

COMMON COUNCIL MEETING
TUESDAY, JUNE 16, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD:

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 1. Discontinue Public Way on N. Church Street near intersection with Margaret St.
2. Rezone 1222 Perry Way from GI (General Industrial) to HI (Heavy Industrial)

COMMITTEE REPORTS: Finance Committee – June 8, 2015

Public Works Commission – June 9, 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. Re-appointment to Licensing Board – Diane Reinhard, 2nd Term & Jon Lamp, 2nd Term
3. Letter and FAQ’s from the Library Trustees
4. Fire Department Annual Report

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority – May 21, 2015

Historic Preservation & Downtown Design Commission – May 20, 2015

Library Board of Trustees – May 14, 2015

Licensing Board – June 10, 2015

Payroll Summaries – May 27 – June 9, 2015

Plan Commission – June 1 & 8, 2015

Police & Fire Commission – June 8, 2015

Reserve Balances for Period Ending May 31, 2015

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

- 1) Special Event License, Marine Corps League (Barteleme Schwefel Detach), annual pig roast at Aero Park, 907 Boomer St., Saturday, July 18, 2015, from 12:00 p.m. to 10:00 p.m.
- 2) Special Event License, Watertown Elks Lodge, annual Bean Bag Toss in parking lot (Madison St. & N. 2nd St.), Saturday, June 27, 2015, from 10:00 a.m. to 9:00 p.m.
- 3) Special Event License, Watertown Regional Medical Center, annual picnic on lawn of hospital, 125 Hospital Dr., Thursday, Aug. 13, 2015, from 5:00 p.m. to 7:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE

READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exhibit #8191 – Purchase Uninterrupted Power Supply (UPS) for Police
Department Communications Center

Mayor David

Finance

Exhibit #8192 – Purchase & Installation of new Paging System for the Fire
Department from Scan Am Company

Mayor David

Finance

Exhibit #8193 – Agreement with Ayres Associates of Madison for the Fourth
Street Bicycle & Pedestrian Path Study

Ald. Berg

Public Works

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.”