

COMMON COUNCIL MEETING

*****COMMITTEE OF THE WHOLE-6:30 P.M.-PRESENTATION BY KEN HERDEMAN OF EHLERS INVESTMENT PARTNERS REGARDING INVESTMENT OF CITY FUNDS*****

TUESDAY, AUGUST 7, 2018

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 17, 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 12 & 23, 2018

Plan Commission – July 23, 2018

Public Works Commission – July 24, 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. Appointments: Various

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – July 11, 2018

Board of Health – June 21, 2018

Library Board of Trustees – June 14, 2018

Parks, Recreation & Forestry Commission – July 2, 2018

Payroll Summaries – July 4-17, 2018 & July 18-31, 2018

Redevelopment Authority – July 23, 2018

Site Plan Review Committee – July 23, 2018

LICENSES: 1) “Class C” wine license for Domani Salon & Spa(Café), 1149 C Boughton Street (Tricia J. Voigt, Agent)

ORDINANCES:

SPONSOR

COMMITTEE READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8672 - Authorizing the City to File An Appeal To Real Estate Assessment Objection (WIS PAK, Inc., 401 Dayton St.)
Mayor David

Exh. #8673 - Authorizing the City to File An Appeal To Real Estate Assessment Objection (WIS PAK, Inc., 860 West St.)
Mayor David

Exh. #8674 – Change Order No. 1, 2018 Sanitary Sewer & Water Main contract with Forest Landscaping
Ald. Maron Public Works

Exh. #8675 – To increase Alderperson salary for terms beginning on or after April 21, 2020
Mayor David Finance

Exh. #8676 – To increase Mayor salary for term beginning April 16, 2019
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.”