

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 1, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Amend Chapter 18, Sections 18.206(8) & 18.105(2), pertaining to addition of “Raising of Chickens” to list of Accessory Land uses and Section 10.10(4)(e) of Chapter 10, the Health & Sanitation Ordinance, pertaining to the removal of chickens from the language.

COMMITTEE REPORTS: Public Works Commission – September 8, 2015

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. Library update
3. Appointments to the Cable TV Regulatory Board
4. GIS update information

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority – August 20, 2015

Licensing Board – September 1 & September 9, 2015

Payroll Summaries – August 19 – September 1, 2015

Reserve Balances for period ending August 31, 2015

Watertown Family Center Board – August 25, 2015

LICENSES:

- 1) Exhibit A – Beverage Operator Applications
- 2) Special Event License, Watertown Challenge Association, Rockman Challenge at Gollisch Park, 600 Hoffman Drive, September 18 & 19, 2015, Gregg Breese
- 3) Special Event License, Watertown Elks Lodge, annual bean bag toss in parking lot (Madison St. & N. 2nd St.), Saturday, October 3, 2015, 11:00 a.m. to 9:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8213 – Authorize Agreement with Ayres Associates of Waukesha for Main Street Bridge Design/Permitting/Construction Services	Mayor David	Finance
Exh. #8214 – Authorize Agreement with Budget Print of Watertown for General Office Paper Supplies	Mayor David	Finance
Exh. #8215 – Reduce Building, Safety, Zoning Salaries Acct. budget amount by \$5,000.00 and Increase Engineering Supplies & Expense Account budget amount by \$5,000.00.	Mayor David	Finance
Exh. #8216 – Authorize Petitioning of Secretary of Transportation for Airport Improvement Aid	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.”