA/Sound System at the Watertown Aquatic Center
from Automation Arts of Middleton, WI

Ald. Tietz

Park & Rec.

Exh. #8624 – Authorize submitting a grant application for medical devices used for mechanical chest
compressions to the Aurora Foundation

Mayor David

Finance

Exh. #8625 – Purchase of Outdoor Warning Siren from Federal Signal

Mayor David

Finance

Exh. #8626 – Approve amendment to Municipal Bond Deposit Schedule

Hon. Mark S. Sweet

Exh. #8627 – Budget amendment & job re-classification from Class V Heavy Equipment Lead
Worker to City Forester

Mayor David

Finance

Exh. #8628 – Approve contract with Frank Armstrong Enterprises for Riverside Park Tennis Court
Rehabilitation Project

Ald. Berg

Public Works

Exh. #8629 – Authorize re-purpose of grant funds from City contribution to RDA
Revolving Loan Fund

Mayor David

Finance

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.”