

**COMMON COUNCIL MEETING
TUESDAY, JULY 18, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 5, 2017

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 5 & 10, 2017

Public Works Commission – July 11, 2017

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. Appointment to the Historic Preservation & Downtown Design Commission: Jill Nadeau, 205 S. Washington St., for a partial term replacing Peg Theder

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – June 14, 2017

Cable TV Regulatory Board – June 12, 2017

Cash Investment Summary – June 30, 2017

Historic Preservation & Downtown Design Commission

Library Board of Trustees – May 11, 2017

Licensing Board – July 12, 2017

Park, Recreation & Forestry Commission – June 5, 2017

Payroll Summaries – June 21 – July 4, 2017

Plan Commission – July 10, 2017

Police & Fire Commission – July 10, 2017

Reserve Balances for Period Ending June 30, 2017

Senior Center Advisory Board – June 28, 2017

Site Plan Review – July 10, 2017

Tourism Commission – June 8, 2017

LICENSES:

- 1) Beverage Operator Applications – Exhibit A
- 2) “Class B” Malt & Liquor License, Cynthia Torres dba Los Promos Mexican American Restaurant, 210 S. Water Street (fka Watertown Family Restaurant)
- 3) Special Event License, Watertown Chamber of Commerce, Wine Walk at 12 downtown locations on Sept. 14, 2017, 5:30 p.m. to 8:30 p.m.
- 4) Special Event License, St. Henry’s Catholic Festival at Riverside Park, Saturday, July 15, 2017 & Sunday, July 16, 2017, alcohol sales on July 15 from 12:00 p.m. to 10:30 p.m. & July 16 from 11:00 a.m. to 5:30 p.m., music July 15 from 12:00 p.m. to 10:00 p.m. & July 16 from 12:00 p.m. to 5:00 p.m.
- 5) Special Event License, Elks Lodge, “Open Blues Jam”, in parking lot, Madison Street & N. 2nd Street, on July 16, 2017, from 1:00 p.m. to 6:00 p.m.
- 6) Secondhand Jewelry Dealer License, Bradow Jewelers, 217 E. Main Street (Paul Bradow)
- 7) “Class B” Malt & Liquor License renewal, The Spot in Watertown, LLC, 605 S. Church St., (Felipe Hopp, agent)

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #17-20 – Create Section 500-6B(2), Disabled Vehicle Parking on the West Side of E. Main Street, near Middle School Entrance	Ald. Raether	Public Safety	2 nd
----------------------------------------------------------------------------------------------------------------------------------	--------------	---------------	-----------------

Ord. #17-21 – Create Section 500-9B, Parking Prohibited on the West Side of E. Main Street, near Middle School Entrance	Ald. Raether	Public Safety	2 nd
-------------------------------------------------------------------------------------------------------------------------	--------------	---------------	-----------------

RESOLUTIONS:

SPONSOR COMMITTEE

Exh. #8500 – Purchase 4500 Ton of Bulk Rock Salt from Compass Minerals For the 2017-2018 season	Ald. Berg	Public Works
----------------------------------------------------------------------------------------------------	-----------	--------------

Exh. #8501 – Change Order for 2017 Pavement Marking Contract	Ald. Berg	Public Works
--------------------------------------------------------------	-----------	--------------

Exh. #8502 – City Staff to Perform All Lawn Care Needs at Octagon House Museum	Mayor David	Finance
-----------------------------------------------------------------------------------	-------------	---------

Exh. #8503 – Memorandum of Option to Exercise Right of First Option to Purchase Real Estate & Grantor Revisionary Interest Between the City of Watertown and BASO Holdings, LLC, and BASO Gas Products, LLC	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.”