

*****COMMITTEE OF THE WHOLE – 6:00 P.M.*****
ANNUAL AUDIT PRESENTATION BY BAKER TILLY
COMMON COUNCIL MEETING
TUESDAY, MAY 5, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 21, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 1) W4742 C.T.H. T be included in Official Map of the City of Watertown
2) W4742 C.T.H. T be rezoned from A-1 (Agriculture) to GI (General Industrial)
3) Amend Chapter 21, Sections 21.02 & 21.06, Housing Code pertaining to Definitions & Maint. of Vacant & Foreclosing Residential Properties

COMMITTEE REPORTS: Finance Committee – April 28, 2015

Joint Finance/Public Works – April 28, 2015

Public Works Commission – April 28, 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. Citizen to speak on Freight Trains/Dangerous Cargo
3. Present Krahn Award – Police Department
4. Appointment: Branding Committee: Citizen Member, Dennis Vanden Heuvel, 1009 Charles St.

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – April 24, 2015

Cable TV Board Meeting – March 30, 2015

Committee of the Whole – April 21, 2015

Family Center Finance Committee – April 15, 2015

Park, Recreation & Forestry Commission – April 6, 2015

Plan Commission – April 27, 2015

Police & Fire Commission – April 13, 2015

Senior Center Advisory Board – April 15, 2015

Site Plan Review – April 27, 2015

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

<u>ORDINANCES:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #15-8 – Create Sect. 11.175 “Park Use Suspension” of Chapter 11 (Positive Recommendation from Park, Rec. & Forestry Commission)	Ald. Zgonc	Public Safety	2 nd
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	2 nd
Ord. #15-10 – Rezoning 612 S. Water St. from GI (General Industrial) to HI (Heavy Industrial)	Mayor David	Plan Commission	2 nd
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	2 nd
Ord. #15-12 – Recreate various Sections of Chapter 13, as it pertains to Signs and Projections, in Chapter 18	Mayor David	Plan Commission	2 nd
Ord. #15-13 – Annexation of Schlicher Property	Mayor David	Plan Commission	1 st

<u>RESOLUTIONS:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8172 - Corrected Final Resolution to Vacate a Portion of Frederick Street	Mayor David	Plan Comm.
Exh. #8173 – Petition for Annexation of Schlicher Property	Mayor David	Plan Comm.
Exh. #8174 – Authorize Submission of application to WI DNR for Urban Nonpoint Sources & Storm Water Management Planning Grant	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.”