

**COMMON COUNCIL MEETING  
TUESDAY, MAY 1, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** April 17, 2018

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Amendment removing boardinghouses as a principal land use permitted as conditional use within the Central Business District in Chapter 550 of the Municipal Code

**COMMITTEE REPORTS:** Finance Committee – April 23, 2018

Plan Commission – April 23, 2018

Public Works Commission – April 24, 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. Appointment: Transit Commission-Laurie Grosenick, 1310 Hutson Dr., partial term, replacing Rochelle Day

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

City-Wide Bicycle & Pedestrian Path Task Force – January 23, 2018

Health Board – March 8, 2018

Payroll Summaries – April 11 – 24, 2018

Redevelopment Authority – April 11, 2018

Site Plan Review Committee – April 23, 2018

Transit Commission – April 23, 2018

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

**ORDINANCES:**

**SPONSOR      COMMITTEE      READING**

Ord. #18-3 - Rezone 5 lots in Hunter Oaks Subdivision from Planned Unit Development (PUD) to Multi-Family Residential-10 (MR-10) (with a positive recommendation)	Mayor David      Plan Comm.	1 <sup>st</sup>
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**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8630 – First amendment to Memorandum of Understanding between the City of Watertown and the Redevelopment Authority	Mayor David	Finance
Exh. #8631 – Authorizing Treasurer to draw funds ordered payable to the Watertown Redevelopment Authority for statutorily authorized redevelopment activities upon formal request of the Watertown Redevelopment Authority	Mayor David	Finance
Exh. #8632 – Change in Lebanon EMS Service Coverage Agreement	Mayor David	Finance
Exh. #8633 – Approve revised 2018 sidewalk repair area	Ald. Maron	Public Works
Exh. #8634 – Approve change order #1 for 2018 pavement marking contract	Ald. Maron	Public Works
Exh. #8635 – Establishing City’s participation in the library’s expansion/renovation project	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.”