

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 4, 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 – September 10, 2018

Plan Commission – September 10, 2018

Public Works Commission – September 11, 2018

Public Safety & Welfare Committee – September 5, 2018

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

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Appointments: various

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – August 8, 2018

Cable TV Regulatory Board – August 14, 2018

Cash & Investment Summary – August 31, 2018

Historic Preservation & Downtown Design Commission – August 15, 2018

Library Board of Trustees – July 12, 2018

Licensing Board – September 12, 2018

Main Street Program Board of Directors – July 18, 2018

Parks, Recreation & Forestry Commission – August 6, 2018

Payroll Summaries – August 29 – September 11, 2018

Police & Fire Commission – August 13, 2018

Redevelopment Authority – September 10, 2018

Reserve Balances – August 31, 2018

Senior Center Advisory Board – August 15, 2018

Site Plan Review Committee – September 10, 2018

Watertown Housing Authority – July 19, 2018

LICENSES: 1) Beverage Operator License applications – Exhibit A

2) “Class B” Malt & Liquor license, Pancake Café Watertown LLC dba Pancake Café, 1727 S. Church Street, (Gary L. Tierman, Agent)

3) Outside Event, Amend Premises, Run-Inn Erin’s, Semi-annual bags tournament in parking lot, 700 N. Fourth St., 10:00 a.m. to 7:00 p.m., Saturday, October 13, 2018

ORDINANCES:

SPONSOR

COMMITTEE READING

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 2nd

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 2nd

Ord. #18-11 – Amend Chapter 550, Zoning, through the removal & addition of language to Section 550-123E(3)(A), Fencing Standards (with a positive recommendation)

Mayor David Plan Commission 1st

Ord. #18-12 – Amend Chapter 550, Zoning, through creating Section 550-130J(3)(A), Signs in Historic Districts; and through creating Section 550-134C(1)(B)[3], Central Business Zoning District, Marquee Signs (with a positive recommendation)

Mayor David Plan Commission 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8687 – Authorizing the Second Amendment to the House Lease with Water Clause for 109 & 113 Jones Street to Crossroads House

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.”