

**COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 2, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** September 18, 2018

**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 24, 2018

Plan Commission – September 24, 2018

Public Works Commission – September 25, 2018

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

**COMMUNICATION & RECOMMENDATIONS:**

- 1) Appointment: Historic Preservation & Downtown Design Commission, Dan Rahfaldt, 1626 Country Club Lane, partial term replacing Alice Mirk
- 2) 2018 Fire Department Audit Report

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Parks, Recreation & Forestry Commission – September 10, 2018

Payroll Summaries – September 9-25, 2018

Site Plan Review Committee – September 24, 2018

Transit Commission – September 17, 2018

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

**ORDINANCES:**

**SPONSOR      COMMITTEE      READING**

Ord. #18-11 – Amend Chapter 550, Zoning, through the removal & addition of language to Section 550-123E(3)(A), Fencing Standards (with a positive recommendation)

Mayor David      Plan Commission      2<sup>nd</sup>

Ord. #18-12 – Amend Chapter 550, Zoning, through creating Section 550-130J(3)(A), Signs in Historic Districts; and through creating Section 550-134C(1)(B)[3], Central Business Zoning District, Marquee Signs (with a positive recommendation)

Mayor David      Plan Commission      2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR      COMMITTEE**

Exh. #8688 – Authorizing the 2019 EMS Coverage Agreement with the Village

of Reeseville	Mayor David	Finance
Exh. #8689 – Approving the bid from Advanced Health & Safety for the Asbestos Abatement at 209/211 Market Street	Mayor David	Finance
Exh. #8690 – Approving the bid from Advanced Health & Safety for the Asbestos Abatement at 1112 West Street	Mayor David	Finance
Exh. #8691 – Approving the 2019 Fire Protection & EMS Agreement with the Townships of Watertown, Milford, Emmet & Shields	Mayor David	Finance
Exh. #8692 – Authorizing the sale of a 2005 Ford Escape & a 2008 Leaf Blower on the Wisconsin Surplus Online Auction Site	Ald. Maron	Public Works
Exh. #8693 – Authorize purchase of a Block of Time with DigiCorp	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.”