

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 18, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – August 24, 2015

Public Works Commission

Public Safety Committee

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. Appointment to: **Transit Commission:** David Morstad, 405 Wildflower Ln., 1st Term, replacing James Claas
Library Board: Lisa Stafford, 878 Hickory Ct., 1st Term, replacing Bill Brashear
3. Basco Development Proposal

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health – August 15, 2015

Branding Commission – August 20, 2015

Payroll Summaries – August 5 – 18, 2015

Plan Commission – August 24, 2015

Site Plan Review – August 24, 2015 (will be on desks Tuesday)

Joint Transit Commission/Finance Committee – August 24, 2015

LICENSES: 1. Special Event License, Fiesta Cultural Latino Americana, Inc., soccer games/celebration at Grinwald Park, Saturday, September 12, 2015, 10:00 a.m. – 4:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-31 – Amend Section 18.706, Exterior Storage Standards for Residential,
Office & Commercial Districts Mayor David Plan Commission 2nd

Ord. #15-32 – Amend Official Map to Include a Portion of N. Fourth
Street Annexed From Town of Emmet
(Positive Recommendation) Mayor David Plan Commission 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8211 – Transfer funds from Building Safety Zoning Salaries Account
to Engineering Part-Time Salaries Account Mayor David Finance

Exh. #8212 – Submit WI DNR Urban Forestry Grant Application Mayor David Finance

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.”