

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 16, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 2, 2014

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 8, 2014

Public Works Commission September 9, 2014

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

COMMUNICATION & RECOMMENDATIONS:

*Information from the Watertown Tourism Committee regarding Room Tax Increase

*Information from Wisconsin Taxpayers Alliance

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission April 9, May 14, June 11 & July 9, 2014

Historic Preservation & Downtown Design Commission August 20, 2014

Library Board of Trustees August 14, 2014

Licensing Board September 10, 2014

Park, Recreation & Forestry Commission August 4 & September 8, 2014

Payroll Summaries August 20 – September 2, 2014

Reserve Balances for period ending August 31 & September 8, 2014

Senior Center Advisory Board August 20, 2014

Site Plan Review Committee September 8, 2014

LICENSES:

1. Exhibit A – Bartender Applications
2. Special Event License, M2N Benefit for Craig Kleinsteiber, Sept. 27, 2014 at Riverside Park
3. "Class A" Malt & Liquor License, A-One Oil, LLC-dba Cenex, Rajwinder Singh, Agent, 821 N. Church St. (fka United Coop)

ORDINANCES:

	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #14-23 – Am. Sect. 3.17(3) & 3.17(5), Room Tax Incr.	Mayor David	Finance Committee	2 nd
Ord. #14-24 – Am. Sect. 2.02(4), Length of Service	Mayor David	Finance Committee	1 st

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8072 – Modification of City Purchasing Policy	Ald. Berg	Public Works
Exh. #8080 – Health Insurance options for 2015	Mayor David	Finance Committee
Exh. #8081 – Water System Master Plan Update	Ald. Berg	Public Works
Exh. #8082 – WEDC Community Dev. Investment Grant for Branding Initiative	Mayor David	Finance Committee
Exh. #8083 – WEDC Community Dev. Investment Grant for 207/209 E. Main St.	Mayor David	Finance Committee

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.”