

**COMMON COUNCIL MEETING  
TUESDAY, JANUARY 19, 2016  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** January 5, 2016

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

**COMMITTEE REPORTS:** Finance Committee – January 11, 2016

Public Works Commission – January 12, 2016

Public Safety & Welfare Committee – January 6, 2016

**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. 2015 Yearly Construction Totals Report
4. Candidates for 2016 Spring Election to be held on April 5, 2016
5. 2015 Fire Department Alarm Stats
6. Life Saving Awards for Rescue 3 and Engine 1

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – July 8, 2015, August 12, 2015, October 14, 2015, November 11, 2015 & December 9, 2015

Board of Health – November 12, 2015

Community Development Authority – December 17, 2015

Historic Preservation & Downtown Design Commission – December 16, 2015

Licensing Board – January 13, 2016

Payroll Summaries – December 23 – 31, 2015 & January 1 – 5, 2016

Plan Commission – January 11, 2016

Police & Fire Commission – January 11, 2016

Site Plan Review Committee – January 11, 2016

**LICENSES:** 1. Exhibit A – Bartender Applications

2. “Class B” Malt & Liquor license, KPP, LLC – dba Bigg’s Bar, 1217 River Dr., Karah N. Pugh, Agent

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #15-40 – Amend Section 8.085, Dip Netting from Bridge Prohibited and Repeal Chapter 8 Bond Schedule	Ald. Zgonc	Public Safety	2 <sup>nd</sup>
Ord. #16-1 – Amend Various Subsections within Section 26, Wastewater Facilities	Ald. Berg	Public Works	2 <sup>nd</sup>
Ord. #16-2 – Amend Section 11.171(14), Miscellaneous Conduct, on Riverwalks & Plazas in the Downtown Riverfront	Ald. Tietz	Park & Rec.	1 <sup>st</sup>
Ord. #16-3 – Amend Chapter 18, Rezone 106 Carriage Hill Dr. from MR-8 (Multi-Family Res. – 8) to GB (General Business) (Positive Recommendation)	Mayor David	Plan Commission	1 <sup>st</sup>
Ord. #16-4 – Create Section 2.04(5) Tourism Committee & Amend Section 2.02(1) Appointments, and Section 2.03(a) Dept. of Finance	Mayor David	Finance	1 <sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8258 – Resolution providing for the sale of approximately \$7,400,000.00 General Obligation Refunding Bonds	Mayor David	Finance
Exh. #8259 – Resolution providing for the sale of \$2,600,000.00 General Obligation Promissory Notes	Mayor David	Finance
Exh. #8260 – Purchase Heavy Rescue Fire Engine from Marion for \$545,564.00 to be charged to Fire Capital Projects Account #05-52-31-70	Mayor David	Finance
Exh. #8261 – Three Year Contract with Frank Bros. for gravel crushing at the quarry	Ald. Berg	Public Works
Exh. #8262 – Contract with CN&N for City-Wide Phone System	Mayor David	Finance
Exh. #8263 – Authorize application for TAP Grant with the State of Wisconsin for N. 4 <sup>th</sup> Street Bicycle/Pedestrian Path	Mayor David/Ald. Berg	Fin./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.”