

**COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 19, 2017  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** September 5, 2017

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

- PUBLIC HEARING:**
- 1) Amend through the addition of language to Section 550-90A, Drainageway Overlay Zoning District, all within Chapter 550 Article IX, Natural Resources Protection Regulations.
  - 2) Amend through the addition of “Outdoor Commercial Entertainment” to Section 550-36B(2), General Industrial: Principal land uses permitted as conditional use, all within Chapter 550 Article II, Establishment of Zoning Districts.

**COMMITTEE REPORTS:** Finance Committee – August 31, 2017

Public Works Commission – September 12, 2017

Public Safety & Welfare Committee – September 6, 2017

**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. Library update
3. Appointment

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Cable TV Regulatory Board – July 10, 2017 & August 14, 2017

Cash & Investment Summary – August 31, 2017

Economic Revolving Loan Committee – September 11, 2017

Employee Advisory Committee – July 11, 2017

Historic Preservation & Downtown Design Commission – August 16, 2017

Licensing Board – September 13, 2017

Main Street Program – August 16, 2017

Payroll Summaries – August 16-29, 2017 & August 30-September 12, 2017

Plan Commission – September 11, 2017

Police & Fire Commission – September 11, 2017

Reserve Balances – Period Ending August 31, 2017

Tourism Commission – August 10, 2017

Transit Commission – September 12, 2017

Watertown Housing Authority – August 21, 2017

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

2) “Class B” Malt & Liquor License, Capitol Watertown Sprecher’s LLC – dba Sprecher’s Restaurant & Pub – Watertown, (Susan M. Getgen, Agent), 1512 S. Church Street

3) “Class B” Malt & Liquor License, The Firecracker Pub, LLC – dba The Firecracker Pub, (Jennifer L. Merline), 516 E. Main Street

4) Secondhand Article & Jewelry Dealer License, Clara’s Antiques, 100 E. Main Street (Tina M. Nelson)

**ORDINANCES:** **SPONSOR** **COMMITTEE** **READING**

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

**RESOLUTIONS:** **SPONSOR** **COMMITTEE**

Exh. #8512 – Revised Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium Mayor David

Exh. #8513 – Appoint City Clerk/Treasurer-Elissa Meltesen Mayor David Finance

Exh. #8514 – Intergovernmental Agreement for Road Maintenance & Snow Removal Services between the City of Watertown & Jefferson County/Cty. Rd. T Ald. Berg Public Works

**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.”