

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 15, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 1, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – November 7, 2016

Public Works Commission – November 7, 2016

Public Safety & Welfare Committee – November 2, 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
2. Library update

NEW BUSINESS: *1) Change date of December Common Council Meeting to Monday, December 5, 2016*

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – August 10, 2016 (Amended) & October 12, 2016

Branding Committee – August 27, 2016

Cable TV Regulatory Board – October 10, 2016

Cash & Investment Summary – October 31, 2016

Community Development Authority – October 20, 2016

Historic Preservation & Downtown Design Commission – October 19, 2016

Licensing Board – November 9, 2016

Main Street Program Board of Directors – October 19, 2016

Parks, Recreation & Forestry Commission – October 3 & November 7, 2016

Payroll Summaries – October 26 – November 8, 2016

Senior Center Advisory Board – October 19, 2016

Watertown Family Center Board – October 25, 2016

LICENSES: 1) Bartender Applications - Exhibit A

2) Amend Premise: Antonio Huerta Orzuna – dba Watertown Family Restaurant, 210 S. Water Street

3) Amend Premise: Watertown Players – 210 S. Water Street

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-21 – Amend Section 500-6 B. (2), Parking Limitations, Disabled Parking on the west side of Neenah Street	Ald. Zgonc	Public Safety	1 st
Ord. #16-22 – Create Section 500-6 A. (4), Parking Limitations on S. Sixth Street between Main & Market Streets	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8383 – Amend Resolution for Formation of a City Wide Bicycle & Pedestrian Path Plan Task Force	Ald. Berg	Public Works
Exh. #8384 – Transfer funds from Engineering Dues, Fees & Subscriptions Account to Engineering Travel Account	Mayor David	Finance
Exh. #8385 – Change Order #1 – Sr. Center Deck Rehab Project	Mayor David	Finance
Exh. #8386 – Adopt 2017 Budget & approve tax levies for General & Debt Service Funds	Mayor David	Finance
Exh. #8387 – Adopt 2017 Budgets for balance of city funds	Mayor David	Finance
Exh. #8388 – Establish Fund #22 – Tourism	Mayor David	Finance
Exh. #8389 – Approve Contract with IT Advocate for IT Assessment & Strategic Planning	Mayor David	Finance
Exh. #8390 – Adopt Travel Policy for Employee Handbook	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.”