

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 4, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 20, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
1. Amend Chapter 20, Section 20.16, Erosion Control & Storm Water Runoff, Subdivision Regulations
 2. Amend Chapter 20, Section 20.11(23)(a)1.-2., Dedication & Improvement of Public Parks & Other Public Sites; Section 20.09(b) and (c), Fee & Dedication Schedule; Section 20.11(23)(c)3.-4., Impact Fee Revenue Administration, Subdivision Regulations.
 3. Amend Chapter 20, Section 20.17, Post-Construction Storm Water Management, Subdivision Regulations

COMMITTEE REPORTS: Finance Committee – September 21, 2016 & September 26, 2016
Public Works Commission – September 27, 2016
Public Safety & Welfare Committee

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

COMMUNICATION & RECOMMENDATIONS:

1. Commendation presented by the Mayor
2. Amendment to Bond Schedule
3. Appointment of election inspectors & registration deputies
4. Fire Department 2015 Annual Report
5. WEDO & Watertown Area Chamber of Commerce updates

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health – September 8, 2016

Joint Transit/Finance Committee – September 26, 2016

Library Board of Trustees – July 14, 2016 & August 11, 2016

Parks, Recreation & Forestry Commission – September 12, 2016

Payroll Summaries – September 14-27, 2016

Plan Commission – September 26, 2016

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-18 – To Revise & Consolidate, Amend, Supplement & Codify the General Ordinances of the City of Watertown 1st & 2nd

Ord. #16-19 – Amend Section 20.16, Subdivision Regulations, Construction Site Erosion Control (with positive recommendation) Mayor David Plan/Public Works 1st

Ord. #16-20 – Amend Section 20.17, Subdivision Regulations, Post Construction Storm Water Management (with positive recommendation) Mayor David Plan/Public Work 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8367 – Approve 2017 Taxi Operating Grant Mayor David Finance

Exh. #8368 – Approve 2017 Taxi Fleet Capital Grant Mayor David Finance

Exh. #8369 – Approve 2017 Taxi Lease Agreement Mayor David Finance

Exh. #8370 – Revised Infill Sidewalk Resolution Ald. Berg Public Works

Exh. #8371 – Accept Donation of Land on Ann Street 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.”