

COMMON COUNCIL MEETING

TUESDAY, NOVEMBER 7, 2017

*****REVISED*****

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 17, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

- 1) 2018 Budget
- 2) Rezoning – Area 1 (Welsh Road Area) – Boundary Adjustment Pursuant to City of Watertown/Town of Emmet Cooperative Plan
- 3) Rezoning – Area 2 (Brandt-Quirk Park Railroad Right-of-Way Area) – Boundary Adjustment Pursuant to City of Watertown/Town of Emmet Cooperative Plan
- 4) Rezoning – Area 3 (Highway 16 Railroad Right-of-Way Area) – Boundary Adjustment Pursuant to City of Watertown/Town of Emmet Cooperative Plan

COMMITTEE REPORTS: Finance Committee – October 17 & 23, 2017

Public Works Commission – October 24, 2017

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

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – October 11, 2017

Employee Advisory Committee – October 10, 2017

Library Board of Trustees – September 14, 2017

Park, Recreation & Forestry Commission – October 2, 2017

Payroll Summaries – October 11-24, 2017

Redevelopment Authority – October 12, 2017

Senior Center Advisory Board – October 18, 2017

Watertown Family Center – October 18, 2017

Zoning Board of Appeals – October 24, 2017

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

ORDINANCES: **SPONSOR** **COMMITTEE** **READING**

"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".

RESOLUTIONS: **SPONSOR** **COMMITTEE**

Exh. #8532 – Budget Amendment to decrease Contingent Account #05-51-81-56 by \$6,792.00 and to increase IT Technology/Software Support/Subscriptions Account #01-51-86-44 by \$6,792.00 to allow payment of the DigiCorp invoice for Licensing Maintenance Fees Mayor David Finance

Exh. #8533 – Authorizing the sale of Street/Solid Waste/Park & Forestry Dept. equipment on the Wisconsin Surplus Online Auction Site Ald. Berg Public Works

Exh. #8534 – Establishing Public Participation Procedures for 2017 Amendments to the City of Watertown Comprehensive Plan

Exh. #8535 – Lower Dam Rehabilitation Project Change Order No. 1 Mayor David Finance

Exh. #8536 – Lower Dam Rehabilitation Project Change Order No. 2 Mayor David Finance

Exh. #8537 – Lower Dam Rehabilitation Project Change Order No. 3 Mayor David Finance

Exh. #8538 – 2018 Annual Street/Water/Sanitary Program Design Contract Ald. Berg Public Works

Exh. #8539 – Lake Victoria & Heiden Pond Storm Water Study Ald. Berg Public Works

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."