

**COMMON COUNCIL MEETING
TUESDAY, JUNE 20, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 6, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – June 6, 2017

Public Works Commission – June 13, 2017

Joint Public Works/Public Safety & Welfare Committee – May 17, 2017

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

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Library update
3. Update on Downtown Plans – Kristin Fish

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – May 10, 2017

Board of Health – May 25, 2017

Board of Review – June 6, 2017

Cable TV Regulatory Board – May 8, 2017

Cash & Investment Summary – May 31, 2017

Licensing Board – June 14, 2017

Main Street Program – May 19, 2017

Payroll Summaries – May 24-June 6, 2017

Plan Commission – June 12, 2017

Police & Fire Commission – June 12, 2017

Reserve Balances – May 31, 2017

Site Plan Review – June 12, 2017

Tourism Commission – May 11, 2017

LICENSES: Exhibit A – New applications for Beverage Operator Applications

Exhibit B – Renewal applications for Beverage Operator Applications

Exhibit C – New & Renewal applications for “Class A & B” malt & liquor and “Class C” wine licenses

Exhibit D – Renewal applications for Music Licenses

Exhibit E – Renewal of Secondhand Dealer Licenses

Exhibit F – Special Event Licenses

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #17-17 – Amend Chapter 545, Subdivision of Land, Recreation, Removal & Addition of Language (with a Positive Recommendation) Mayor David Plan Comm. 2nd

Ord. #17-18 – Rezone 809 Station Street from General Industrial (GI) to General Business (GB) (with a Positive Recommendation) Mayor David Plan Comm. 1st

Ord. #17-19 – Amend Section 33-5B(1) and, Create Section 33-5C, Issuance of Citations, Chapter 33 Ald. Raether Public Safety 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8487 – Easement for 864 West Street Mayor David/Ald. Berg Finance/Public Works

Exh. #8488 – WWTP 2016 Compliance Maint. Annual Report Ald. Berg Public Works

Exh. #8489 – Water Dept. Items to be sold on WI Surplus Online Ald. Berg Public Works

Exh. #8490 – Medical Services Agreement with Watertown Regional Medical Center and the Watertown Fire Department Mayor David Finance

Exh. #8491 – Zoning Code Successor Fee Schedule Mayor David Finance/Plan

Exh. #8492 – Approving Contract with Universal Recycling Technologies for Residential E-Waste Recycling Disposal Ald. Berg Public Works

Exh. #8493 – Approving Fourth Amendment to Developer Agreement with Clasen Quality Coatings Mayor David

Exh. #8494 – Commendation of Lynne Uttech Mayor David

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.”