

**COMMON COUNCIL MEETING  
TUESDAY, APRIL 18, 2017  
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:** Monday, April 3, 2017

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

**COMMITTEE REPORTS:** Finance Committee – April 10, 2017

Public Works Commission – April 11, 2017

Public Safety & Welfare Committee – April 5, 2017

**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. Presentation of the 2016 Krahn Award
5. Fire Department 2016 Annual Report

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – March 8, 2017

Cable TV Regulatory Board – March 13, 2017

Cash & Investment Summary – March 31, 2017

Certification of Board of Canvassers – April 4, 2017

Historic Preservation & Downtown Design Commission – March 15, 2017

Licensing Board – April 12, 2017

Main Street Program Board of Directors – March 15, 2017

Payroll Summaries – March 29 – April 11, 2017

Plan Commission – April 10, 2017

Police & Fire Commission – April 10, 2017

Redevelopment Authority – March 14, 2017

Reserve Balances for Period Ending March 31, 2017

Tourism Commission – March 9, 2017

**LICENSES:**

- 1) Bartender Applications – Exhibit A
- 2) Agent Change, Pick-N-Save, 624 S. Church St., (Amber D. Dzelzkalns)
- 3) Special Event License, American Legion, “Watertown Military Show”, on grounds of Watertown Municipal Airport, 1741 River Dr., May 20, 8:00 a.m. to 10:30 p.m., and May 21, 8:00 a.m. to 5:00 p.m.
- 4) Special Event License, Friends of the Library, “Wisconsin Beer History”, at Watertown Public Library Meeting Room #1, 100 S. Water St., July 11, 2017, 6:00 p.m. to 8:00 p.m.

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #17-11 – To Adopt, Amend & Recreate Chapter 532, Floodplain & Shoreland-Wetland Zoning  
(with a positive recommendation) Mayor David Plan Commission 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exhibit #8467 – Resolution Authorizing the Issuance & Sale of up to \$10,757,910 Water System Revenue Bonds, Series 2017B, & Providing for Other Details & Covenants with Respect Thereto	Mayor David	Finance
Exhibit #8468 – Contract with Phoenix Consulting for purchase & installation of Server at Wastewater Treatment Plant	Ald. Berg	Public Works
Exhibit #8469 – Agreement with Woleske Construction for 2017 Water & Sewer Contract	Ald. Berg	Public Works
Exhibit #8470 – Transfer of funds from Wastewater Repair & Replace Acct. to Other Chemicals Acct.	Mayor David	Finance
Exhibit #8471 – Engineering Summer Intern Revised Wage Rates	Mayor David	Finance
Exhibit #8472 – Site Condition Testing, 111 S. Water Street	Mayor David	Finance
Exhibit #8473 – WI DNR Knowles-Nelson Stewardship Grant Application (with positive recommendation)	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.”