

COMMITTEE OF THE WHOLE – WEDO UPDATE
6:00 P.M.
COMMON COUNCIL MEETING
TUESDAY, AUGUST 4, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 21, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

1. Amend Chapter 18, Exterior Storage Standards for Residential, Office & Commercial Districts
2. Amend Official Map, N. Fourth Street

COMMITTEE REPORTS: Finance Committee – July 27, 2015

Public Works Commission – July 28, 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. Various appointments
3. Excessive Tax Claims:
 - a. H&K Partners, LLC v. City of Watertown
 - b. Carisch Brothers & Mark Gregory v. City of Watertown

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Review – July 6, 2015

Park, Recreation & Forestry Commission – July 6, 2015

Payroll Summaries – July 8 – 21, 2015

Plan Commission – July 23rd & July 27, 2015

Reserve Balances for period ending June 30, 2015

Transit Commission – July 21, 2015

Watertown Family Center Finance – July 15, 2015

Watertown Family Center Board of Directors – July 20, 2015

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

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-25 – Amend Section 7.10(1)(a), Where Turns Prohibited Ald. Zgonc	Public Safety	2 nd
Ord. #15-26 – Recreate Section 7.02(2)(b), Chapter 7, Speed Limits Enumerated, N. Fourth Street Ald. Zgonc	Public Safety	2 nd
Ord. #15-27 – Amend Section 21.28, Dangerous, Derelict or Abandoned Structures in Commercial & Industrial Districts Mayor David	Plan Commission	1 st
Ord. #15-28 – Amend Section 21.30, Demolition, & Renumber Mayor David	Plan Commission	1 st
Ord. #15-29 – Amend Section 21.42, General Definitions Mayor David	Plan Commission	1 st
Ord. #15-30 – Amend Section 21.53(13), Window, Skylight And Door Frames Mayor David	Plan Commission	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8205 – Authorize Well #4 Emergency Repair	Ald. Berg	Public Works
Exh. #8206 – Submit 2014 Compliance Maintenance Annual Report (CMAR) to the Wisconsin Dept. of Natural Resources	Ald. Berg	Public Works
Exh. #8207 – Commendation for Sharry Lueck Retirement	Mayor David	
Exh. #8208 – Commendation for Donna Kerbel Retirement	Mayor David	

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.”