

COMMON COUNCIL MEETING
MONDAY, NOVEMBER 5, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 16, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 2019 Budget

COMMITTEE REPORTS: Finance Committee – October 16, 2018

Plan Commission – October 22, 2018

Public Works Commission – October 23, 2018

Public Safety & Welfare Committee – October 17, 2018

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. Various Appointments
3. Disallowance of Claim for Charles Krause
4. Disallowance of Claim for Kevin Nelson
5. Clarification regarding Common Council procedure

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Historic Preservation & Downtown Design Commission – September 19 & October 17, 2018

Library Board of Trustees – August 9, September 13 & October 11, 2018

Main Street Program – October 17, 2018

Parks, Recreation & Forestry Commission – October 1, 2018

Payroll Summaries – October 10-23, 2018

Redevelopment Authority – October 30, 2018

Senior Center Advisory Board – October 17, 2018

Zoning Board of Appeals – October 30, 2018

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

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #18-13 – to repeal & recreate a portion of Section 500-9A, “Parking Prohibited in Specified Places” of Chapter 500, “Vehicles & Traffic” on N. Second Street

Ald. Raether Public Safety 1st

Ord. #18-14 – to create Section 500-9A, “Parking Prohibited in Specified Places” of Chapter 500, “Vehicles & Traffic” on Hospital Drive

Ald. Raether Public Safety 1st

RESOLUTIONS:

SPONSOR COMMITTEE

Exh. #8703 – Adopting an Extraterritorial Jurisdiction Road Right-of-Way Dedication for West Road identified in the proposed Certified Survey Map for N9469 West Road

Mayor David Plan Commission

Exh. #8704 – Interurban Trailhead Building & Improvements Project

Ald. Maron Public Works

Exh. #8705 – 2019 Annual Streets Design Change Order

Ald. Maron Public Works

Exh. #8706 - Award Contract for Watertown Collaborative Fiber Optic Network to Koch's Telecommunications Service Inc.

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.”