

**COMMON COUNCIL MEETING  
TUESDAY, MAY 6, 2014  
\*\*\*COMMITTEE OF THE WHOLE\*\*\*  
6:00 P.M. – AUDIT PRESENTATION  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** April 15, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

\*\*\*Amend Chapter 22, Floodplain & Shoreland-Wetland Zoning Code to show updated dates,  
Panel map data, and code updates

**COMMITTEE REPORTS:** Finance Committee April 21 & 28, 2014

Public Works Commission April 15 & 22, 2014

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Dodge Cty. Sheriff Patricia Ninmann speaks about activities within the Sheriff's Dept.
2. Various Appointments
3. Letter regarding City of Watertown/Town of Emmet Cooperative Boundary Agreement
4. Health Department Annual Report
5. Plaque presentation to Steve Hepp for 13 Years of Service on Police & Fire Commission

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Historic Preservation & Downtown Design Commission March 19 & April 16, 2014

Park, Recreation & Forestry Commission April 7, 2014

Payroll Summaries April 2 – April 15, 2014

Plan Commission – April 14 & 28, 2014

Senior Center Advisory Board April 16, 2014

Site Plan Review Committee April 14 & 28, 2014

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

Ord. #14-15 – Changing Community Development Authority appointment from 4 year to 5 year term Mayor David 1<sup>st</sup>

Ord. #14-16 – Amend Chapter 22, Floodplain & Shoreland-Wetland Zoning Code to show updated dates, Panel map data & code updates Mayor David 1<sup>st</sup> & 2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8039 – Adopt Title VI Plan for Transit Mayor David Finance

Exh. #8040 – Transfer \$1,500.00 between Building, Safety, Zoning Accounts for new computer 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.”