

**COMMON COUNCIL MEETING
TUESDAY, MAY 16, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 2, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
1. Rezone 400, 404 & 408 Carriage Hill Drive from Single Family Residential (SR-4) to Two Family Residential (TR-6)
 2. Proposed Amendment to the “City of Watertown Comprehensive Plan”

COMMITTEE REPORTS: Finance Committee – May 8, 2017

Public Safety & Welfare Committee – May 3, 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. Library update
3. Appointment: Cindy Gremmels, Library Board, 3rd Term
4. Discuss Strategic Plan

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – April 12, 2017

Cable TV Regulatory Board – April 10, 2017

Cash and Investment Summary – April 30, 2017

Committee of the Whole – May 2, 2017

Employee Advisory Committee – March 7, 2017

Historic Preservation & Downtown Design Commission – April 19, 2017

Licensing Board – May 5, 2017 & May 10, 2017

Main Street Program Board of Directors – April 19, 2017

Payroll Summaries – April 26 – May 9, 2017

Plan Commission – May 8, 2017

Police & Fire Commission – May 8, 2017

Reserve Balances for period ending April 30, 2017

Site Plan Review – May 8, 2017

Tourism Commission – April 13, 2017

Watertown Family Center Board – April 25, 2017

Watertown Housing Authority – March 15, 2017

Zoning Board of Appeals – April 25, 2017

- LICENSES:**
- 1) Bartender Applications – Exhibit A
 - 2) Special Event License, Watertown Rotary Club, event in N. First Street parking lot, June 23, 5:00 p.m. to 10:30 p.m.
 - 3) Outside Sales Event, Amend Premises: Rusty Nail, 625 N. Church St., Bean Bag Tournament in bar parking lot, May 27, 2017, 11:30 a.m. to 6:30 p.m.

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

Ord. #17-12 – To Amend Section 220-10A(3), Closing Hours of Chapter 220, Citations	Ald. Raether	Public Safety	1 st
Ord. #17-13 – To Amend Section 500-9C(1), Parking Prohibited in Winter Months	Ald. Raether	Public Safety	1 st
Ord. #17-14 – To Amend the 2009 Comprehensive Plan (with a Positive Recommendation)	Mayor David	Plan Comm.	1 st
Ord. #17-15 – To Amend Chapter 550, Official Zoning Map, 400, 404 & 408 Carriage Hill Drive (with a Positive Recommendation)	Mayor David	Plan Comm.	1 st
Ord. #17-16 – To Create Section 500-6A(9), 30 Minute Parking, 200 Block Of East Main Street	Ald. Raether	Public Safety	1 st

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

Exh. #8476 – Proclaiming Municipal Clerks Week	Mayor David		
Exh. #8477 – Designating the Watertown Daily Times as the Official City Newspaper	Mayor David		
Exh. #8478 – Fire Department Equipment Hourly Rates	Mayor David	Finance	
Exh. #8479 – Lower Dam Rehabilitation Construction Inspection Contract with Ayres Associates	Mayor David	Finance	
Exh. #8480 – Cable TV Equipment Purchase	Mayor David	Finance	
Exh. #8481 – Requesting the State of WI to Enact Legislation Requiring Accurate Value Comparisons When Establishing the Assessed Value of National Retail Stores	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.”