

COMMITTEE OF THE WHOLE – 5:30 P.M.
WORKPLACE HARASSMENT TRAINING PRESENTATION
COMMON COUNCIL MEETING
TUESDAY, MAY 19, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 5, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Letter of Support to Amend Chapter 21
Amend Chapter 21 – Dangerous Derelict or Abandoned Structures

COMMITTEE REPORTS: Finance Committee – May 5 & May 11, 2015

Public Works Commission – May 12, 2015

Public Safety Committee – May 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. Branding Committee Presentation

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – March 11 & April 9, 2015

Branding Committee – May 6, 2015

Brand Sub-Committee – May 7, 2015

Committee of the Whole – May 5 & May 13, 2015

Community Development Authority – April 23, 2015

Historic Preservation & Downtown Design Commission – April 15, 2015

Licensing Board – May 13, 2015

Park, Recreation & Forestry Commission – May 4, 2015

Payroll Summaries – April 25-28 & April 29-May 12, 2015

Plan Commission – May 11, 2015

Police & Fire Commission – May 10, 2015

Reserve Balances for Period Ending April 30, 2015

Watertown Family Center – April 28, 2015

LICENSES: 1. Bartender applications – Exhibit A

2. Special Event License, American Legion 4th of July celebration, Riverside Park, Friday, July 3, 2015 from 4:00 p.m. to 10:45 p.m. and Saturday, July 4, 2015 from 9:00 a.m. to 10:45 p.m.

3. Special Event License, St. Henry’s Annual parish Picnic, Riverside Park, Saturday, July 11, 2015 from 4:00 p.m. to 11:0 p.m. and Sunday, July 12, 2015 from 10:00 a.m. to 8:00 p.m.

4. “Class A” Liquor licenses: Kwik Trip Inc., (2 locations): Kwik Trip #658, 900 W. Main St. (Anne Swisher, Agent) and Kwik Trip #354, 1731 S. Church St. (Linda Lippens, Agent)

5. “Class B” Malt & Liquor license, The Edgewater Supper Club, LLC dba The market Cocktail Lounge, 210 S. Water St. (Vicki L. Millis, Agent)

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-13 – Annexation of Schlicher Property Mayor David Plan Commission 2nd

Ord. #15-14 – Amend various parts of Section 10.23, Environmental Sanitation Mayor David Finance 1st

Ord. #15-15 – Amend Sect. 26.05(8), Sanitary Rates David/Berg Finance/Public Works 1st

Ord. #15-16 – Amend Section 9.03(3)(I), Transient Merchants Ald. Tietz Park & Rec. 1st

Ord. #15-17 – Amend by Repeal & Recreate various Sections of Chapter 13 Mayor David Plan Commission 1st

Ord. #15-18 – Rezone W4742 Cty. Rd. T from A-1 (Town of Watertown Agricultural) to GI (General Industrial) (Pos. Recomm.) Mayor David Plan Commission 1st

Ord. #15-19 – Amend Official Map (Positive Recomm.) Mayor David Plan Commission 1st

Ord. #15-20 – Create Section 7.09(10), Parking of Trailers Prohibited Ald. Zgonc Public Safety 1st

Ord. #15-21 – Boomer Street Speed Limit Ald. Zgonc Public Safety 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8175 – Humane Society Service Agreement Mayor David Finance

Exh. #8176 – Contract with Applied Technologies for Central Water Plant Design David/Berg Finance/Public Works

Exh. #8177 – Authorize Baker Tilly to apply to the Public Service Commission to request a 3% rate increase for 2015 David/Berg Finance/Public Works

Exh. #8178 – Contract with Municipal Well & Pump for rehab work on Well #5 Ald. Berg Public Works

Exh. #8179 – Initial Resolution to Discontinue Use of Public Way on North Church Street Mayor David Plan Comm.

Exh. #8180 – Purchase floating fishing pier from Port-A-Pier Ald. Tietz Park & Rec.

Exh. #8181 – Rename the area around Heiden Pond “The Brickyard	Ald. Tietz	Park & Rec.
Exh. #8182 – Water Central Plant Borrowing Reimbursement	Mayor David	Finance
Exh. #8183 – Approve & Adopt Watertown Brand Logo & Promise	Mayor David	Finance
Exh. #8184 – Establishing Vacation Schedule & Policy for Salary Exempt Employees	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.”