

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 21, 2017**

*****6:30 P.M. - COMMITTEE OF THE WHOLE – UPDATE ON STRATEGIC INFORMATION
TECHNOLOGIES PLANNING – LEN MCCA***
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 7, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

- 1) Amendment to Comprehensive Plan
- 2) Rezoning of 1303 W. Main St. & 1307 W. Main St. from General Business (GB) to General Industrial (GI)
- 3) Rezoning of 108 S. Votech Drive from General Business (GB) to General Industrial (GI)

COMMITTEE REPORTS: Finance Committee – November 7 & 13, 2017

Plan Commission – October 23, 2017 & November 13, 2017

Public Works Commission – November 7 & 14, 2017

Public Safety & Welfare Committee – November 8, 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
2. Library update

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cable TV Regulatory Board – October 10, 2017

Cash & Investment Summary – October 31, 2017

Employee Advisory Committee – October 10, 2017 & November 14, 2017

Historic Preservation & Downtown Design Commission – October 18, 2017

Licensing Board – November 15, 2017

Main Street Program – October 18, 2017

Payroll Summaries – October 25 – November 7, 2017

Police & Fire Commission – November 13, 2017

Reserve Balances – October 31, 2017

Watertown Housing Authority – September 28, 2017

LICENSES: 1. Beverage Operator Applications – Exhibit A

2. Special Event License, Big Brothers/Big Sisters, CMN Movie @ Towne Theater, 308 E. Main Street, December 5, 2017, 5:00 p.m. to 10:00 p.m. (Rich Moen)
3. “Class B” Malt & Liquor license, 1st ONE LLC dba 1st ONE, (Richard R. Hierl, Agent), 109-111 S. Third Street
4. “Class B” Malt & Liquor license, Community Capital Investments LLC dba Cherry Bomb Beer & Burgers (Richard Davis, Agent), 715 W. Main Street

ORDINANCES:

SPONSOR

COMMITTEE **READING**

Ord. #17-27 – Amend Section 152-2B(1) Health Officer Appointment
And Qualifications of Chapter 152

Ald. Smith

Board of Health

1st

Ord. #17-28 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the
City of Watertown (N160 (425), N164 (475), N178 (525), & N184 (575) Welsh Rd.)

Ald. Smith

Plan Commission

1st

Ord. #17-29 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the
City of Watertown (Brandt/Quirk Park Railroad Right-of-Way Area)

Ald. Smith

Plan Commission

1st

Ord. #17-30 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the
City of Watertown (Highway 16 Railroad Right-of-Way Area)

Ald. Smith

Plan Commission

1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8540 – Employee Recognition Program Resolution

Mayor David

Finance

Exh. #8541 – 2018 General Debt Fund Budget, Levies & Tax Rates

Mayor David

Finance

Exh. #8542 – Adoption of 2018 Budgets

Mayor David

Finance

Exh. #8543 – 2018 Taxi Operating Grant Submittal

Mayor David

Exh. #8544 – 2018 Taxi System Contract Option Year #1

Mayor David

Exh. #8545 – 2018 Taxi Lease Resolution

Mayor David

Exh. #8546 – 2018 Taxi Capital Grant

Mayor David

Exh. #8547 – Budget Amendment Decreasing the Wastewater Reserves by \$53,825.00 & Increasing
Repair or Replace Account #02-97-30-12 by \$53,825.00

Mayor David

Finance

Exh. #8548 – Contract with Butters-Fetting Co. of Milwaukee for the piping and burner repair
Of the Hurst Boiler at the Wastewater Treatment Plant

Mayor David

Finance

Exh. #8549 – Authorizing listing & selling parts & equipment on the Wisconsin Surplus
Online Auction – Water Department

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.”