

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 6, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 15, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 406 Carl Schurz Drive, Discontinue Public Right-of-Way

COMMITTEE REPORTS: Finance Committee – September 14, 21, 28, 29, & 30, 2015
Public Works Commission – September 30, 2015

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates
2. SWAG Presentation

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Library Board of Trustees – August 13, 2015

Park, Recreation & Forestry Commission – August 31, 2015

Payroll Summaries – September 2 – 15 & September 16 - 29, 2015

Plan Commission – September 14 & 28, 2015

Police & Fire Commission – September 14, 2015

Reserve Balances for Period Ending September 30, 2015

Site Plan Review Committee – September 14, 2015

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-33 – Amend Section 18.206(8)(x), Keeping & Raising of Chickens w/Positive Recomm.	Mayor David	Plan Comm.	1 st
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Ord. #15-34 – Amend Section 18.105(2)(c)3.a, Single Family Residential List Of Allowable Accessory Uses Permitted	Mayor David	Plan Comm.	1 st
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Ord. #15-35 – Amend Section 18.105(2)(d)3.a, Two-Family Residential List of Allowable Accessory Uses Permitted	Mayor David	Plan Comm.	1 st
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Ord. #15-36 – Amend Section 10.10(4)(e), Limitations on Keeping
Of Domestic Animals Mayor David Plan Comm. 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8217 – Purchase 2 Thermal Imaging Cameras for the Fire Department from Jefferson Fire & Safety	Mayor David	Finance
Exh. #8218 – Purchase Vehicle Exhaust System for the Fire Department from Hastings Air Energy Inc.	Mayor David	Finance
Exh. #8219 – Funding for Chamber of Commerce Guides/Maps	Mayor David	Finance
Exh. #8220 – Public Participation Procedure w/Positive Recomm.	Mayor David	Plan Comm.
Exh. #8221 – Discontinue Public Way at intersections of Carl Schurz Dr & Douglas Ave	Mayor David	Plan Comm.
Exh. #8222 – Creation of Ward 19 within District 5, in Jefferson Cty.	Mayor David	
Exh. #8223 – 2015 Taxi Operate Grant	Mayor David	Finance
Exh. #8224 – 2015 Taxi Fleet Capital Grant	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.”