

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 20, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 6, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Rezoning of 1202 Wakoka Street

COMMITTEE REPORTS: Finance Committee – October 12, 2015

Public Works Commission – October 13, 2015

Public Safety Committee – October 14, 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. Fire Department Unit Citation

NEW BUSINESS: Discuss W. Main Street viaduct condition/inspection reports

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – September 10, 2015

Community Development Authority – September 17, 2015

Historic Preservation & Downtown Design Commission – August 19, 2015

Library Board of Trustees – September 10, 2015

Licensing Board – October 14, 2015

Payroll Summaries – September 30 – October 13, 2015

Plan Commission – October 12, 2015

Police & Fire Commission – October 12, 2015

Site Plan Review Committee – October 12, 2015

Watertown Family Center Board of Directors – September 29, 2015

LICENSES: 1. Beverage Operator Licenses Exhibit A

2. Agent change for Aldi’s, 1520 S. Church St, (Tammy Vesper, Agent)

3. “Class A” (CIDER ONLY) Liquor License, Speedway, 104 N. Church St (David Griffin, Agent)

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #15-33 – Amend Section 18.206(8)(x), Keeping & Raising of Chickens w/Positive Recomm.	Mayor David	Plan Comm.	2 nd
Ord. #15-34 – Amend Section 18.105(2)(c)3.a, Single Family Residential List Of Allowable Accessory Uses Permitted	Mayor David	Plan Comm.	2 nd
Ord. #15-35 – Amend Section 18.105(2)(d)3.a, Two-Family Residential List of Allowable Accessory Uses Permitted	Mayor David	Plan Comm.	2 nd
Ord. #15-36 – Amend Section 10.10(4)(e), Limitations on Keeping Of Domestic Animals	Mayor David	Plan Comm.	2 nd
Ord. #15-37 – Amend 2.01(3) & 2.07(2)(a), Referring to Municipal Judge election	Mayor David	Finance	1 st
Ord. #15-38 – Repeal Section 7.05(2), Chapter 7, Traffic on S. Second Street	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8221 – Discontinue Public Way at intersections of Carl Schurz Dr. & Douglas Ave	Mayor David	Plan Comm.
Exh. #8225 – 2016 Library Tax, Jefferson County	Mayor David	
Exh. #8226 – 2016 Library Tax, Dodge County	Mayor David	
Exh. #8227 – Agreement for RiverWalk w/Ayres Assoc. (positive support from Public Works)	Mayor David	Finance
Exh #8228 – Revocation of Resolution 8214, city-wide print contract	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.”