

**COMMON COUNCIL MEETING
TUESDAY, JULY 21, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 7, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – July 7 & 13, 2015

Public Works Commission – July 14, 2015

Public Safety Committee – July 8, 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. Library update
3. Appointment of Assistant Street Superintendent Randy Franks as Weed Commissioner
4. Johnsonville presentation

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – July 9, 2015

Cable TV Regulatory Board – Jan. 19, 2015, Mar. 9, 2015, Apr. 13, 2015, May 11, 2015 & July 13, 2015

Community Development Authority – June 18, 2015

Library Board of Trustees – June 12, 2015

Licensing Board – July 15, 2015

Payroll Summaries – June 24-July 7, 2015

Plan Commission – July 13, 2015

LICENSES: 1. Exhibit A – Beverage Operator Applications

2. “Class B” Malt & Liquor license, MEEGI five LLC dba Run-Inn Erin’s (fka JJ’s Pub), 700 N. 4th St. (Erin L. Schroeder, Agent)
3. Amusement/Special Event License – Circus, Carson & Barnes Circus at Airport, 1741 River Dr., Thursday, Aug. 27 & Friday, Aug. 28, 2015
4. Special Event License, Marine Corps League/Barteme Schwefel Detach, annual “Stand Tall & Remember 911” at Aero Park, 907 Boomer St., Friday, Sept. 11 & Saturday, Sept. 12, 2015.

ORDINANCES:**SPONSOR****COMMITTEE****READING**

Ord. #15-22 – Rezone 1222 Perry Way from GI to HI with a Positive Recommendation	Mayor David	Plan Commission	2 nd
Ord. #15-23 – Amend Section 21.02 & Create Section 21.04, Maintenance of Vacant & Foreclosing Properties	Mayor David	Plan Commission	2 nd
Ord. #15-24 – Annexation of a portion of N. Fourth Street/ Cty. Rd. R	Mayor David	Plan Commission	2 nd
Ord. #15-25 – Amend Section 7.10(1)(a), Where Turns Prohibited	Ald. Zgonc	Public Safety	1 st
Ord. #15-26 – Recreate Section 7.02(2)(b), Chapter 7, Speed Limits Enumerated, N. Fourth Street	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. #8197 – Purchase Bulk Rock Salt from Compass Materials	Ald. Berg	Public Works
Exh. #8198 – Adopt Citizen Participation Plan	Mayor David	Finance
Exh. #8199 – Adopt Employee Advisory Committee	Mayor David	Finance
Exh. #8200 – Adopt Fraud Prevention Policy	Mayor David	Finance
Exh. #8201 – Adopt Civil Disturbances Non-Violent Demonstration Policy	Mayor David	Finance
Exh. #8202 – Adopt Excessive Use of Force Policy	Mayor David	Finance
Exh. #8203 – Jurisdictional Transfer Resolution, N. 4 th St./Cty. Rd. R	Mayor David	Plan Comm.
Exh. #8204 – Purchase Online Phosphate Analyzer from Mulcahy/Shaw Water	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.”