

**COMMON COUNCIL MEETING  
TUESDAY, JULY 17, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** July 3, 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 – July 3 & 9, 2018

Plan Commission – July 9, 2018

Public Works Commission – July 10, 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. Employee Recognition – years of service
3. Correspondence regarding petition for Advisory Referendum

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – June 13, 2018

Cash & Investment Summary

Historic Preservation & Downtown Design Commission – June 20 & 26, 2018

Housing Authority – May 24, 2018

Licensing Board – July 11, 2018

Main Street Program Board of Directors – May 16, 2018

Payroll Summaries – June 20-July 3, 2018

Police & Fire Commission – June 7 & 11, 2018

Redevelopment Authority – July 2 & 10, 2018

Reserve Balances for period ending June 30, 2018

Transit Commission – July 9, 2018

**LICENSES:** 1) Beverage Operator Applications-Exhibit A

2) Outside Event, Amend Premises: Elks Lodge, annual Blues Jam, in parking lot, from 6:00 p.m. to 10:00 p.m., on August 24, 2018

3) Outside Event, Amend Premises: Firehouse Lanes, 70<sup>th</sup> Anniversary of Nielsen Amusement Co., in back parking lot, from 2:00 p.m. to 11:00 p.m., on July 28, 2018

4) Special Event (Temporary Class “B” malt) license: Bartelme Schwefel detachment Marine Corps League, annual pig roast at MCL Aero Park, 907 Boomer Street, Saturday, August 25, 2018, alcohol sales from 11:00 a.m. to 10:00 p.m., music from 11:00 a.m. to 10:00 p.m.

5) Special Event (Temporary Class “B” malt) license: Stand Tall & Remember, annual Remember 911 event at MCL Aero Park, 907 Boomer Street, Friday, Sept. 7, 2018, with alcohol sales & music from 4:00 p.m. to 10:00 p.m., and Saturday, Sept. 8, 2018, with alcohol sales & music from 11:00 a.m. to 10:00 p.m.

6) Special Event (Temporary “Class B” wine) licenses: Watertown Area Chamber of Commerce, annual Wine Walk, at various downtown locations from 5:30 p.m. to 9:00 p.m., on Thursday, Sept. 13, 2018

7) Agent change: Walgreens, 301 W. Main St., Christopher J. Bareis

8) Secondhand Jewelry/Secondhand Article Dealer Licenses - Exhibit B

**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 2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8660 – Retirement of Bob Westenberg

Mayor David

Exh. #8661 - Approve Redevelopment Authority request for funding to acquire & relocate property at 101/105 W. Main St.

Mayor David Finance

Exh. #8662 - Approve Redevelopment Authority request for funding to acquire & relocate property at 121 W. Main St.

Mayor David Finance

Exh. #8663 – Approve disposing of outdated SCBA equipment for in-store credit to 5 Alarm Fire

Mayor David Finance

Exh. #8664 – Approve budget amendment for W. Main & Montgomery Streets School Crossing light

Mayor David Finance

Exh. #8665 – Approve purchase of W. Main & Montgomery Streets School Crossing light

Mayor David Finance

Exh. #8666 – Approve contract with Universal Recycling Technologies of Janesville for Residential e-waste recycling disposal

Mayor David Finance

Exh. #8667 – Approve agreement with John’s Disposal of Whitewater for disposal of

Residential recyclables

Mayor David Finance

Exh. #8668 – Approve using \$29,365 allocated for Watertown TV studio camera equipment to purchase video server equipment instead

Mayor David Finance

Exh. #8669 – Approve agreement with Refrigerant Depot, LLC for recycling of items containing Freon

Mayor David Finance

Exh. #8670 – Professional Service Agreement with Carlson Dettmann Consulting, LLC for Market Study update to City Pay Plan

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.”