

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 1, 2019**

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 17, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – September 23, 2019

Plan Commission – September 23, 2019

COMMUNICATION & RECOMMENDATIONS:

1) Presentation of Public Safety Heroic Citizen Awards

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cable TV Regulatory Board – September 10, 2019

Employee Advisory Committee – July 9, 2019

Health Board – August 22, 2019

Main Street Program – August 21, 2019

Parks, Recreation & Forestry Commission – September 9, 2019

Payroll Summaries – September 11-24, 2019

Redevelopment Authority – September 18, 2019

Site Plan Review Committee – September 23, 2019

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #19-20 – Repeal & Amend Article II, Section 428-7 thru 428-10 “Special Events License” of Chapter 428, “Public Events”	Mayor McFarland	Licensing Board	2 nd
Ord. #19-21 – Amend a portion of Section 500-3C, “Traffic Stop Signs Shall Be Placed At The Following Locations”, southwest corner of Evergreen Drive, Evergreen Drive shall stop for Welsh Road	Ald. Raether	Public Safety	1 st
Ord. #19-22 – Repeal Section 500-6(B)(2), “Parking Limitations”, 2 spaces on N. Tenth Street	Ald. Raether	Public Safety	1 st
Ord. #19-23 – Create Section 500-6(B)(2), “Parking Limitations”, 2 spaces on N. Ninth Street	Ald. Raether	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8876 – Adopting the Department of Health Services-Division of Public Health Consolidated Contract: Communicable Disease & Prevention Public Health Emergency Preparedness
Mayor McFarland

Exh. #8877 – Library Tax Exemption Dodge County 2020
Mayor McFarland

Exh. #8878 – Library Tax Exemption Jefferson County 2020
Mayor McFarland

Exh. #8879 – Authorizing Issuance of Taxicab License(s) to Fast Ride LLC
Mayor McFarland
Licensing

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Closed Session per Wis. Stat. §19.85(1)(g), Discuss confidential settlement regarding ongoing litigation regarding Lenius vs. the City of Watertown (213-215 W. Main Street)

Reconvene to Open Session

Decision regarding Lenius vs. the City of Watertown (213-215 W. Main Street)

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.”