

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 5, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 15 & December 29, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Rezone 106 Carriage Hill Drive from MR-8, Multi-family Residential – 8, to GB, General Business

COMMITTEE REPORTS: Finance Committee – December 21, 2015

Public Works Commission – December 15 & December 21, 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

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Joint Review Board – December 17, 2015

Payroll Summaries – December 9 – 22, 2015

Plan Commission – December 14, 2015 & December 28, 2015

Police & Fire Commission – December 14, 2015

Senior Center Advisory Board – December 16, 2015

Site Plan Review Committee – December 14, 2015

Watertown Family Center – December 15, 2015

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord #15-47 – Amend Chapter 3 – Investments

Mayor David

Finance Committee

2nd

Ord #15-48 – Amend Chapter 2 – increase number of
Airport Commission members

Ald. Berg

Public Works

2nd

Ord. #16-1 – Amend Various Subsections within Section 26,
Wastewater Facilities

Ald. Berg

Public Works

1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exhibit #8255 – Solid Waste Rate Increase	Mayor David/Ald. Berg	Finance/Public Works
Exhibit #8256 – 2016 Preliminary Res. For Curb & Gutter West Street & Benton Street	Ald. Berg	Public Works
Exhibit #8257 – Approve Variance to Sect. 20.12(2) to allow Lot 2, 516 West St., to be created without requiring minimum frontage of 25feet on public right-of-way	Mayor David	Plan Commission

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.”