

**COMMON COUNCIL MEETING
TUESDAY, APRIL 15, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

INTRODUCE NEW & RE-ELECTED OFFICIALS

OATH OF OFFICE FOR ALDERPERSONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 31, 2014

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 7, 2014

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

COMMUNICATION & RECOMMENDATIONS:

2013 Alfred & Helen Krahn Citizenship Award – Marion Moran

Presentation of plaques to Former Alderpersons

Message from the Mayor

Various Committee Appointments

Communication regarding changes in FEMA Floodplain Regulations

Information on Jefferson County Heroin Summit

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission February 12 & March 12, 2014

Board of Canvassers April 4, 2014

Community Development Authority March 20, 2014

Library Board of Trustees March 13, 2014

Licensing Board April 9, 2014

Park, Recreation & Forestry Commission March 3, 2014

Payroll Summaries March 19 – April 1, 2014

Plan Commission March 24, 2014

Reserve Balances for Period Ending March 31, 2014

Site Plan Review Committee March 24, 2014

LICENSES:

1. Bartender Applications, Exhibit A
2. Secondhand Article Dealer license, Watertown Gold & Trade, Kevin Mitchel, 1402 S. Church St.
3. “Class B” Malt & Liquor License, B&J Enterprises LLC, dba 3rd Street Tap (William P. Caudle, Agent), 215 S. Third St. (fka Third Street Tap)
4. Special Event Licenses:
 - a. Watertown Main St. Program, N. First St. Parking lot, June 27 & 28, 2014, (“Rock the River”)
 - b. Marine Corps League, annual pig roast, Aero Park, 907 Boomer St., July 19, 2014
 - c. Bartelme Schwefel Datchment, annual “Remember 911” event at Aero Park, 907 Boomer St., Sept. 6, 2014
 - d. Wis. Lutheran Synod, at Heritage Homes, May 15, 2014, 6:00 p.m. – 8:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #14-14 – Cr. Sect. 7.06(1)(b)(20) No Parking/Loading Zone on south side of Jones St. between 5 th & 6 th St.	Ald. Smith	Public Safety	2 nd
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RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8034 – Contract with Musco Sports Lighting, LLC for lights on one diamond at Brandt/Quirk Park	Ald. Tietz	Park, Rec & Forestry
Exh. #8035 – Amend Water Budget for Master Plan	Mayor David	Finance Committee
Exh. #8036 – Approve Transfer of funds from Contingent Account to Engineering Account to cover invoice from IWorQ Systems	Mayor David	Finance Committee
Exh. #8037 – Authorizing participation in Cooperative Planning Process with the Town of Emmet	Mayor David	Plan Commission
Exh. #8038 – Request for Proposals (RFP) for the Watertown Branding Initiative	Mayor David	Finance Committee

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.”