

**COMMON COUNCIL MEETING
TUESDAY, JUNE 2, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD:

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – May 26, 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. Appointment: Airport Commission, Tom Finnel, 510 Oak Park Ave., partial term replacing Art Risser
3. Statewide Services, Inc., Dissallowance of Jacki Rickerman claim
4. Statewide Services, Inc., Dissallowance of Apolonia Benavides claim

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health – May 14, 2015

Board of Review – May 27, 2015

Brand Sub-Committee – May 14, 2015

Committee of the Whole – May 19, 2015

Library Board of Trustees – April 9, 2015

Park, Recreation & Forestry Commission – May 4, 2015

Payroll Summaries – May 13 – 26, 2015

Senior Center Annual Members Meeting – May 7, 2015

Watertown Family Center Board of Directors – May 26, 2015

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #15-14 – Amend various parts of Section 10.23, Environmental Sanitation

Mayor David

Finance

2nd

Ord. #15-15 – Amend Sect. 26.05(8), Sanitary Rates

David/Berg

Finance/Public Works

2nd

Ord. #15-16 – Amend Section 9.03(3)(I), Transient Merchants	Ald. Tietz	Park & Rec.	2 nd
Ord. #15-17 – Amend by Repeal & Recreate various Sections of Chapter 13	Mayor David	Plan Commission	2 nd
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	2 nd
Ord. #15-19 – Amend Official Map (Positive Recomm.)	Mayor David	Plan Commission	2 nd
Ord. #15-20 – Create Section 7.09(10), Parking of Trailers Prohibited	Ald. Zgonc	Public Safety	2 nd
Ord. #15-21 – Boomer Street Speed Limit	Ald. Zgonc	Public Safety	2 nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exhibit #8185 – 2015-2016 Police/School Liaison Contract	Mayor David		
Exhibit #8186 – Cable TV Budget Amendment	Mayor David	Finance	
Exhibit #8187 – Transfer of funds for City share of Branding Initiative	Mayor David	Finance	
Exhibit #8188 – Vacation Schedule and Policy for Salary Exempt Employees	Mayor David	Finance	
Exhibit #8189 – To secure State Funding to Support Communicable Disease Control for local Health Departments	Ald. Zgonc	Board of Health	
Exhibit #8190 – Incorporating Fee Alterations Pursuant to Ord. #15-14 & fixing said fees by separate Scheduling	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.”