

**COMMON COUNCIL MEETING
MONDAY, APRIL 6, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 17, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
1. Amend Chapter 18, Zoning Code pertaining to Signs & Projections
 2. Request from Fisher Barton to rezone 612 S. Water Street from GI (General Industrial) to HI (Heavy Industrial)
 3. Petition to vacate portion of Frederick Street, from S. Water to S. Washington Street

COMMITTEE REPORTS: Finance Committee – March 23 & 30, 2015

Public Works Commission – March 24, 2015

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates
2. Communication from WE Energies
3. Communication with Brad & Margaret Hayes
4. Various appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – February 11, 2015

Branding Committee – March 20, 2015

Library Board of Trustees – February 12, 2015

Licensing Board – March 17, 2015

Park, Recreation & Forestry Commission – March 2, 2015

Payroll Summaries – March 4-17, 2015

Plan Commission – March 23, 2015

Police & Fire Commission – March 9, 2015

Site Plan Review Committee – March 23, 2015

Watertown Family Center Board of Directors – March 24, 2015

Watertown Family Center Finance Committee – March 18, 2015

LICENSES: "NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".

<u>ORDINANCES:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #15-4 – Create Sect. 7.06(2)(z-2), Parking Reserved For Vehicles of Disabled, east side of S. Water Street	Ald. Zgonc	Public Safety	2 nd
Ord. #15-5 – Create Sect. 7.09(1)(z-20), Parking Prohibited in Specified Places, west side of S. Water Street	Ald. Zgonc	Public Safety	2 nd
Ord. #15-6 – Rep., Recr. & Am. Various Sections of Chapter 9, False Alarms	Ald. Zgonc	Public Safety	2 nd
Ord. #15-7 – Rezoning 420 E. Horseshoe Rd. from HI (Heavy Industrial) to GI (General Industrial)	Mayor David	Plan (w/Positive Rec.)	1 st

<u>RESOLUTIONS:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8155 – To Vacate a portion of Frederick Street	Mayor David	Plan Commission
Exh. #8156 – Purchase Brandt/Quirk Ball Diamond Lighting from Musco Sports Lighting and Electrical from WIL-surge Elec.	Ald. Berg	Public Works
Exh. #8157 – Watertown Humane Society Service Agreement	Mayor David	
Exh. #8158 – Purchase of Ison Property at 1500 S. Third Street	Mayor David	Finance
Exh. #8159 –Final Resolution Approving Expenditure of Funds for Acquisition Of Property at W4742 CTH T, Town of Watertown	Mayor David	Finance
Exh. #8160 – Borrowing from State Trust Fund for land purchase	Mayor David	Finance
Exh. #8161 – Agreement with Ayres Associates of Madison for West Street Bicycle & Pedestrian Path Study	Ald. Zgonc	Public Safety

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.”