

COMMON COUNCIL MEETING

TUESDAY, MAY 2, 2017

6:00 P.M. – COMMITTEE OF THE WHOLE – AUDIT PRESENTATION BY BAKER TILLY

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 18, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Amend Various Sections of Chapter 545, Subdivision Regulations of the City of Watertown

COMMITTEE REPORTS: Finance Committee – April 24, 2017

Public Works Commission – April 25, 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. Discuss Strategic Plan
3. Various Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health – March 9, 2017

Park, Recreation & Forestry Commission – April 6, 2017

Payroll Summaries – April 12 – 25, 2017

Plan Commission – April 24, 2017

Redevelopment Authority – March 28, 2017

Senior Center Advisory Board – April 19, 2017

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

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 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exhibit #8474 – Agreement with Woleske Construction, Beaver Dam, for 2017 Water
& Sewer Contract

Ald. Berg

Public Works

Exhibit #8475 – Budget Amendment decreasing City Contingent Account by \$3,400 and increasing
Fire Dept. Capital Outlay Account by \$3,400 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.”