

**COMMON COUNCIL MEETING**  
**\*\*\*COMMITTEE OF THE WHOLE – STATE LEGISLATORS – 6:00 P.M.\*\*\***  
**TUESDAY, OCTOBER 18, 2016**  
**7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** October 4, 2016

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

**COMMITTEE REPORTS:** Finance Committee – October 5, 6, & 10, 2016

Public Works Commission – October 11, 2016

Public Safety & Welfare Committee – October 4, 2016

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Presentation of Bird City Wisconsin Award
2. Watertown Area Chamber of Commerce & Watertown Main Street Program updates

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – August 10, 2016

Branding Committee – September 15, 2016

Cable TV Regulatory Board – September 12, 2016

Cash & Investment Summary – September 30, 2016

Community Development Authority – September 22, 2016

Historic Preservation & Downtown Design Commission – September 21, 2016

Licensing Board – October 12, 2016

Main Street Program – September 21, 2016

Payroll Summaries – September 28 – October 11, 2016

Plan Commission – October 10, 2016

Police & Fire Commission – October 10, 2016

Reserve Balances for period ending September 30, 2016

Transit Commission – October 3, 2016

Watertown Family Center Board – September 27, 2016

- LICENSES:**
1. Bartender Applications – Exhibit A
  2. “Class A” Malt & Liquor license, Kwik Trip Inc., dba Kwik Trip #444, 1184 N. Fourth Street (Kristin Schwantes, Agent)
  3. “Class A” Malt & Liquor license, Bajwa Gas LLC, dba Clark, 1429 E. Main Street (Gurpreet Bajwa) (previously was Class “A” Malt license)
  4. “Class B” Malt & Liquor license, Antonio Huerta Orzuna, dba Watertown Family Restaurant, 210 S. Water Street
  5. Special Event license, Watertown Area United Way, CMN movie at Towne Theater, 308 E. Main St., December 6, 2016, 5:00 p.m. to 11:00 p.m. (Rich Moen)

<b><u>ORDINANCES:</u></b>	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>	<b><u>READING</u></b>
---------------------------	-----------------------	-------------------------	-----------------------

Ord. #16-19 – Amend Chapter 288, Erosion & Sediment Control, Article I, Construction Site Erosion Control <u>(presented as Sect. 20.16 on October 4, 2016 prior to enactment of republished Code-proposed ordinances are in all other substantive regards identical.)</u> (with positive recommendation)	Mayor David	Plan/Public Works	2 <sup>nd</sup>
---	-------------	-------------------	-----------------

Ord. #16-20 – Amend Chapter 288, Erosion & Sediment Control, Article II, Post-Construction Storm Water Runoff <u>(presented as Sect. 20.17 on October 4, 2016 prior to enactment of republished Code-proposed ordinances are in all other substantive regards identical.)</u> (with positive recommendation)	Mayor David	Plan/Public Work	2 <sup>nd</sup>
---	-------------	------------------	-----------------

<b><u>RESOLUTIONS:</u></b>	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>
----------------------------	-----------------------	-------------------------

- |   |             |         |
|---|-------------|---------|
| Exh. #8372 – Revised WI DNR Urban Forestry Grant Resolution   | Mayor David | Finance |
| Exh. #8373 – Write-off Peterson Housing Block Grant Loan Balance  | Mayor David | Finance |
| Exh. #8374 – Purchase 24 Passenger Bus  | Mayor David | Finance |
| Exh. #8375 – 2017 Jefferson County Library Tax Exemption  | Mayor David |         |
| Exh. #8376 – 2017 Dodge County Library Tax Exemption  | Mayor David |         |
| Exh. #8377 – City Contribution to Downtown Commercial Rehabilitation Revolving Loan Fund                      | Mayor David | Finance |
| Exh. #8378 – Transfer Funds for DigiCorp Block of Time  | Mayor David | Finance |
| Exh. #8379 – Approve Option to Exercise Right of First Option to Purchase Real Estate with BASO Holdings, LLC | Mayor David |         |

**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.”

