

**COMMON COUNCIL MEETING  
TUESDAY, AUGUST 21, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** August 7, 2018

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Amend Chapter 550, Zoning Code, through the creation of Section 550-56Y: Short-Term Rental, Section 550-56Z: Tourist Rooming House & Section 550-56AA: Accessory Dwelling Unit

**COMMITTEE REPORTS:** Finance Committee – August 13, 2018

Plan Commission – August 13, 2018

Public Safety & Welfare Committee – August 8, 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. Preliminary estimate of City population for Dodge & Jefferson Counties
3. Employee Recognition – years of service

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Cable TV Regulatory Board – June 12, 2018

Cash & Investment Summary – July 31, 2018

Committee of the Whole – August 7, 2018

Employee Advisory Committee – July 10, 2018

Historic Preservation & Downtown Design Commission – July 18, 2018

Licensing Board – August 16, 2018

Payroll Summaries – August 1 – 14, 2018

Police & Fire Commission – July 9 & 19, 2018

Redevelopment Authority – August 8, 2018

Reserve Balances – July 31, 2018

Tourism Commission – August 9, 2018

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

2) “Class B” Malt & Liquor license, Camelia Martinez, dba La Casa Mexican Restaurant, 302 E. Main Street (fka La Finca)

3) Special Events: (Temporary Class “B” malt & Temporary “Class B” wine) licenses: Watertown Area Softball Players (WASP), Riverside Park Ball Diamonds, Friday, Sept. 14, 2018, Saturday, Sept. 15, 2018, and Sunday (rain date), Sept. 18, 2018,

4) Outside Event: Amend Premises; Elks Lodge, annual charity Bean Bag Toss in parking lot, Saturday, Sept. 22, 2018

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #18-7 – Create Section 500-3 B. “Stop Intersections” of Chapter 500, “Vehicles and Traffic”, Hidde & Bayberry Dr. Ald. Raether Public Safety 1<sup>st</sup>

Ord. #18-8 – Amend Section 303-2 “Adoption of Codes,” and Section 303-9 “Investigation” & Section 303-21 “Knox-Box® Key System” of Chapter 303, “Fires & Fire Prevention” Ald. Raether Public Safety 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8677 – Employee Handbook, meal reimbursements update 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.”