

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 15, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 1, 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)

PUBLIC HEARING: 1) Amend Chapter 550, Zoning Code, through amending Section §550-57B: Temporary Land Use, Outdoor Assembly, removing current language for Outdoor Assembly, and solely referencing Chapter 428 “Public Events” for regulations.

COMMITTEE REPORTS: Finance Committee – October 2, 3, 7, 8 & 9, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Main Street Program update
2. Single Audit Report from Baker Tilly (Federal & State Grants)
3. Appointments
4. Employee Recognition

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cash & Investment Summary – September 30, 2019

Historic Preservation & Downtown Design Commission – September 18, 2019

Library Board of Trustees – August 8, 2019

Licensing Board – October 9, 2019

Parks, Recreation & Forestry Commission – October 7, 2019

Payroll Summaries – September 25-October 8, 2019

Reserve Balances – September 30, 2019

Tourism Commission – September 12, 2019

Transit Commission – September 24, 2019

Zoning Board of Appeals – August 27, 2019

LICENSES: 1) Beverage Operator License applications – Exhibit A

- 2) Special Event Permit: Watertown Christmas Parade on November 30, 2019, 4:00 p.m. to 6:30 p.m. (John Wanke)

- 3) Special Event Permit: Parent Music Club, Lite Nite Hike on Saturday, October 19, 2019, 6:30 p.m. to 9:30 p.m. at Brandt/Quirk Park (Tina Johnson)
- 4) Special Event Permit: Watertown Veteran’s Council, Veteran’s Day Parade on Monday, November 11, 2019, 10:30 a.m. to 12:00 p.m. (Ron Krueger)
- 5) Special Event Permit: American Legion Post 189, Halloween Parade on Sunday, October 27, 2019, 4:00 p.m. to 4:30 p.m. (Ron Krueger)
- 6) Temporary Class “B” Malt License: Watertown Players, 210 S. Water Street (in theater only), “Little Shop of Horrors” shows on October 18-19, 2019, 6:30 p.m. to 10:00 p.m., & October 20, 2019, 2:00 p.m. to 6:00 p.m. (Annette Weirick)

ORDINANCES:

SPONSOR

COMMITTEE READING

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	2 nd
Ord. #19-22 – Repeal Section 500-6(B)(2), “Parking Limitations”, 2 spaces on N. Tenth Street	Ald. Raether	Public Safety	2 nd
Ord. #19-23 – Create Section 500-6(B)(2), “Parking Limitations”, 2 spaces on N. Ninth Street	Ald. Raether	Public Safety	2 nd

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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.”