

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 21, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
- 1) Amend Chapter 550, Zoning Code, through the creation of Section 550-134C(1)(b)[3] & Section 550-130J(3)(a), pertaining to marquee signs
 - 2) Amend Chapter 550, Zoning Code, through the addition and removal of language in Section 550-123E(3)(a), Fencing Standards

COMMITTEE REPORTS: Finance Committee – August 27 & 28, 2018

Plan Commission – August 27, 2018

Public Works Commission – August 28, 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. Disallowance of Claim by Mara Tarp

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Canvassers – August 17, 2018

City Wide Bicycle & Pedestrian Path Task Force-July 24, 2018

Payroll Summaries – August 15-28, 2018

Site Plan Review Committee – August 27, 2018

Tourism Commission – July 12, 2018

Transit Commission – August 20, 2018

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #18-8 – Amend Section 303-2 “Adoption of Codes,” and Section 303-9 “Investigation” and Section 303-21 “Knox-Box® Key System” of Chapter 303,
“Fires & Fire Prevention”

Ald. Raether

Public Safety

2nd

Ord. #18-9 – Amend Chapter 76, Article 2, Finance & Taxation: Room Tax, through the addition

of language to Section 76-11, Enactment (with a positive recommendation)
Mayor David Finance/Plan 1st

Ord. #18-10 – Amend Chapter 550, Zoning, through creating definitions under Section 550-15; & through defining, creating & identifying appropriate Zoning Districts for short-term rental, tourist rooming house & accessory Dwelling Unit Land Uses (with a positive recommendation) Mayor David Finance/Plan 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8678 - Authorizing the City to file an Appeal to real estate assessment objection (MillerCoors, LLC, 1224 American Way.) Mayor David

Exh. #8679 – Authorizing the purchase of 3 new squad cars (on desks Tuesday night) Mayor David Finance

Exh. #8680 – Authorizing the purchase of a new VFD for Well #6 from CTW Corporation Ald. Maron Public Works

Exh. #8681 – Authorizing Change Order No. 1, 2018 Sanitary Sewer & Water Main contract with Forest Landscaping Ald. Maron Public Works

Exh. #8682 – Authorizing Change Order No. 1, 2018 Curb & Gutter & Sidewalk contract with Rennhack Construction Ald. Maron Public Works

Exh. #8683 – Approve WI DNR Urban Forestry Grant application Mayor David Finance

Exh. #8684 – Appointing City Attorney Rose Simon-Silva Mayor David Finance

Exh. #8685 – Approve Employee Handbook update regarding the Internal Job Posting Policy Mayor David Finance

Exh. #8686 – Convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Acquisition of 107 W. Main Street Property).

Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).

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.”