

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 17, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 3, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – October 2, 4 & 9, 2017

Plan Commission – October 9, 2017

Public Works Commission – October 10, 2017

Public Safety & Welfare Committee – October 4, 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
3. Final estimate of Dodge & Jefferson County/City of Watertown Population

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS :

Airport Commission – September 14, 2017

Cable TV Regulatory Board – September 12, 2017

Cash & Investment Summary – September 30, 2017

Library Board of Trustees – August 10, 2017

Licensing Board – August 11, 2017

Main Street Program Board of Directors – September 20, 2017

Payroll Summaries – September 27 – October 10, 2017

Redevelopment Authority – July 25, 2017 & September 11, 2017

Reserve Balances for period ending September 30, 2017

Tourism Commission – October 12, 2017

LICENSES: 1) Beverage Operator Applications - Exhibit A

ORDINANCES:

SPONSOR

COMMITTEE READING

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. 2nd

Ord. #17-25 – (This ordinance was sent back to Plan Commission on its first reading and has been postponed indefinitely.) 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.

Ord. #17-26 – Rezone 706 Market St. from Central Business (CB) to Two-Family Residential (TR-6) (With a positive recommendation)

Mayor David Plan Comm. 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8527 – Exemption from Jefferson County Library Tax

Mayor David

Exh. #8528 – Exemption from Dodge County Library Tax

Mayor David

Exh. #8529 – 2018 Police Contract

Mayor David Finance

Exh. #8530 – 2018 Fire Protection & EMS Agreement for Townships

Mayor David Finance

Exh. #8531 – Purchase & Install Airport Fencing from Century Fence

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.”