

**COMMON COUNCIL MEETING  
TUESDAY, MAY 20, 2014  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** May 6, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Establish addt'l. comm. living arrangements in City that exceed 1 % of population at request of Bethesda Lutheran Communities

**COMMITTEE REPORTS:** Finance Committee, May 12, 2014

Public Works Commission, May 13, 2014

Public Safety Committee, May 14, 2014

**OLD BUSINESS:** *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

**COMMUNICATION & RECOMMENDATIONS:**

Appointment – Health Board, Andrea Turke, 2<sup>nd</sup> term

Watertown Fire Dept – Life Saving Awards

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Committee of the Whole May 6, 2014

Community Development Authority April 17, 2014

Library Board of Trustees, April 10, 2014

Licensing Board May 14, 2014 & May 16, 2014 (on desk Tues.)

Park, Recreation & Forestry Commission , May 5, 2014

Payroll Summaries April 16 – 29, 2014 and April 30 – May 13, 2014

Police & Fire Commission May 5, 2014

Reserve Balances for Period Ending 4/30/14

Senior Center, Annual Members Minutes, May 8, 2014

**LICENSES:**

1. Exhibit A – Bartender Applications

2. Special Event Licenses:

a. St. Henry's annual parish picnic, Riverside Park, July 12 and July 13, 2014

b. YES Watertown – Tour Da Goose – Riverside Park, June 28, 2014

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #14-15 – Changing Community Development

Authority appointment from 4 year to 5 year term Mayor David

2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8041 – Times Publishing Co. of Wttn be designated official newspaper

Mayor David

Exh. #8042 – Bring grant money to Jefferson Co. for construction of off-road paved bike trails

Ald. Tietz

Park, Rec & Forestry

Exh. #8043 – Adopt & incorporate Amended Grievance Procedure into Emp. Handbook

Mayor David

Finance Committee

Exh. #8044 – Contract w/Wil-Surge Electric to install lighting at Brandt/Quirk Softball Center

Ald. Berg

Public Works Comm

Exh. #8045 – Purchase All Wheel Drive Rotary Mower from Reinders Bros.

Ald. Berg

Public Works Comm

Exh. #8046 – Transfer funds to Eng. to hire 2 summer interns

Mayor David

Finance Committee

Exh. #8047 – Contract with Pittsburgh Tanks for cleaning water tanks

Ald. Berg

Public Works Comm

Exh. #8048 – Purchase replacement water meters from Badger Meters

Ald. Berg

Public Works Comm

**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.”