

**COMMON COUNCIL MEETING
TUESDAY, AUGUST 19, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 5, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.

COMMITTEE REPORTS: Finance Committee August 11, 2014

Public Works Commission August 12, 2014

Public Safety Committee August 6, 2014

OLD BUSINESS: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.

COMMUNICATION & RECOMMENDATIONS:

1. WI Dept. of Admin. – Preliminary Estimates of January 1, 2014 Population for Jefferson and Dodge Counties.

2. **Appointments to The Community Development Authority**

NEW BUSINESS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority July 17, 2014

Historic Preservation & Downtown Design Commission July 16, 2014

Library Board of Trustees July 10, 2014

Licensing Board August 13, 2014

Payroll Summaries – July 23 – August 5, 2014

Plan Commission – August 11, 2014

Police & Fire Commission – August 11, 2014

Reserve Balances for period ending July 31, 2014

LICENSES:

1. Exhibit A – Bartender Applications
2. Special Event Licenses:
 - a. Elks Club, Bean Bag Toss Tournament, Sept. 6, 2014, adjoining parking lot (Madison & N. 2nd Street)
 - b. Outside Sales Event, Watertown Regional Medical Center, Aug. 21, 2014, lawn of hospital at 125 Hospital Drive
 - c. Watertown Kiwanis, Winefest at Riverside Park, Sept. 6, 2014
 - d. Watertown Area Softball Players (W.A.S.P.), softball tournament, Riverside Park, Sept. 12 & 13 (14 as rain date), Garrett Fredrick
 - e. Watertown Challenge Association, Rockman Challenge, Golisch Park-Bethesda, 600 Hoffman Drive, Sept. 19 & 20, 2014
3. “Class B” Malt & Liquor license, JJ’s Pub, (Jennifer L. Kruesel, Agent), 700 N. Fourth Street

ORDINANCES:

	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #14-20 – Amend Sect. 11.130(2)(b), Dogs	Ald. Zgonc	Public Safety	1 st
Ord. #14-21 – Amend Sect. 11.163(15) Rules of Conduct	Ald. Tietz	Park & Rec.	1 st
Ord. #14-22 – Create Sect. 11.130(1)(a), Animals not to run at large	Ald. Tietz	Park & Rec.	1 st

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exhibit #8070 – Purchase License Manager Software from ETI Corp.	Mayor David	Finance Committee
Exhibit #8071 – 2014 Ambulance Rates	Mayor David	Finance Committee
Exhibit #8072 – Modification of City Purchasing Policy	Ald. Berg	Public Works
Exhibit #8073 – Purchase a new Fuel Trailer from Elsey Farm & Tractor	Mayor David	Finance Committee
Exhibit #8074 – Purchase a new Sod Cutter from Mid-State Equipment	Mayor David	Finance Committee
Exhibit #8075 – Purchase & replace front door & 21 basement windows at Health Department from David’s Glass LLC	Mayor David	Finance Committee
Exhibit #8076 – Authorize a full-time Public Health Emergency Preparedness/Environmental Health position	Mayor David	Finance Committee

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.”