

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 3, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 19, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Rezone 706 Market Street from Central Business (CB) to Two-Family Residential (TR-6)

COMMITTEE REPORTS: Finance Committee – Aug. 31, 2017 (Amended) & Sept. 25, 2017
Public Works Commission – September 26, 2017

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

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Employee Advisory Committee – September 12, 2017

Parks, Recreation & Forestry Commission – September 11, 2017

Payroll Summaries

Plan Commission – September 25, 2017

Site Plan Review Committee – September 25, 2017

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #17-23 – Approving a Planned Unit Development-General Development Plan
by Bielinski Homes, LLC for Properties “A”, “B” and “C_(a)” of the Hunter Oaks
Subdivision Situated Along West Street (with a Negative Recommendation)
Ald. Smith Plan Comm. 1st

Ord. #17-24 – Amending Chapter 550, Article 9, Zoning Code: Natural Resources Protection
Regulations, Through the Addition of Language to Section 550-90A Drainageway
Overlay Zoning District: Definition (with a Positive Recommendation)
Ald. Smith Plan Comm. 1st

Ord. #17-25 – Amending Chapter 550, Article 2, Zoning Code: Establishment of Zoning

Districts, Through the Addition of Language to Section 550-36B(2) General Industrial (GI)
 District: Principal Land Uses Permitted as Conditional Use (with a Positive
 Recommendation) Ald. Smith Plan Comm. 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8515 – Airport Cropland Lease	Mayor David	Finance
Exh. #8516 – Adopt Social Media Policy	Mayor David	Finance
Exh. #8517 – Budget Amendment for DigiCorp Block of Time	Mayor David	Finance
Exh. #8518 – Economic Revolving Loan PR Watertown LLC, dba Watertown Pizza Ranch	Mayor David	Finance
Exh. #8519 – Purchase Kubota F3990 Lawnmower & Attachments from Triebold Outdoor Power of Whitewater	Ald. Maron	Public Works
Exh. #8520 – Fire Dept. Budget Amendment to Move Funds from Salaries Account To Repairs Account	Mayor David	Finance
Exh. #8521 – Authorizing Payment to Rock River Blacksmith LLC for work done On the Fire Department Training Site	Mayor David	Finance
Exh. #8522 – Purchase & Installation of Fire Dept. Cabinets & Countertops from Pierick’s Cabinets	Mayor David	Finance
Exh. #8523 – 2018 EMS Coverage Agreement with Village of Reeseville, including A 5% Rate Increase	Mayor David	Finance
Exh. #8524 – Eliminating Weekly Business Drop-off of Recycling and Offer Biweekly Business Recycling Pick-up for a \$50.00 per month fee	David/Berg	Finance/Public Works
Exh. #8525 – Authorizing a 2% Rate Increase in Solid Waste Collection Charges	David/Berg	Finance/Public Works
Exh. #8526 – Approval of Municipal Bond Deposit Schedule	Municipal Judge Sweet	

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.”