

**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 4<sup>th</sup> 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:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>	<b><u>READING</u></b>
Ord. #15-13 – Annexation of Schlicher Property	Mayor David	Plan Commission	2 <sup>nd</sup>
Ord. #15-14 – Amend various parts of Section 10.23, Environmental Sanitation	Mayor David	Finance	1 <sup>st</sup>
Ord. #15-15 – Amend Sect. 26.05(8), Sanitary Rates	David/Berg	Finance/Public Works	1 <sup>st</sup>
Ord. #15-16 – Amend Section 9.03(3)(I), Transient Merchants	Ald. Tietz	Park & Rec.	1 <sup>st</sup>
Ord. #15-17 – Amend by Repeal & Recreate various Sections of Chapter 13	Mayor David	Plan Commission	1 <sup>st</sup>
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	1 <sup>st</sup>
Ord. #15-19 – Amend Official Map (Positive Recomm.)	Mayor David	Plan Commission	1 <sup>st</sup>
Ord. #15-20 – Create Section 7.09(10), Parking of Trailers Prohibited	Ald. Zgonc	Public Safety	1 <sup>st</sup>
Ord. #15-21 – Boomer Street Speed Limit	Ald. Zgonc	Public Safety	1 <sup>st</sup>

**RESOLUTIONS:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>
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.”