

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 5, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 1) Request for a Planned Unit Development (PUD), General Development Plan & Project Implementation Plan to allow for an Indoor Commercial Entertainment land use at 426 S. Montgomery Street

COMMITTEE REPORTS: Finance Committee – October 29, November 6, 7 & 12, 2018

Plan Commission – November 12, 2018

Public Works Commission – November 5 & 13, 2018

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

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Memo regarding tax rates
3. Employee Recognition – Lori Bachler, 25 years of service

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – October 10, 2018

Cable TV Regulatory Board – October 9, 2018

Cash & Investment Summary – October 31, 2018

City Wide Bicycle & Pedestrian Path Task Force- July 24, 2018 (amended) & October 23, 2018

Licensing Board – November 14, 2018

Payroll Summaries – October 24-November 6, 2018

Police & Fire Commission – October 8, 2018

Reserve Balances – October 31, 2018

Site Plan Review Committee – November 12, 2018

Tourism Commission – November 8, 2018

Transit Commission – November 13, 2018

Watertown Housing Authority – September 20, 2018

LICENSES: 1) Beverage Operator License applications (Exhibit A)

2) Permanent Premise Amendment application for “Class A” Malt & Liquor license: to include specific exterior parking stalls, for Pick & Save, 624 S. Church Street

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 2nd

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 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8707 – Appoint Street Superintendent Randy Franks

Mayor David Finance

Exh. #8708 – Appoint Water Systems Manager Peter Hartz

Mayor David Finance

Exh. #8709 – Approve Change Order No. 2, 2018 CIPP Lining Proj.

Ald. Maron Public Works

Exh. #8710 – Approve Change Order No. 1, LRIP 2016/2017 Bituminous Surfacing Project
2018 – West Street

Ald. Maron Public Works

Exh. #8711 – Approve Change Order No. 3, 2018 Seal Coating, Routing & Crack Seal
of various streets

Ald. Maron Public Works

Exh. #8712 – Approve application for Operating Grant from Dept. of Transportation for Shared-Ride
Taxi Service

Mayor David Finance

Exh. #8713 – Approve entering into Option Year Contract with Passenger Transit, Inc. for Shared-Ride
Taxi Service

Mayor David Finance

Exh. #8714 – Approve Lease for Shared-Ride Taxi Vehicles

Mayor David Finance

Exh. #8715 – Approve applying for Capital Grant to fund fleet purchases for Shared-Ride
Taxi Service

Mayor David Finance

Exh. #8716 – Adoption of 2019 Budgets

Mayor David Finance

Exh. #8717 – Adoption of General Fund & Debt Service Fund Levies and Tax
Rates

Mayor David Finance

Exh. #8718 – Approve purchase of mini-van for Transit System

Mayor David Finance

Exh. #8719 – Authorize EMS billing company for Fire Department

Ald. Berg 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.”