

*****6:00 P.M. COMMITTEE OF THE WHOLE –ROOM 0008***
COMMON COUNCIL MEETING
TUESDAY, APRIL 21, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

INTRODUCE NEW & RE-ELECTED OFFICIALS

OATH OF OFFICE FOR ALDERPERSONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 6, 2015

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: Amend & Repeal Several Sections of Chapter 13, Building Code of the City of Watertown, pertaining to Signs & Projections

COMMITTEE REPORTS: Finance Committee April 13, 2015

Public Works Commission April 14, 2015

Public Safety Committee April 6, 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. Various Appointments
3. Chief Michalek to speak on Fire Department readiness

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Canvassers – April 10, 2015

Certification of Board of Canvassers – April 7, 2015

Summary Statement of the Board of Canvassers – April 10, 2015

Community Development Authority – March 19, 2015

Historic Preservation & Downtown Design Commission – March 17, 2015

Library Board of Trustees – March 12, 2015

Licensing Board – April 15, 2015

Park, Recreation & Forestry Commission – April 6, 2015

Payroll Summaries – March 18-31, 2015 & April 1-14, 2015

Plan Commission – April 13, 2015 (Will be on desks Tuesday night)

Reserve Balances for period ending March 31, 2015

LICENSES: 1) Exhibit A – Bartender Applications

- 2) Special Event License, Fiesta Cultural Latino Americana, Inc., Riverside Park, May 16, 2015, 10:00 a.m. to 8:00 p.m.
- 3) Special Event License, Watertown Main St. Program, “Rock the River”, N. First St. parking lot, June 26, 2015 from 5:30 p.m. to 11:00 p.m. & June 27, 2015 from 11:00 a.m. to 11:00 p.m.
- 4) Special Event License, March 2 November, “Share the Road” event, Riverside Park, April 26, 2015, 9:00 a.m. to 5:00 p.m.

ORDINANCES: **SPONSOR** **COMMITTEE** **READING**

Ord. #15-7 – Rezoning 420 E. Horseshoe Rd. from HI (Heavy Industrial) to GI (General Industrial)	Mayor David	Plan (w/Positive Rec.)	2 nd
Ord. #15-8 – Create Sect. 11.175 “Park Use Suspension” of Chapter 11 (Positive Recommendation from Park, Rec. & Forestry Commission)	Ald. Zgonc	Public Safety	1 st
Ord. #15-9 – Recreate Sect. 7.06(2)(d), Chapter 7, Parking Reserved for Vehicles of Disabled, N. 2 nd St. Lot	Ald. Zgonc	Public Safety	1 st
Ord. #15-10 – Rezoning 612 S. Water St. from GI (General Industrial) to HI (Heavy Industrial)	Mayor David	Plan Commission	1 st
Ord. #15-11 – Rezoning 1340 N. Fourth St. from MR-8 (Multi-Family Residential-8) to MR-10 (Multi-Family Residential-10)	Mayor David	Plan Commission	1 st
Ord. #15-12 – Recreate various Sections of Chapter 13, as it pertains to Signs and Projections, in Chapter 18	Mayor David	Plan Commission	1 st

RESOLUTIONS: **SPONSOR** **COMMITTEE**

Exh. #8162 – Withdraw from the Mid-Wisconsin Federated Library System & join the Waukesha County Library System	Mayor David	Finance
Exh. #8163 – Purchase used truck from Hayes Family Auto for Park & Recreation Department use	Mayor David	Finance
Exh. #8164 – Purchase Aquatic Center Duck Slide Water Feature from Neuman Pools	Mayor David	Finance
Exh. #8165 – Brandt/Quirk Park Lighting Donation	Mayor David	
Exh. #8166 – Write off Upper Crust Loan Balance	Mayor David	
Exh. #8167 – Contract with Hydro Corp., Inc. for Water Dept. Cross Connection Control Program	Ald. Berg	Public Works
Exh. #8168 – Agreement with Forest Landscaping for 2015 Sanitary Sewer & Water Main Program	Ald. Berg	Public Works
Exh. #8169 – Contract with Crane Engineering for repainting & repairing		

Final Clarifier #1	Ald. Berg	Public Works
Exh. #8170 – City of Watertown/Baker-Rullman/WI DOT TEA Grant	Mayor David	Finance
Exh. #8171 – Expenditure of \$25,000, drawn from the City Capital Projects Fund for the demolition of 209/211 W. Main Street	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.”