

COMMON COUNCIL MEETING
*****COMMITTEE OF THE WHOLE – DEMENTIA AWARENESS – 6:00 P.M.*****
TUESDAY, NOVEMBER 1, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 18, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
1. 2017 Budget
 2. Adopt & Amend Chapter 545, Subdivision of Land (formerly Chapter 20, Subdivision of Land, through the City's recodification of the City of Watertown General Code)
 3. Adopt & Amend Chapter 550, Zoning (formerly Chapter 18, Zoning Code, through the City's recodification of the City of Watertown General Code)

COMMITTEE REPORTS: Public Works Commission – October 25, 2016

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:

Committee of the Whole – October 18, 2016

Employee Advisory Committee – September 13, 2016

Payroll Summaries – October 12 – 25, 2016

Plan Commission – October 24, 2016

Tourism Commission – September 8, 2016

Watertown Family Center – October 19, 2016

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. #8380 – Contract with Hospitality Consulting Group for Hotel Feasibility Study Mayor David Finance

Exh. #8381 – Agreement with E&N Hughes Co., Inc. for Sanitary Siphon and

Water Main Installation – 2nd Street Bridge Project

Ald. Berg

Public Works

Exh. #8382 – Agreement with MSA Professional Services for Design Services & Bidding

On N. 2nd Street Bridge Utility Crossing

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.”