

**COMMON COUNCIL MEETING
TUESDAY, JULY 3, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 19, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee – June 25, 2018

Plan Commission – June 25, 2018

Public Works Commission – June 26, 2018

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. Re-appointment of Jonathan Lampe to the Library Board
3. Recommendations for disallowance of claims for Watertown Square and Austin Donaubauer

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Joint Review Board – June 19, 2018

Parks, Recreation & Forestry Commission – June 4, 2018

Payroll Summaries – June 6-19, 2018

Police & Fire Commission – March 12 & April 9, 2018

Redevelopment Authority – June 20, 2018

Senior Center Advisory Board – June 20, 2018

Site Plan Review Committee – June 25, 2018

Tourism Commission – May 10, June 7 & June 20, 2018

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

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #18-6 – Amend Chapter 550, Article 5, Zoning Code: Nonconforming Use Regulations, through the addition of language to Section 550-67, Continued Use Exemptions, (with a positive recommendation)	Mayor David Plan	1 st
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RESOLUTIONS:

SPONSOR COMMITTEE

- Exh. #8654 – Approve Street Dept. Fueling Island Canopy Project agreement with Kin Manufacturing Of Waupun, WI for \$26,547.00 Ald. Maron Public Works
- Exh. #8655 – 2018/2019 Truancy Abatement Contract Mayor David
- Exh. #8656 – 2018/2019 Police/School Liaison Officer Contract Mayor David
- Exh. #8657 – Final resolution approving the acquisition of certain real property located on Carriage Hill Drive from the estate of Emery M. Baumann & authorizing public dedication & use Mayor David Finance
- Exh. #8658 – Approve Redevelopment Authority request for funding to acquire & relocate property at 115 W. Main St. Mayor David Finance
- Exh. #8659 – Amend Room Tax Budget by adding account for advertising costs in the amount of \$2,300 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.”