

**COMMON COUNCIL MEETING  
TUESDAY, JUNE 17, 2014  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** June 3, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

\*\*\*Joint Public Hearing on Watertown-Emmet Co-operative Plan & Boundary Adjustment Agreement.

**COMMITTEE REPORTS:** Finance Committee June 2, 2014

Public Works Commission June 10, 2014

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Disallowance of Claim from Statewide Services, Inc.
2. Various Appointments

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Board of Health May 15, 2014

Board of Review June 11, 2014

Community Development Authority May 15, 2014

Library Board May 8, 2014

Licensing Board June 11, 2014

Plan Commission June 9, 2014

Police & Fire Commission June 9, 2014

Reserve Balances for Period Ending May 31, 2014

**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

Special Event license, American Legion, Riverside Park, July 3-5, 2014

**ORDINANCES:**

**S PONSOR    COMMITTEE    READING**

ORD. #14-17 – Cr. Sect. 9.01(3)(l) Temp. Operators License	Mayor David	Licensing	1 <sup>st</sup>
ORD. #14-18 – Approve Planned Unit Development for various Marquardt properties	Mayor David	Plan Comm.	1 <sup>st</sup>
ORD. #14-19 – No parking on east side of Chenango Street	Ald. Zgonc	Public Safety	1 <sup>st</sup>

**RESOLUTIONS:**

**SPONSOR    COMMITTEE**

Exh. #8054 – Waiving 1% Rule for Bethesda Lutheran Communities	Mayor David	Plan Commission
Exh. #8055 – Authorize Charles Stocks Masonry to repair façade at 300 E. Main St.	Mayor David	Finance Committee
Exh. #8056 – Purchase Power Cot & Stair Chair from Stryker for \$19,529.00	Mayor David	Finance Committee
Exh. #8057 – Providing for Moratorium on Collection of Sewer Impact Fees	Mayor David	Finance Committee
Exh. #8058 – Approve Marquardt Village Precise Implementation Plan (PIP)	Mayor David	Plan Commission
Exh. #8059 – Approve WWTP 2013 Compliance Maint. Annual Report (CMAR)	Ald. Berg	Public Works
Exh. #8060 – Contract with Crane Engineering for Final Clarifier #2 repair work	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.”