

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 3, 2015
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 20, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 2016 Budget

COMMITTEE REPORTS: Finance Committee – October 26, 2015

Public Works Commission – October 27, 2015

OLD BUSINESS: Hear from citizens regarding W. Main St viaduct

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates

NEW BUSINESS: Council discussion of 2016 budget

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – September 9, 2015

Park Rec & Forestry Commission – October 5, 2015

Payroll Summaries – October 14 to October 27, 2015

Plan Commission – October 26, 2015

Senior Center Advisory Board – October 21, 2015

Watertown Family Center, Finance Meeting – October 21, 2015

Watertown Family Center, Board of Director's Meeting -- October 27, 2015

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #15-37 – Amend 2.01(3) & 2.07(2)(a), Referring to Municipal Judge election	Mayor David	Finance	2 nd
---	-------------	---------	-----------------

Ord. #15-38 – Repeal Section 7.05(2), Chapter 7, Traffic on S. Second Street	Ald. Zgonc	Public Safety	2 nd
--	------------	---------------	-----------------

Ord. #15-39 – Amend Chapter 18, Rezone 1202 Wakoka St. from GI (General Industrial) to GB (General Business) (positive recommendation)	Mayor David	Plan Comm.	1 st
--	-------------	------------	-----------------

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8229 – Implementation of Mayor’s salary increase	Mayor David	Finance
Exh. #8230 – Increase salary of Alderpersons	Mayor David	Finance
Exh. #8231 – 2016 Taxi Contract w/Passenger Transit, Inc.	Mayor David	Finance
Exh. #8232 – 2016 Taxi Vehicle Lease Agreement w/Passenger Transit, Inc.	Mayor David	Finance
Exh. #8233 – Investment Advisory Agreement w/Ehlers Investment Partners, LLC	Mayor David	Finance
Exh. #8234 – Transfer funds from Building, Safety, Zoning Dept. Account to Engineering CityWide Network Account	Mayor David	Finance
Exh. #8235 – Adopt Employee Handbook	Mayor David	Finance
Exh. #8236 – Authorize contract with True Point Solutions for utility GIS upgrade	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.”